

## FINANCE/PERSONNEL COMMITTEE MEETING AGENDA

October 7, 2019  
7:00 PM

District Administration Office  
Committee Conference Room

### FINANCE/PERSONNEL

#### Minutes

- A. Approval of the September 11, 2019 Finance/Personnel Committee Meeting Minutes

#### Presentation

PFM – Bond Update (Public Financial Management – Jamie Doyle, PFM Representative)

#### Discussion Items

1. Phoenixville Hospital Update
2. SB 1273 EIT / Occupational Taxes - Update
3. Senior Tax Rebate Program
4. SLEP - January
5. LERTA
6. TRID
7. Transportation Contract Extension – Wolfington
8. InCommunity Magazine

#### Approval Items (Thursday, October 17, 2019 Board Meeting)

##### A. Personnel Items

1. Approval of Personnel Report – October 2019
  - a) Approval of Agreement
  - 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

##### B. Business Office Items

1. Approve the Disbursement of School District Funds – September 2019  
Check # 113671 (9/1/19) - # 113886 (9/30/19)  
ACH # 192000196 (9/1/19) - #192000335 (9/30/19)
2. Acknowledge Receipt of the District Financial Reports for September 2019 (Cash Flow Projection)
3. Approval of the 2019-2020 Phoenixville Area High School Student Activity Treasurers
4. Approval of the 2019-2020 Phoenixville Area Middle School Student Activity Treasurers

5. Approval of the Independent Contractor Agreement with Tritt-Schell Consulting for FY 2020 Category 1 E-Rate Consulting Services

**C. Pupil Services Agreements**

6. 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.
7. Approval of Four (4) Service Agreements with The Timothy School for the 2019-2020 School Year

**D. Athletic Agreements**

None

**E. Transportation Contracts**

8. Approval of Contract with Approved Transportation Provider, Atlas Transportation, Inc. for Transportation Services to and/or from TALK Institute for the 2019-2020 School Year.
9. Approval of Contract with Approved Transportation Provider, Atlas Transportation, Inc. for Transportation Services to and/or from The Concept School for the 2019-2020 School Year.
10. Approval of Contract with Approved Transportation Provider, Atlas Transportation, Inc. for Transportation Services to and/or from Mother Theresa RCS for the 2019-2020 School Year.
11. Approval of Contract with Approved Transportation Provider, Atlas Transportation, Inc. for Transportation Services to and/or from Camphill Beaver School for the 2019-2020 School Year.
12. Approval of Contract with Approved Transportation Provider, Atlas Transportation, Inc. for Transportation Services to and/or from Crefeld School for the 2019-2020 School Year.

**F. Exception for Use of School Facilities, School Board Policy 707**

None

**Information Items**

1. Contract Management System
2. Grant Report (Amount, Subject and to whom)
3. Pennsylvania State Budget Update – 2020-2021
4. PAC Financials
5. ACCESS Services Update
  - a.State Interim Rates 2019-2020
  - b.Service Contract with CCIU / Rates 2019-2020

**EXECUTIVE SESSION (if needed)**

**PUBLIC COMMENT**

\* Indicates an attachment.  
Agenda subject to change

**Next Meeting Date:** November 16, 2019 – 6:00 PM