

## FINANCE/PERSONNEL COMMITTEE MEETING AGENDA

August 14, 2019  
5:30 PM

District Administration Office  
Committee Conference Room

### FINANCE/PERSONNEL

#### Minutes

- A. Approval of the June 3, 2019 Finance/Personnel Committee Meeting Minutes

#### Presentation

Whitson's Nutrition Services – Presentation

PMYC – Presentation

ESS, LLC - Presentation

#### Discussion Items

1. Phoenixville Hospital Update
2. SB 1273 EIT / Occupational Taxes - Update
3. Senior Tax Rebate Program \*
4. PSERS Extra Duty Stipend
5. Sub Cost Information
6. SLEP
7. LERTA
8. TRID
9. Prior Tax Years on Tax Bills (Resident Request)
10. Three (3) Year Investment in Strings Program

#### Approval Items (Tuesday, August 22, 2019 Board Meeting)

##### A. Personnel Items

1. Approval of Personnel Report – August 2019
  - a) Resignations
  - b) Appointments
  - c) Leave Request
  - d) Eagle Wolfington Employees
  - e) Volunteers

- f) Informational Items
  - 1. Conference Requests
  - 2. Family and Medical Leave Act (FMLA) Leaves of Absence
- 2. Approval of the Addendum to the Agreement with ESS Northeast, LLC for Substitute Support Staff Services (Clerks, Secretaries, Custodian, Maintenance Personnel and Health Room Nurses (LPN))

**B. Business Office Items**

- 1. Approve the Disbursement of School District Funds – June 2019  
Check #113159 (6/1/2019) to Check 113330 (6/30/2019)  
ACH Payment #189101476 (6/1/2019) to ACH Payment #181901601 (6/30/2019)
- 2. Acknowledge Receipt of the District Financial Reports for June 2019 (Cash Flow Projection)
- 3. Approval of a Free and Reduced Lunch / Milk Renewal Policy Guidelines for the 2019-2020 School Year.
- 4. Approval of a Contract with Schuylkill Township to Assume Shared Costs of School Crossing Guard Services from August 1, 2019 through July 31, 2020.
- 5. Approval of a Contract with Phoenixville Borough to Assume Shared Costs of School Crossing Guard Services from August 1, 2019 through July 31, 2020.
- 6. Approval and Acceptance of the CCIU Child Nutrition Programs (Participation) Between School District's, Vo-techs and Intermediate Units for the 2019-2020 School Year.
- 7. Approval of the Residential Lease Agreement between the Phoenixville Area School District and Declan Mannion for the 33 W. Pothouse Road Property for a Period of 10 months in an amount of \$5,000

**C. Pupil Services Agreements**

- 8. Approval of Two (2) Enrollment Contracts for Special Services (including but not limited to Speech Therapy, Occupational Therapy and Physical Therapy) with The Camphill School, Inc. for the 2019-2020 School Year.

**D. Athletic Agreements**

- 9. Approval of An Agreement with Kinetic Physical Therapy, LLC for Athletic Training Services for Two (2) Athletic Trainers for year-long Terms, covering the 2019-2020, 2020-2021 and 2021-2022 School Year.

**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. Renaissance Charter School - Charter Renewal Process/Timeline
7. PAC Sports Complex – By Laws
8. Exception for Use of School Facilities, School Board Policy 707:
  - a. Cuong Nhu Martial Arts Club of Phoenixville
  - b. Chesco Pops
  - c. Spark Evolution

**EXECUTIVE SESSION (if needed)**

**PUBLIC COMMENT**

\* Indicates an attachment.

Agenda subject to change

**Next Meeting Date:** September 11, 2019 – 5:30 PM