

MARPLE NEWTOWN SCHOOL DISTRICT
Newtown Square, Pennsylvania
BUDGET & FINANCE COMMITTEE MEETING
January 3, 2017
Board Room, Administration Building

MINUTES

Present

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

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

Press: 0

Audience: 2

Call to Order:

In the absence of Mr. Baker, Mr. DeNucci called the meeting to order at 7:05 PM and stood on the Pledge of Allegiance from the Special Meeting.

1. Additions to the Agenda

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

There were none

2. Approval of Minutes

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

With no discussion the minutes were approved.

3. Bills for Payment

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

- a. Motion: To take to the full Board for approval the General Fund/Capital Fund Bills. 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. DeNucci asked to take to the full Board for approval.

- a. Motion: To approve Financial Reports for October and November, informational for December, Treasurers Report November and Budget Transfers.

Will take to the full Board for approval

5. Band Uniforms

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

- a. Motion: To approve the purchase of 30 additional Band Uniforms for the High School Band in the amount of approximately \$16,345.50.

Will take to the full Board for approval

6. Taxpayer Request for Abatement of Penalty

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

- a. Folio 25-00-03073-08 \$608.53
- b. Folio 30-00-01320-00 \$317.71
- c. Folio 30-00-01802-44 \$603.64

Mr. Driscoll also explained that one was received today in the amount of \$1,546.72

Will take to the full Board for approval

7. Preliminary Budget Adoption

Mr. DeNucci ask to take to the full Board for approval

- a. Motion: To adopt the 2017-2018 Preliminary Budget as presented on form PDE2028, Pursuant to Act 1 of 2006. The Board authorizes and directs the Administration to pursue exceptions under Act 1.

Will take to the full Board for approval

8. New Business

There was none

9. Public Comment

There was none

10 Adjournment

Mr. DeNucci adjourned the meeting at 7:12 PM.