

# MARPLE NEWTOWN SCHOOL DISTRICT

Tuesday, May 10, 2022

Budget and Finance Committee Meeting – 6:30 p.m.

Facilities and Transportation Committee Meeting – Immediately following Budget and Finance

Curriculum, Instruction and Technology Committee Meeting – Immediately following Facilities and Transportation

Administration Building – Board Room

## **AGENDA**

### **1. CALL MEETING TO ORDER**

### **2. PLEDGE OF ALLEGIANCE**

### **3. BUDGET AND FINANCE COMMITTEE**

**3.01** Committee Report – Tracy A. Alberti, Chairperson

**3.02** Additions to the Agenda

**3.03** Approval of Section 3 of the agenda relating to Budget and Finance

**3.04** Approval of Minutes

**3.05** Bills for Payment

MOTION: To approve and authorize payment of General Fund bills in the amount of \$387,461.62.

**3.06** Financial Reports

MOTION: To approve the monthly financial reports for April 2021 and Budget Transfers.

**3.07** School Board Treasurer

MOTION: To elect Michael Nardo 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..."

**3.08 Donation**

MOTION: To accept \$3,000.00 in gift cards from Acme Markets, Inc.

**3.09 Food Service**

MOTION: To approve the renewal of the contract with Chartwells School Dining Services for the 2022-2023 school year at an annual administrative fee of \$38,841.00 and an annual management fee of \$22,191.80.

**3.10 Public Comment**

**3.11 Adjournment**

**4. FACILITIES AND TRANSPORTATION COMMITTEE**

**4.01 Committee Report – Nicholas J. Reynolds, Sr., Chairperson**

**4.02 Additions to the Agenda**

**4.03 Approval of Section 4 of the agenda relating to Facilities and Transportation**

**4.04 Approval of Minutes**

**4.05 Republic Trash Services Contract**

MOTION: To approve Republic Trash Services with the 2022-2025 (3-year) contract for the district-wide trash and recycle service. This contract bid was through the DCIU.

**4.06 Bonnett Associates, Inc. – Culbertson Elementary School Phase 2 Expansion**

MOTION: To approve Bonnett Associates, Inc. for the architectural and engineering design of the Culbertson Elementary School phase-2 expansion.

**4.07 Trailer Purchase**

MOTION: To approve the purchase of Bri-Mar/BWise DT714LP-LE-14-A Low Profile Dump Trailer 14'Tandem Axle – 14,000# GVWRCombo Gate (splits and dumps) Ramps Underneath Dual Cylinder(4) D-Rings Color: Black from TP Trailers Inc. 703 W. Ridge Pike Limerick, Pennsylvania 19468. This trailer will be purchased from the general fund under Costars Contract No. 025-153 in the amount of \$12,100.00.

**4.08 Equipment Purchase**

MOTION: To approve the purchase of a Ferris ISX3300 61" 40 HP Lawn Mower and Ferris FW25 48" Lawn Mower from Eagle Power and Equipment Corp., 953 Bethlehem Pike, Montgomeryville, Pennsylvania 18936. The mowers will be purchased from the general fund under Costars Contract in the amount of \$25,428.00.

**4.09 Transportation**

*There are no Transportation items for this agenda.*

**4.10 Other Business**

**4.11 Public Comment**

**4.12 Adjournment**

**5. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE**

**5.01 Committee Report – Nicholas V. Siano, Chairperson**

**5.02 Additions to the Agenda**

**5.03 Approval of Section 5 of the agenda relating to Curriculum, Instruction and Technology**

**5.04 Approval of Minutes**

**5.05 Discussion Items**

- 1) Summer Learning Presentation - Teaching and Learning  
(Joel DiBartolomeo)
- 2) State Testing Presentation - Teaching and Learning  
(Joel DiBartolomeo)

**5.06 Disposal or Donation of Books**

MOTION: To approve the disposal of the attached list of books from the Culbertson Elementary School Library.

**5.07 Mural**

MOTION: To approve the painting of a mural of the Loomis Tiger on a canvas to be displayed in the school. Each fifth grade Loomis student will be invited to participate in painting the tiger. This is a gift from the Class of 2022.

**5.08 Athletic Trip**

MOTION: To approve Chris Gicking, Coach, to accompany the Marple Newtown High School Football Team to travel to Lebanon Valley College in Annville, Pennsylvania for football camp on July 16-19, 2022. The cost of transportation is \$400.00 paid by the District. The cost of the activity is \$375.00 per student paid by the student athlete.

**5.09 Band Trip**

MOTION: To approve Jake Olimpi, Band Director, to accompany the Marple Newtown Marching Band to travel to Camp Canadensis in Canadensis, Pennsylvania for camp on August 25-28, 2022. The cost of transportation is \$2700.00 paid by the District. The cost of the activity is \$179.00 per student paid by the students.

**5.10 Athletic Trainer**

MOTION: To approve the addendum to the current Mishock Physical Therapy, LP d/b/a Xcelerate Physical Therapy trainer agreement, as presented.

**5.11 Advanced Science Course**

MOTION: To approve the Advanced Science course name change at Paxon Hollow Middle School from Advanced to Enriched Science at grades six, seven, and eight. The course work, goals, and pathways would remain the same. Following this change at the middle school, English, Math, Science, and Social Studies will be identified using the same language.

**5.12 Advanced Mathematics Course**

MOTION: To approve the Advanced Mathematics course name change at Paxon Hollow Middle School from Advanced to Enriched Mathematics, at grades six, seven, and eight. The course work, goals, and pathways would remain the same. Following this change at the middle school, English, Math, Science, and Social Studies will be identified using the same language.

**5.13 Purchase**

MOTION: To approve the purchase of Lucy Calkins, *Units of Study*, writing program that will be piloted and implemented at the elementary and middle schools during the 2022–2023 school year. Professional development for teachers will be available starting this summer. This purchase in the amount of \$6,101.46, will be paid for using ESSER ARP grant funds.

**5.14 Informational Item(s)****(1) Marple Newtown School District Comprehensive Plan**

MNSD's Comprehensive Plan will be posted to the Teaching and Learning webpages on Wednesday, May 11, 2022. The Plan will remain on the webpages for public review until it is voted upon for approval on Tuesday, June 28, 2022. The Comprehensive Plan for MNSD reflects a collaborative effort that included parents/guardians, teachers, administrators, and School Board members. The planning committee investigated student performance information and best practices to identify MNSD's mission, District goals for the next three to five years, strategies and operations to meet said goals, and implementation of programs and training. For more information about the plan, please visit the Teaching and Learning website. The public is invited to comment.

**(2) Marple Newtown School District Special Education Plan**

MNSD's Special Education Plan will be posted to the Pupil Services webpages on Wednesday, May 11, 2022. The Plan will remain on the webpages for public review until it is voted upon for approval on Tuesday, June 28, 2022. The Special Education Plan reflects the district's procedures and practices for Special Education. Due to the COVID-19 Pandemic, the Pennsylvania Department of Education temporarily delayed the revision and review of all Special Education Plans. As such, the plan reflects a timeline of 2021-2024. For more information about the plan, please visit the Pupil Services website. The public is invited to comment.

**5.15 Other Business****5.16 Public Comment****5.17 Adjournment**