

MARPLE NEWTOWN SCHOOL DISTRICT

Wednesday, August 3, 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

MINUTES

Present

Board: Mr. Dezzi, Mrs. Harvey, Mr. Maalouf, Mrs. Tomasco, Mr. Bilker

Administration: Dr. Tina Kane, Mr. Jim Orwig,

Press: 0

Audience: 3

1. CALL MEETING TO ORDER

Mr. Bilker called the meeting to order at 6:30 PM and advised that the Board met in Executive session to discuss Personal and Legal matters

2. PLEDGE OF ALLEGIANCE

Mr. Dezzi led the Pledge of Allegiance

3. BUDGET AND FINANCE COMMITTEE

3.01 Committee Report – Tracy A. Alberti, Chairperson

3.02 Additions to the Agenda

None

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

3.04 Approval of Minutes

With no discussion minutes were approved

Mr. Bilker asked to take to the full Board for approval 3.05 through 3.07

3.05 Bills for Payment

MOTION: To approve and authorize payment of General Fund bills in the amount of \$3,794,984.77 Capital Reserve Fund bills in the amount of \$549,869.02, Capital Fund bills in the amount of \$123,123.07, and Food Service bills in the amount of \$89,874.89.

3.06 Financial Reports

MOTION: To approve the monthly financial reports for June, Budget Transfers and Treasurers Report for June 2021.

3.07 2021 Tax Appeals

MOTION: To authorize and direct the Solicitor to finalize resolution on folio 30-00-02439-00 real estate tax assessment appeal as follows:

2021 \$11,918,020 Preferential assessment/\$13,780,000 Standard assessment (fair market value)

This proposed resolution is an increase of \$1,815,688 above the 2021 Preferential assessment and yields a tax dollar gain of approximately \$19,912 to our District for tax year 2021.

All the above motions will be taken to the full Board for approval

3.08 Public Comment

There was none

3.09 Adjournment

4. FACILITIES AND TRANSPORTATION COMMITTEE

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

4.02 Additions to the Agenda

There was none

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

4.04 Approval of Minutes

With no discussion minutes were approved

Mr. Bilker asked to take to the Board for approval 4.05 through 4.10

4.05 Paxon Hollow Middle School - Partial Roof Replacement

MOTION: To approve Garland /DBS INC. for the partial roof replacement at Paxon Hollow Middle School auditorium This roof replacement project was

from a past storm and will be completed under Omni Partners Public sector U.S Communities# 25-PA-220300 in the amount of the low bid \$126,941.00.

4.06 Marple Newtown High School - Replacement Filters for HVAC System

MOTION: To approve PC Services with the purchase of MER 6 -30PPI Black coarse foam filters for Marple Newtown High School hvac units. (60) 13 3/8 x 14 3/8 X 1/4 (36) 11 3/4 x 23 1/4 x 1/4 under Costars Contract No. 536618 in the amount of \$20,896.00.

4.07 Paxon Hollow Middle School - Network Controller Installation

MOTION: To approve CM3 Building Solutions to furnish and install a network controller N4 JACE this allows communication with the central office for all heating and cooling zones throughout Paxon Hollow Middle School. This will be purchased and installed under Costars Contract No. 008-492 in the amount of \$14,875.00.

4.08 Russell Elementary School - Fencing

MOTION: To approve Miller Sports Construction with the purchase and installation of a 6' high black coated 2 1/2 OD perimeter fencing along Sproul Road at Russell Elementary School. This will be purchased and installed under Costars Contract No. 014-17 in the amount of \$11,700.00.

4.09 Culbertson Elementary School - Geotechnical Investigations

MOTION: To approve Earth Engineering Incorporated (EEI) to perform Geotechnical Investigations (test borings) for the proposed addition at Culbertson Elementary School. The cost is not to exceed \$8,850.00.

4.10 Transportation Schedules

MOTION: It is recommended that the MNSD Board of School Directors approve the transportation schedules for the 2022-2023 school year, which are subject to change to accommodate student's needs.

All the above motions will be taken to the full Board for approval

4.11 Informational Item(s)

- 1) As of August 3, 2022, we will be providing bussing to 118 schools on a daily basis, which totals 382 daily bus routes.
- 2) 2022-2023 bus route notifications will be available to parents no later than Monday, August 22.
- 3) "Here Comes the Bus" module has been successfully integrated with Transfinder Plus Bus Routing system and will be rolled out to all MNSD parents no later than Friday, September 23, 2022. Information regarding the "Here

Comes the Bus” application will be sent to all MNSD parents and information and enrollment instructions will be placed on the district web page.

- 4) 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.

4.12 Other Business

There was none

4.13 Public Comment

There was none

4.14 Adjournment

5. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

5.01 Committee Report – Nicholas V. Siano, Chairperson

5.02 Additions to the Agenda

There was none

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

5.04 Approval of Minutes

There was none

Mr. Bilker asked to take to the full Board for approval 5.05 through 5.11

5.05 Donation

MOTION: To accept a donation to Culbertson Music department from the 2021-2022 Fourth Grade families in the amount of \$475.00.

5.06 Reading Olympics Agreement

MOTION: To approve an agreement with Delaware County Intermediate Unit and MNSD whereas to host the 2023 County Reading Olympics at Marple Newtown High School in March of 2023, as presented.

5.07 Health and Safety Plan

MOTION: To approve MNSD's Health and Safety plan, including its components, as presented, which is identical in substance to the Health and Safety Plan which was previously approved on January 25, 2022, but which removes references to the now-defunct CDC order requiring face masks on transportation vehicles.

5.08 Emergency Instruction Time Template

MOTION: To approve the Emergency Instruction Time Template that is a component of the Health and Safety Plan, as presented.

5.09 EdMentum Contract

MOTION: To approve the renewal agreement with EdMentum in the amount of \$50,200.00 as presented. EdMentum is the resource used to deliver MNSD's Cyber School Platform, MNConnectEd.

5.10 Administrative Conferences

MOTION: To approve conference fees in the amount of \$375.00 and the cost of transportation in the amount of \$51.00 for Joel DiBartolomeo to attend the Pennsylvania Association of Federal Programs Conference in Hershey Pennsylvania on August 11, 2022.

MOTION: To approve conference fees in the amount of \$375.00 and the cost of transportation in the amount of \$51.00 for Brook Tocci to attend the Pennsylvania Association of Federal Programs Conference in Hershey, Pennsylvania on August 11, 2022.

MOTION: To approve conference fees in the amount of \$1,080.00 for Joel DiBartolomeo to attend the New Superintendents' Academy through the Pennsylvania Association of School Administrators (PASA) on September 21-22, November 17-18, 2022 and January 9-10, 2023 in Harrisburg, Pennsylvania.

5.11 Disposal or Donation of Books

MOTION: To approve the disposal or donation of books from the Culbertson Elementary School Library, as presented.

MOTION: To approve the disposal or donation of outdated and no longer in use elementary school Math, English Language Arts and Social Studies resources: Math-Envision; ELA-Wonders, Storytown, Harcourt Phonics; and Social Studies textbooks-We The People.

All the above motions to the full Board for approval.

5.12 Other Business

There was none

5.13 Public Comment

There was none

5.14 Adjournment

With no further business for the Board Mr. Bilker adjourned the meeting at 6:32 PM.