

FINANCE/PERSONNEL COMMITTEE MEETING AGENDA

April 10, 2019
5:30 PM

District Administration Office
Committee Conference Room

FINANCE/PERSONNEL

Minutes

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

Discussion Items

1. Phoenixville Hospital Update
2. EIT / Occupational Taxes - Update
3. 400 Westside Project Assessment
4. Senior Tax Rebate Program (Sample)
5. Variance Report Comparison (There was a request to pull the variance reports and compare this years to last years budget.)
6. Communications Plans - Presentation
7. Transportation RFP
8. PSERS Extra Duty Stipend
9. Sub Cost Information
10. Sedgley Farm (Reeves Property)
11. District Initiated Appeals

Approval Items

A. Personnel Items

1. Approval of Personnel Report – April 2019
 - a) Resignations/Retirements
 - b) Creation of New Position
 - 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
 3. Transfer

B. Business Office Items

1. Approve the Disbursement of School District Funds – March 2019
Check #112538 (3/1/2019) to Check 112745 (3/31/2019)
ACH Payment #181901059 (3/1/2019) to ACH Payment #181901206 (3/31/2019)
2. Acknowledge Receipt of the District Financial Reports for March 2019 (Cash Flow Projection)
3. Approval of the Hot Lunch, Breakfast, Milk and a la carte prices for the 2019-2020 School Year
4. Approval to submit the Renewal of the Food Services Management Company Contract with Whitson's School Nutrition Group to Provide Food Services for the 2019-2020 School Year.
5. Approval to Appoint PNC Bank, Citizens Bank, BB&T Bank, and Phoenixville Federal as the Banking Depositories for the 2019-2020 Fiscal Year.
6. Approval of the Adoption of Approved LEA Policies, Procedures and Use of Funds with CCIU for the 2019-2020 School Year
7. Authorization for Administration to Display the 2019-2020 Proposed Final Budget, Per Capita Tax, and Occupation Tax in a newspaper of General Circulation at least 10 days before the date scheduled for Final Budget Adoption.

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. Grant Report (Amount, Subject and to whom)
6. Phoenixville Public Library Annual Financial Report for year Ending June 30, 2018

EXECUTIVE SESSION (if needed)

PUBLIC COMMENT

- * Indicates an attachment.
Agenda subject to change

Next Meeting Date: May 8, 2019 – 5:30 PM