

MARPLE NEWTOWN SCHOOL DISTRICT
Newtown Square, Pennsylvania
BUDGET & FINANCE COMMITTEE MEETING
October 13, 2015
Board Room, Administration Building

MINUTES

Present

Committee: Mr. A. J. Baker, Mr. Matthew Catania, Mr. Matthew DeNucci

Board: Mrs. Barbara Harvey, Mr. Matthew Bilker, Mrs. Kathryn Chandless

Administration: Dr. Carol Cary, Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Michael Dumin

Press: 0

Audience: 5

Call to Order:

Mr. Baker called the meeting to order at 6:36 PM and led the Pledge of Allegiance.

1. Additions to the Agenda

Mr. Baker asked if there were any additions to the Agenda.

There was one ~ A donation made by the Marple Newtown Soccer Association for soccer nets at Paxon Hollow Middle School.

2. Approval of Minutes

Mr. Baker asked that the minutes be approved as presented.

With no discussion the minutes were approved.

3. Bills for Payment:

Mr. Baker asked to take to the full Board for approval.

- a. Motion: To take to the full Board for approval the General Fund bills list.
Note: Food Service/Capital Fund Bills will be presented with the final voting agenda.

Will take to the full Board for approval

4. Financial Reports:

Mr. Baker asked to take to the full Board for approval.

- a. Motion: To approve Financial Reports for August. Informational for September, 2015, Treasurer's Report August, Budget Transfers.

Will take to the full Board for approval.

5. Donations

Mr. Baker asked to take to the full Board for approval:

- a. Motion: To accept \$7,472.00 from the Tiger Foundation Grants for 2015-2016.
- b. Motion: To accept \$550.00 from Leslie N. Padilla for Autistic classroom support.
- c. Motion: To accept approximately \$2,000.00 from the Marple Newtown Soccer Association for one Soccer net at Paxon Hollow Middle School.

Will take all three motions to the full Board for approval.

6. 2016-2017 Budget Process

Mr. Driscoll explained that it will be an early budget process this year. The Act I Index will be 2.4% this year. Dr. Cary will be meeting with the Administration this week.

7. New Business

Mr. Driscoll wanted to advise the Board that the equipment in the cafeterias is going to need to be replaced. Some of the equipment is original to the school. The cafeteria managers are making a list that will be presented next month. Mr. Dumin explained that the floors will have to be abated from asbestos. This is a project for the summer months. Mr. Driscoll is not sure that the cafeteria at Culbertson can wait that long.

8. Public Comment

None

9. Adjournment

Mr. Baker adjourned the meeting at 6:50 PM.