

## FINANCE/PERSONNEL COMMITTEE MEETING AGENDA

May 8, 2019  
5:30 PM

District Administration Office  
Committee Conference Room

### FINANCE/PERSONNEL

#### Minutes

- A. Approval of the April 10, 2019 Finance/Personnel Committee Meeting Minutes

#### Discussion Items

1. Phoenixville Hospital Update
2. EIT / Occupational Taxes - Update
3. Senior Tax Rebate Program (Sample)
4. PSERS Extra Duty Stipend
5. Sub Cost Information
6. District Initiated Tax Assessment Appeal  
Proposed Policy #605.1
7. Baseball Boosters October 2017 Presentation
8. SLEP
9. LERTA
10. TRID

#### Approval Items (Thursday, May 9, 2019 Board Workshop Meeting)

##### A. Business Office Items

1. Authorization for Administration to Transfer \$750,000 from Capital Reserve Fund to the Healthcare Fund

#### Approval Items (Thursday, May 16, 2019 Board Meeting)

##### B. Personnel Items

1. Approval of Personnel Report – May 2019
  - a) Resignations/Retirement
  - b) Approval of Employment Agreement
  - 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

**C. Business Office Items**

2. Approve the Disbursement of School District Funds – April 2019  
Check #112746 (4/1/2019) to Check 112925 (4/30/2019)  
ACH Payment #181901207 (4/1/2019) to ACH Payment #181901275 (4/30/2019)
3. Acknowledge Receipt of the District Financial Reports for April 2019 (Cash Flow Projection)
4. Approval of the 2019-2020 Chester County Intermediate Unit Marketplace Budget
5. Approval of an Agreement with Firebird Theatre for Facility Usage for May, June and July 2019 at a Flat Facility Usage Fee.
6. Approval of a Renewal of the Food Services Contract with Whitson's School Nutrition Group for the 2019-2020 School Year
7. Approval of a Security Services Agreement with Titanium Security and Surveillance for the term of August 1, 2019 through July 31, 2022

**D. Pupil Services Agreements**

8. Approval of two (2) Residential Student Monitoring and Placement Agreement for the Extended School Year (ESY) 2019 and Educational School Year 2019-2020 with Melmark, Inc.
9. Approval of Five (5) Agreements with Camphill Special School for Extended School Year (ESY) Services from June 20, 2019 through July 17, 2019

**E. Athletic Agreements**

10. Approval of a Facility Rental Contract with Philadelphia Freedom Valley YMCA for Swim Team Pool Access for the 2019-2020 School Year.

**F. Transportation Contracts**

None

**G. 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. 2017-2018 ACCESS Program Cost Settlement Update

7. K and K Insurance Group, Inc. PK-12 Voluntary Student Accident Insurance for the 2019-2020 School Year

**EXECUTIVE SESSION (if needed)**

**PUBLIC COMMENT**

\* Indicates an attachment.

Agenda subject to change

**Next Meeting Date:** June 3, 2019 – 5:30 PM