

**MARPLE NEWTOWN SCHOOL DISTRICT**  
**Newtown Square, Pennsylvania**  
**BUDGET & FINANCE COMMITTEE MEETING**  
**September 10, 2019**  
**Marple Newtown Board Room**

**MINUTES**  
**Present**

**Board:** Mr. Matthew Bilker, Mrs. Barbara Harvey

**Administration:** Dr. Tina Kane, Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Jim Orwig, Mr. Jake Gallagher, Dr. Dorie Martin-Pitone

**Press:** 0

**Audience:** 3

**Call to Order:**

In the absence of Mr. Baker, Mr. Bilker called the meeting to order at 6:33 PM and led the Pledge of Allegiance.

**1. Additions to the Agenda**

Mr. Driscoll advised the Board that there were no additions to the Agenda

**2. Approval of Minutes**

Mr. Bilker asked for the minutes from June and August be approve.

Minutes were approved

**3. Bills for Payment**

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

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

Mr. Driscoll advised the Board that there will additional items at the end of the month.

Will take to the full Board for approval

**4. Financial Reports**

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

A. Motion: To approve Financial Reports for July, informational for August.

Will take the full Board for approval

## **5. 2020-2021 Budget**

Mr. Driscoll advised the Board of the following:

- The budget will soon be upon us
- Act 1 Index released, 2.6%
- One thing coming up to be discussed in this Budget will be labor related

## **6. June 30, 2019 Audit**

Mr. Driscoll advised the Board that the Auditors will be in on Tuesday and we are in the final stages of closing out the year. Possible amount to Capital Reserve will be \$4.8 million.

## **7. New Business**

There was a brief discussion on what is next as far as renovations. Mr. Driscoll explained that Worrall would be the next school. Worrall has capacity issues as well as infrastructure issues. We should update the feasibility study. The study cannot be 2 years old at the time of the renovations. We can approve Bonnett to update the study. Russell is okay, has room to grow. Paxon Hollow is going to be the hardest and most expensive. It will be a complicated project. The High School is already at 10 years since the renovations and the plan is to keep the building maintained.

Mr. Driscoll explained to the Board that the software for the Security Camera will be upgraded and will be on the Agenda at the end of the month. The new system will be able to enhance our security and also will be able to sync further with law enforcement.

## **8. Public Comment**

There was none

## **9. Adjournment**

Mr. Bilker adjourned the meeting at 6:51 PM.