FINANCE/PERSONNEL COMMITTEE MEETING AGENDA

June 2, 2021 7:00 PM

Virtual via Zoom

APPROVAL ITEMS

MINUTES

A. Approval of the May 5, 2021 Finance/Personnel Committee Meeting Minutes

PERSONNEL

A. Personnel Items

- 1. Approval of Personnel Report June 2021
 - a. Resignations
 - b. Appointments
 - c. Informational Items
 - Conference Requests
 - Family and Medical Leaves
 - Transfers
 - Employee Survey Results

FINANCE

B. Business Office Report

- Approve the Disbursement of School District Funds May 2021 Check # 1609 (5/1/2021) - # 1717 (5/28/2021) ACH # 202102667 (5/1/2021) - # 202102811 (5/28/2021)
- 2. Acknowledge Receipt of the District Financial Reports April 2021

C. Business Office Items

- 1. Approval of the 2021-2022 Chester County Intermediate Unit Marketplace Budget/Contract
- 2. Approval of a Vocational Immersion Program Services Agreement with Valley Forge Educational Services for student enrollment from July 6, 2021 to August 30, 2021 in the amount of \$6,100.00
- 3. Approval of Aramark, Inc. to serve as the Food Service Management Company for Phoenixville Area School District for the 2021-2022 Fiscal Year.
- 4. Approval of an Agreement for Crossing Guard Services with Schuylkill Township for the Term of July 1, 2021 through June 30, 2022.
- 5. Approval of an Agreement for Crossing Guard Services with the Borough of Phoenixville for the Term of July 1, 2021 through June 30, 2022.

6. Approval of District Property and Liability Insurances, Pending Quotes

Pupil Services Agreements None

Athletic Agreements None

Transportation Contracts None

DISCUSSION ITEMS

Personnel None

Business Office None

INFORMATION ITEMS

- 1. Monthly Bank Statements
 - a. Meridian Bank
 - Waiting for May 2021
 - b. Peoples Security
 - Waiting for May 2021
 - c. Phoenixville Federal
 - Student Activities April 2021
 - Phoenixville Summer Waiting for April 2021
 - d. PSDLAF General Fund
 - Waiting for May 2021
 - e. PNC Bank
 - Easy Procure April 2021
 - f. TD Wealth Waiting for April 2021
 - g. Univest Bank CD Waiting for May 2021
 - h. Credit Cards

PUBLIC COMMENT

Agenda subject to change Next Meeting Date: August 11, 2021 at 7:00 PM