

# MARPLE NEWTOWN SCHOOL DISTRICT

Tuesday, September 13, 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 \$2,145,210.57.

**3.06** Financial Reports

MOTION: To approve the monthly financial reports for July 2022, informational for August 2022.

**3.07** Request to Close Student Activity Account

MOTION: Request to close the Class of 2022 account in the amount of \$5,572.08. These funds will be transferred into the Class of 2026 account.

**3.08** 2023-2024 Budget Process

- Timeline
- Act 1 Index
- Budget Process

**3.09** New Business

**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** Facilities - Discussion Item(s)

- 1) Lower turf fields project/band practice area update
- 2) Culbertson Elementary School township approvals
- 3) Board Adoption of Act 34 final concept plan for Worrall Elementary School renovations final concept plan

**4.06** Fields Project Change Orders

**MOTION:** To approve the following change orders for the lower field turf renovation project.

- 1) Stan-Roch Plumbing, Inc.

**Quantity Allowance Credit** Deduct for Plumbing Contractor's Quantity Allowance remaining balance of \$5,500.00.

- 2) Uhrig Construction, Inc.

**COR 12 Field Event Grading**

Revision to grading at location of new javelin runway to accommodate drainage and existing topography at new discus cage in accordance with Pennoni Associates, Inc. drawing CS-1501 issued 2/4/22. Costs per Uhrig Construction, Inc. proposal dated 5/10/22 in the amount of \$23,365.90.

**COR 15 Force Main Meter Pit**

Provide sanitary flow meter and pit for new forced main from fieldhouse in accordance with township sewer authority requirement. Costs for work associated with Pennoni Associates, Inc. drawings CS-6002 and CS-6003 issued 6/9/22. Costs per Uhrig Construction, Inc. proposal dated 8/1/22 in the amount of \$26,051.04.

**4.07 Facility Use**

MOTION: To approve the Marple Newtown High School Lacrosse program use of the MNSD stadium to host a HeadStrong lacrosse tournament fundraiser on November 25, 2022.

**4.08 Transportation - Discussion Item(s)**

- 1) As of September 6, 2022, we are providing bussing to 120 schools on a daily basis, which totals 375 daily bus routes. The MNSD Transportation employees are transporting nearly 4,583 students per day.
- 2) 2022-2023 bus route notifications were available to parents on Monday, August 22.
- 3) "Here Comes the Bus" module is in the process of being integrated with Transfinder Plus Bus Routing system with the hope that the application be rolled out to all MNSD parents no later than Friday, September 23, 2022. Information regarding the "Here Comes the Bus" application, general information and enrollment instructions will be placed on the district web page.
- 3) To date, 56 "hazardous routes," as deemed by PennDot, have been identified within our school district boundaries and have been "geo-coded" into the Transfinder bus routing program. The identification of these areas results in providing additional bus routes in order to have our children arrive safely to school.
- 5) Mandatory Bus Evacuation Drills will take place during the month of September.

**4.09 Proposed Motions/Discussion Item(s)**

Transportation Vehicle Purchase

MOTION: To authorize the administration and to approve the purchase of the following vehicles in the total amount of \$132,085.76 (price per vehicle is \$33,021.44) from Pacifico Marple Ford, and to approve the necessary transfer from capital improvement and the budgetary reserve. Prices are in accordance with Co-Stars Contract No. 026-097.

Quantity (4) = 2023 Ford Transit Connect XL LWB Passenger Wagon (S9E model)

#### Vehicle Removal From Inventory

MOTION: To authorize the administration to either trade-in or dispose of the following four (4) vehicles at a combined total value to be determined at the time of the trade-in or disposal date:

- |                                     |                        |
|-------------------------------------|------------------------|
| 1) Vehicle #202: 2013 Ford          | VIN# 1FMNE1BW6DDA49552 |
| 2) Vehicle #207: 2013 Dodge Caravan | VIN# 2CR4DGBG4DR600739 |
| 3) Vehicle #208: 2014 Dodge Caravan | VIN# 2C4RDGBG8ER180968 |
| 4) Vehicle #200: 2016 Dodge Caravan | VIN# 2C4RDGBG2GR353631 |

**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** Informational/Discussion Item(s)

- 1) MNSD Goals Presentation – Dr. Joel DiBartolomeo

**5.06** Disposal

MOTION: To approve the disposal of Russell Elementary School's 21 year old Kawai keyboard, model: PN80, Serial: 9304335.

**5.07** Purchase

MOTION: To approve the purchase of the high school reading intervention program, Read 180, in the amount of \$17,314.12. Read 180 will be used to supplement reading intervention instructions at the high school, as used by the reading specialist. Title I funds will be used to pay for this purchase.

**5.08** Other Business

**5.09** Public Comment

**5.10** Adjournment