

FINANCE/PERSONNEL COMMITTEE MEETING AGENDA

August 19, 2020

7:00 PM

District Administration Office
Committee Conference Room

FINANCE/PERSONNEL

Minutes

- A. Approval of the June 8, 2020 Finance/Personnel Committee Meeting Minutes

Approval Items

A. Personnel Items

1. Approval of Personnel Report – August 2020
 - a) Resignations
 - b) Appointments
 - c) Long-Term Substitute
 - d) Leave Requests
 - e) Information Items
 1. Family and Medical Leave Act (FMLA) Leaves of Absence

B. Business Office Report

1. Approve the Disbursement of School District Funds – June 2020
Check # 115291 (6/8/2020) - # 115857 (7/9/2020)
ACH # 192001329 (6/8/2020) - #202101452 (7/9/2020)
2. Acknowledge Receipt of the District Financial Reports for June 2020

C. Business Office Items

1. Approval of a Free and Reduced Lunch / Milk Renewal Policy Guidelines for the 2020-2021 School Year
2. Approval and Acceptance of the CCIU Child Nutrition Programs (Participation) Between School Districts, Vo-techs, and Intermediate Units for the 2020-2021 School Year
3. Approval of an Agreement for Crossing Guard Services with Schuylkill Township for the Term of July 1, 2020 through June 30, 2021

D. Pupil Services Agreements

1. Approval of an Agreement with Chadds Ford Alternacare Inc. (d/b/a CRITICARE) to Provide Nursing and Aide Services as needed for the 2020-2021 School Year

E. Athletic Agreements

None

F. Transportation Contracts

1. Approval of an Agreement for the Provision of Alternative Transportation Solutions between ALC Schools, LLC and Phoenixville Area School District for the 2020-2021 School Year

Discussion Items

1. Phoenixville Hospital Update
2. Phoenixville Area Clean Energy Alliance
3. Occupation tax
4. Tax Assessment Appeals
5. RFP for Solicitor

Information Items

1. PAC Boosters
2. Monthly Bank Statements
 - a. BB&T
 - May 2020
 - May 2020 – SunTrust Acct
 - Sun Trust July 6
 - Bank June 2020
 - June 2020 - 2
 - June 2020
 - b. Phoenixville Federal – Phoenixville Summer
 - c. Phoenixville Federal – Activities
 - May 2020
 - June 2020
 - d. PSDLAF
 - e. PNC Bank
 - June
 - June 2020
 - July 2020
 - July 2020 - 2
 - Asset – General Fund
 - Asset – Payroll Account – July 2020
 - Easy Procure – July 2020
 - f. TD Wealth
 - May 2020
 - g. S&TB Bank
 - Escrow – July 2020
 - h. Wells Fargo –
 - April 1, 2020 – June 30, 2020
 - i. Wilmington Trust
 - June 2020
 - July 2020
 - July 2020 - 2
 - j. Credit Cards

PUBLIC COMMENT

EXECUTIVE SESSION - Re: Legal

Agenda subject to change

Next Meeting Date: September 9, 2020 at 7:00 PM