

PHOENIXVILLE AREA SCHOOL DISTRICT
Phoenixville, Pennsylvania

Minutes of the FINANCE Committee Meeting
September 11, 2019

Finance Committee Members Present:

J. Kenneth Butera
Lisa Longo (Chair) (via phone)

Finance Committee Members Absent:

Jeesely Soto

Board Members Present:

Blake Emmanuel
Christopher Caltagirone
Kevin Pattison

Administrators Present:

Dr. Alan Fegley – Superintendent
Dr. Le Roy Whitehead – Assistant Superintendent
Phil Vontor – Supervisor of Maintenance

Others Present:

Bernadette Clayton, PASD resident
Laura Reed, PASD resident
Kathleen Mraz, PASD resident
John Mraz, PASD resident
Jerry Weiss, PASD resident

Call Board Finance Committee Meeting to Order

The Finance Committee meeting was held in the Administration Building Committee Conference Room and was called to order at 7:05 PM by Ms. Lisa Longo, Chairperson via phone.

OLD BUSINESS

1. APPROVAL OF AUGUST 14, 2019 FINANCE AND PERSONNEL MINUTES
After a brief discussion, the committee agreed to approve the minutes.

PRESENTATION

1. **Phuture Phantoms Basketball Exception for Use of School Facilities (Policy 007)**
After a brief discussion, the organization was requesting a waiver of fees for practice times. They will continue to pay for weekend game times. The request was moved to the full board for consideration.

DISCUSSION ITEMS:

1. PHOENIXVILLE HOSPITAL UPDATE
Dr. Fegley stated that District filed motion to compel. The County filed briefs in support of Motion to Compel. Hospital has responded. The district is waiting to hear from the judge regarding its request for an administrative hearing.
2. SB 1273 EIT / OCCUPATIONAL TAXES - UPDATE
Dr. Fegley stated there was no update.
3. PSERS EXTRA DUTY STIPEND
Dr. Fegley stated there was no update.
4. SLEP
The Administration was tasked with bringing a new SLEP program for the 2020-2021 School Year.
5. LERTA

Dr. Fegley stated there was no update.

6. TRID

Dr. Fegley stated there was no update.

7. Wolfington Contract

The administration is working with Wolfington on a one year extension of the current contract. The administration anticipates a recommendation for approval at the October Board Meeting.

8. Moody's Comment Report

After a brief discussion, it was noted that the District continues to have a very high bond rating. However, reserves are getting low and must be watched.

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

NEW BUSINESS / BOARD APPROVAL

Personnel Items

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 # 113331 (7/3/19) - # 113670 (8/30/19)
ACH # 192000001 (7/3/19 - #192000195 (8/30/19)
2. Acknowledge Receipt of the District Financial Reports for July / August 2019 (Cash Flow Projection)
3. 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.
4. 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.
5. 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

6. Approval of the Exception for Use of School Facilities for the 2019-2020 School Year for the Phuture Phantoms Basketball Program Practice Sessions

D. INFORMATION ITEMS

1. RESERVES
2. HEALTH CARE COST COMPARISON
Dr. Fegley provided an update
3. PRELIMINARY BENCHMARK GRAPHS
4. CONTRACT MANAGEMENT SYSTEM
5. GRANT REPORT UPDATE
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 THE 2019-2020 SCHOOL YEAR.
8. 2018-2019 TRANSPORTATION SUBSIDY SHORTFALLS
9. COMMUNITY REBATE PROGRAM/ VOLUNTEERS IN SCHOOL
10. EXCEPTION FOR USE OF SCHOOL FACILITIES, SCHOOL BOARD POLICY 707

EXECUTIVE SESSION

No Executive Session needed

Public Comment

Jerry Weiss - If InCommunity Magazine goes away, is Administration looking for a way to communicate with the community.

Laura Reed - Prefers to see the InCommunity stay, but not at a dollar cost.

Announcement of Next Meeting

The next meeting will be held on October 9, 2019 at 7:00 PM

Adjournment

The meeting adjourned at 7:55 pm to executive session for legal/property

Lisa Longo, Chairperson

The minutes of the August 14, 2019 Board Finance Committee meeting are scheduled to be approved at the September 11, 2019 Board Finance Committee meeting. Dr. Alan Fegley, Superintendent and Mrs. Lenore Filipovic prepared the August 14, 2019 meeting minutes.