

FINANCE/PERSONNEL COMMITTEE MEETING AGENDA

April 7, 2021
7:00 PM

Virtual via Zoom

APPROVAL ITEMS

MINUTES

- A. Approval of the March 3, 2021 Finance/Personnel Committee Meeting Minutes

PERSONNEL

A. Personnel Items

1. Approval of Personnel Report – April 2021
 - a. Resignation
 - b. Appointments
 - c. Leave Requests
 - d. Informational Items
 - Conference Requests
 - Family and Medical Leaves

FINANCE

B. Business Office Report

1. Approve the Disbursement of School District Funds – March 2021
Check # 1351 (3/5/2021) - # 1451 (3/26/2021)
ACH # 202102352 (3/2/2021) - # 202102504 (3/26/2021)
2. Acknowledge Receipt of the District Financial Reports – February 2021

C. Business Office Items

1. Approval of an Agreement with Sweet, Stevens, Katz & Williams for Legal Services for the 2021-2022 School Year
2. Approval of the Chester County Intermediate Unit's 2021-2022 Core Services Budget in the amount of \$31,006,260.00.
3. Approval of the Chester County Intermediate Unit's 2021-2022 Occupational Education Budget in the amount of \$29,460,271.00.
4. Approval of an Agreement with BusPatrol America, LLC for a School Bus Stop Arm Enforcement Program for a five-year term beginning July 1, 2021 through June 30, 2026
5. Approval of an Intergovernmental Agreement for a Stop Arm Signal Enforcement System with BusPatrol America, LLC, Phoenixville Borough Police Department, East Pikeland Police Department and Schuylkill Township Police Department

6. Approval of the Valbridge Property Advisors Contract
7. Approval to Exonerate Real Estate Parcels in Delinquency that are uncollectable due to the Removal of Mobile Homes
8. Approval of an Intent to Award the Food Services Contract with _____ to Provide Food Services for the 2021-2022 School Year

Pupil Services Agreements

None

Athletic Agreements

None

Transportation Contracts

9. Approval of an Agreement with Krise Transportation to provide Transportation Services to PASD for a Seven Year Term beginning July 1, 2021 through June 30, 2028

DISCUSSION ITEMS

Personnel

None

Business Office

1. Bond Refinance
2. SchoolPay

INFORMATION ITEMS

1. Monthly Bank Statements
 - a. BB&T – February 2021
 - b. Meridian Bank
 - Waiting for March 2021
 - c. Peoples Security
 - Waiting for March 2021
 - d. Phoenixville Federal – February 2021
 - e. PSDLAF
 - General Fund – Waiting for March 2021
 - General Fund Checking – Waiting for March 2021
 - f. PNC Bank
 - Asset General Fund – February 2021
 - Asset Payroll Account – February 2021
 - Easy Procure – February 2021
 - Asset General Fund – March 2021
 - Asset Payroll Account – March 2021
 - Easy Procure – March 2021
 - g. TD Wealth – February 2021
 - h. Univest Bank CD

- i. WSFS – February 2021
 - Capital Reserve
 - Construction
 - Food Service
 - General Fund
- j. Credit Cards

PUBLIC COMMENT

Agenda subject to change

Next Meeting Date: May 5, 2021 at 7:00 PM