

## FINANCE/PERSONNEL COMMITTEE MEETING AGENDA

March 13, 2019  
5:30 PM

District Administration Office  
Committee Conference Room

### FINANCE/PERSONNEL

#### Minutes

- A. Approval of the February 13, 2019 Finance/Personnel Committee Meeting Minutes

#### Discussion Items

1. District Management Group - Proposal
2. Phoenixville Hospital Update
3. EIT / Occupational Taxes - Update
4. LERTA – East Pikeland
5. Cold Weather Buses/Activity Bus Barkley
6. Full Day Kindergarten / Childcare
7. Cyber Charter School Funding Reform
8. TRID
9. Food Services (Processed Foods Reduction)
10. Senior Tax Rebate Program (Sample)
11. Discovery Education Textbook Purchasing Agreement
12. PDE Act I Exceptions

#### Approval Items

##### A. Personnel Items

1. Approval of Personnel Report – March 2019
  - a) Resignations/Retirements
  - b) Track Changes
  - c) Appointments
  - d) Leave Request
  - e) Eagle Wolfington Employees
  - f) Volunteers
  - g) Informational Items
    1. Conference Requests
    2. Family and Medical Leave of Act (FMLA) Leaves of Absence

## **B. Business Office Items**

1. Approve the Disbursement of School District Funds – February 2019  
Check #112348 (2/1/2019) to Check 112537 (2/28/2019)  
ACH Payment #181900941 (2/1/2019) to ACH Payment #181901058 (2/28/2019)
2. Acknowledge Receipt of the District Financial Reports for February 2019 (Cash Flow Projection)
3. Approval of the 2019-2020 Chester County Intermediate Unit Core Services Budget in the Amount of \$27,930,942.00
4. Approval of the 2019-2020 Chester County Intermediate Unit Occupational Education Budget in the amount of \$29,995,043.00
5. Authorization to Allow District Administration to Research the Reassessment Process/Need of Commercial Properties within the Phoenixville Area School District
6. Approve the sale of Hallowell House property at 6 Hallowell Avenue to James C. Wertz, for \$359,505.00 per Agreement of Sale presented to the School Board, Subject to Court Approval and any Changes other than Price Approved by the Superintendent and the School Board President after Consultation with Legal Counsel.
7. Approval of The County of Chester Tax Claim Bureau's Authorization for the Removal of Tax Liens for Listed Parcels

## **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)
7. 2019-2020 General Fund Budget

8. Cyber Charter Schools
  - a. Cyber Charter funding reform
  - b. Cyber Charters meeting ESSA
  
9. Contract Extensions
  - a. ChescoNet - Basic Fiber Optic Connectivity contract extension
  - b. Swift MD – Telemedicine Services

**EXECUTIVE SESSION (if needed)**

**PUBLIC COMMENT**

- \* Indicates an attachment.  
Agenda subject to change  
**Next Meeting Date:** April 10, 2019 – 5:30 PM