

FINANCE/PERSONNEL COMMITTEE MEETING AGENDA

September 11, 2019
7:00 PM

District Administration Office
Committee Conference Room

FINANCE/PERSONNEL

Minutes

- A. Approval of the August 14, 2019 Finance/Personnel Committee Meeting Minutes

Presentation

Phuture Phantoms – Exception for Use of School Facilities (Policy 707)

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. Wolfington Contract
10. InCommunity Magazine
11. Moody's Comment Report

Approval Items (Thursday, September 18, 2019 Board Meeting)

A. Personnel Items

1. Approval of Personnel Report – September 2019
 - a) Resignations
 - 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 Act (FMLA) Leaves of Absence
3. Transfers

B. Business Office Items

1. Approve the Disbursement of School District Funds – July / August 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 July / August 2019 (Cash Flow Projection)
3. Approval of Professional Services Agreement with PMA Medical Services LLC to Provide State Mandated School Physicals and Other Consultation Services for the 2019-2020 School Year.
4. Approval of the Sub-Grant Use of Funds Agreement for Implementation of Individuals with Disabilities Act (IDEA) Part B (Section 611) between the CCIU and the Phoenixville Area School District for the Period of July 1, 2019, through June 30, 2020.
5. Approval of the Sub-Grant Agreement for Implementation of Individuals with Disabilities Act (IDEA) Part B (Section 619) with the CCIU for the Period of July 1, 2019, through June 30, 2020.
6. Approval of the Purchase of Instrument Cabinets for the Strings Department from Wenger Corporation at a Price of \$22,821.00

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. Proposed Budget/Committee Meeting Schedule 2019-2020 for the 2020-2021 Budget
7. Service Agreement with CCRES for Educational Consultation, Instructional Support, Etc for 2019-2020 School Year.
8. 2018-2019 Transportation Subsidy Shortfalls

9. Community Rebate Program / Volunteers in our Schools

10. Exception for Use of School Facilities, School Board Policy 707:

a. Phuture Phantoms Basketball Program

EXECUTIVE SESSION (if needed)

PUBLIC COMMENT

* Indicates an attachment.

Agenda subject to change

Next Meeting Date: October 9, 2019 – 5:30 PM