

FINANCE/PERSONNEL COMMITTEE MEETING AGENDA

June 3, 2019
5:30 PM

District Administration Office
Committee Conference Room

FINANCE/PERSONNEL

Minutes

- A. Approval of the May 8, 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. SLEP
7. LERTA - Presentation
8. TRID

Approval Items (Tuesday, June 11, 2019 Board Meeting)

A. Personnel Items

1. Approval of Personnel Report – June 2019
 - a) Resignations
 - b) Elimination of Position
 - c) Approval of Salaries
 - d) Appointments
 - e) Leave Request
 - f) Eagle Wolfington Employees
 - g) Volunteers
 - h) Informational Items
 1. Family and Medical Leave of Act (FMLA) Leaves of Absence

B. Business Office Items

1. Approve the Disbursement of School District Funds – May 2019
Check #112926 (5/1/2019) to Check 113158 (5/31/2019)
ACH Payment #181901276 (5/1/2019) to ACH Payment #181901475 (5/31/2019)

2. Acknowledge Receipt of the District Financial Reports for May 2019 (Cash Flow Projection)
3. Approval of the 2019-2020 Tax Resolutions
 - 2019-2020 Homestead and Farmstead Exclusion Resolution
 - 2019 Annual Tax Levy Resolution
 - Final Budget for General Fund Approved Resolution
4. Approval of a School-Based Probation Program Agreement with Chester County Juvenile Probation Office for the 2019-2020 School Year
5. Approval to Appoint Kegel, Kelin, Almy & Lord, LLP as District Solicitor for the 2019-2020 Fiscal Year
6. Approval to Appoint Sweet, Stevens, Katz, and Williams, LLP as Special Education Solicitor for the 2019-2020 Fiscal Year
7. Approval of a Legal Services Consultation Agreement with Sweet, Stevens, Katz and Williams, LLP for Special Education and Student Services for the 2019-2020 School Year.
8. Approval of School Board Resolution in Support of the Phoenixville Athletic Complex

C. Pupil Services Agreements

9. Approval of a Standard Education Agreement with Devereux Advanced Behavioral Health for Extended School Year (ESY) Special Education Services from July 8, 2019 through August 23, 2019.

D. Athletic Agreements

None

E. Transportation Contracts

9. Approval of Contract with Atlas Transportation, for Transportation Services for the 2019-2020 School Year
10. Approval of Contract with Balgo Transportation, for Transportation Services for the 2019-2020 School Year.

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. June 30, 2018 Year End Audit Report
7. 2018-2019 Audit Timeline
8. Infosnap/PowerSchool Volunteer Services Software Contract Renewal 2019-2020

EXECUTIVE SESSION (if needed)

PUBLIC COMMENT

- * Indicates an attachment.
Agenda subject to change
Next Meeting Date: August 14, 2019 – 5:30 PM