

MARPLE NEWTOWN SCHOOL DISTRICT
Newtown Square, Pennsylvania
BUDGET & FINANCE COMMITTEE MEETING
May 12, 2015
Board Room, Administration Building

MINUTES

**PRESENT: Committee: Mr. A. J. Baker, Mr. Matthew Catania,
Mr. Robert Sack**

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

**Administration: Dr. Constance Bompadre, Mr. Joseph Driscoll, Mr.
Michael Dumin**

Press: 0

Audience: 4

Call to Order:

Mr. Baker called the meeting to order at 7:11 PM and stood on the Pledge of Allegiance from the Special Meeting.

1. Additions to the Agenda

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

There were none

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 March. Informational for April 2015, and Budget Transfers.

Mr. Driscoll explained that the Board will see some of the Budget Transfer that the Board approved at the end of the month.

Will take to the full Board for approval.

5. Donation

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

- a. Motion: To accept \$1,000.00 from Franklin Mint Federal Credit Union for Worrall Elementary School.

Will take to the full Board for approval.

6. DCIU Joint Purchasing Program

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

- a. Motion: To approve the Art Supplies in the amount of \$14,950.42 and General Supplies in the amount of \$18,483.23 for 2015-2016.

Mr. Driscoll explained the supplies that are purchased through the joint purchasing through the DCIU.

Will take to the full Board for approval.

7. Taxpayer Assessment

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

- a. Motion: The Board authorizes the Solicitor to prosecute the following interim real estate tax assessment appeal on Folio No. 30-00-01074-00, 622 Golf Club Road, Newtown Township.

Will take to the full Board for approval

8. School Board Secretary

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

- a. Motion: To elect Joseph J. Driscoll as School Board Secretary for a four year term, July 1, 2015 – June 30, 2019

Section 404 of the school code stipulates”....and every four years thereafter, elect a secretary for a term of four years beginning the first day of July following such election. Vacancies in the office of secretary shall be filled for the unexpired term.

Mr. Driscoll explained that this occurs every four years.

Will take to the full Board for approval

9. School Board Treasurer

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

- a. Motion: To elect Denise Land as School Board Treasurer and Custodian of Student Funds.

Section 404 of the school code stipulates”....and shall annually, during the month of May, elect a Treasurer to serve for one (1) year beginning the first day of July following the selection....”

Mr. Driscoll explained this happens once a year.

Will take to the full Board for approval

10. 2015-2016 Final Budget Update

Mr. Driscoll explained that the final Budget update will be in June at the Budget and Finance Committee meeting. Staffing will be discussed at the CIT meeting next week. There is a lot of things going on at the State level and is expecting no additional funding from the State. The final vote on the Budget will be at the end June.

11. New Business

None

12. Public Comment

What was the donation for Worrall?

Mr. Driscoll not sure, hoping to get from Mr. Beltrante before the end of the June.

13. Adjournment

Mr. Baker adjourned the meeting at 7:16 PM