

FINANCE/PERSONNEL COMMITTEE MEETING AGENDA

January 9, 2019
5:30 PM

District Administration Office
Committee Conference Room

FINANCE/PERSONNEL

Minutes

- A. Approval of the November 7, 2019 Finance Committee Meeting Minutes
- B. Approval of October 30, 2018 Personnel Committee Minutes

Discussion Items

1. Keystone Tax Collection Contract
2. PCEF Contract
3. Tax Assessment Appeal – Pickering Valley Golf Course
4. Phoenixville Hospital Update
5. EIT / Occupational Taxes - Update
6. 2019-2020 Budget
 - a. 2018-2019 Budget Timeline
 - b. Earned Income Tax (EIT) Collection
 - c. Countywide Enrollment
 - d. Chester County Tax Base
 - e. Assessment Changes
7. Support Staff Substitute Rates
8. Transportation Revitalization Incentive District (TRID)
9. District Management Group

Approval Items

A. Personnel Items

1. Approval of Personnel Report – January 2019
 - a. Resignations
 - b. Professional Contracts
 - c. Track Changes
 - d. Approval of Employment Agreement
 - e. Approval of Agreement for Services
 - f. Appointments
 - g. Leave Requests
 - h. Eagle Wolfington Employees
 - i. Volunteers
 - j. Informational Items

- i. Conference Requests
- ii. Family and Medical Leave of Act (FMLA) Leaves of Absence

B. Business Office Items

1. Approve the Disbursement of School District Funds – November and December 2018
Check #111832 (11/1/2018) to Check 112195 (12/31/2018)
ACH Payment #181900547 (11/1/2018) to ACH Payment #181900822 (12/31/2018)
2. Acknowledge Receipt of the District Financial Reports for November and December 2018
(Cash Flow Projection)
3. Approval of the Independent Auditor Report for Fiscal Year ended June 30, 2018
(Financial Statements and Single Audit)

NEW BUSINESS AGENDA ITEM (Approval at January 10, 2019 Workshop)

1. Approval to Authorize Issuance of PASD General Obligation Bonds, Series of 2019 for
Funding of the Purchase of Land / SLEP/High School Projects

C. Pupil Services Agreements

None

D. Athletic Agreements

None

E. Transportation Contracts

None

F. Exception for Use of School Facilities, School Board Policy 707

None

Information Items

1. Reserves
2. Health Care Cost Comparison
3. Preliminary Benchmark Graphs
4. Contract Management System
5. Exception for Use of School Facilities
6. Grant Report (Amount, Subject and to whom)

EXECUTIVE SESSION (if needed)

PUBLIC COMMENT

* Indicates an attachment.

Agenda subject to change

Next Meeting Date: February 13, 2019 – 5:30 PM