



PHOENIXVILLE AREA SCHOOL DISTRICT
Phoenixville, Pennsylvania

BOARD FINANCE AND PERSONNEL COMMITTEE MEETING

March 28, 2022 5:30 PM
Phoenixville Area High School Cafeteria

AGENDA

CALL TO ORDER

Board Finance and Personnel Committee Meeting – Betsy Ruch, Chairperson

A. APPROVAL OF MINUTES

1. Approval of the Minutes of the February 28, 2022 Finance and Personnel Committee Meeting

B. APPROVAL ITEMS

PERSONNEL

****Potential Voting Item at March 28, 2022 Meeting***

1. *Personnel Report – March 2022
 - a. Resignations
 - b. Appointments
 - c. Leave Requests
 - d. Volunteers
 - e. Informational Items
 1. Conference Requests

FINANCE

Business Office Report

1. Approve the Disbursement of School District Funds – February 2022
Check # 2795 (2/4/2022) – Check 2893 (2/25/2022)
ACH # 212201205 (2/4/2022) – ACH # 212201410 (2/25/2022)
2. Acknowledge the Receipt of District Financial Reports – February 2022

Business Office Items

****Potential Voting Item at March 28, 2022 Meeting***

1. *Approval of the Exoneration of the Following Real Estate Property Tax Lien that have been deemed Uncollectable due to Mobile Homes being Physically Removed:
 - Parcel ID #2601_0000150T
 - Parcel ID #2702_0093015T

2. Approval of the Renewal for Legal Services Consultation Agreement with Sweet, Stevens, Katz, and Williams for Participation in the Pool Counsel for Special Education
3. Approval of the Chester County Intermediate Unit's 2022-2023 Core Services Budget in the amount of \$33,173,390. 2022-2023 CCIU Budget Presentation
4. Approval of the Chester County Intermediate Unit's 2022-2023 Occupational Education Budget in the amount of \$30,361,289.
5. Approval of the Tax Assessment Settlement for the Property at 711 W. Bridge Street, Parcel #15-12-0159.0100 for an Assessed Value of \$2,025,000.

C. DISCUSSION ITEMS

Personnel

None

Business Office

1. Presentation from BBD, LLC Auditing Firm on the District's 2020-2021 Fiscal Year Audit Presented by Carl Hogan

D. INFORMATION ITEMS

Personnel

None

Business Office

1. Monthly Bank Statements
 - a. Meridian Bank – February 2022
 - b. Peoples Security - February 2022
 - c. Phoenixville Federal
 - Student Activities – February 2022
 - Phoenixville Summer – February 2022
 - d. PLGIT – February 2022
 - e. PSDLAF – General Fund – February 2022
 - f. PNC Bank – Easy Procure – February 2022
 - g. TD Wealth – February 2022
 - h. Uninvest Bank – CD & Money Market - February 2022
 - i. WSFS
 - Capital Reserve – February 2022
 - Construction – February 2022
 - Food Services – February 2022
 - General Fund – February 2022
 - Money Market – February 2022
 - Payroll – February 2022
 - j. Credit Cards

E. RECOGNITION OF VISITORS — The Committee respectfully asks that comments be no more than three (3) minutes

F. NEXT MEETING — April 25, 2022 — 5:30 PM