



PHOENIXVILLE AREA SCHOOL DISTRICT
Phoenixville, Pennsylvania

BOARD FINANCE AND PERSONNEL COMMITTEE MEETING

June 27, 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 May 23, 2022 Finance and Personnel Committee Meeting

B. APPROVAL ITEMS

PERSONNEL

****Potential Voting Item at June 27, 2022 Meeting***

1. *Personnel Report – June 2022
 - a. Resignations
 - b. Approval of Salaries
 - c. Professional Contracts
 - d. Appointments
 - e. Leave Request
 - f. Informational Items
 1. FMLA – Family Medical Leave of Absence

FINANCE

Business Office Report

1. Approve the Disbursement of School District Funds – May 2022
Check # 3126 (5/6/2022) – Check 3285 (5/27/2022)
ACH # 212201797 (5/6/2022) – ACH # 212201976 (5/27/2022)
2. Acknowledge the Receipt of District Financial Reports – May 2022

Business Office Items

****Potential Voting Items at June 27, 2022 Meeting***

1. Approval of Tax Assessment Settlement for 743 Starr Street, Parcel ID #15-14-0287.0000 for an Assessment of \$1,350,000 (increase of \$400,360.)

2. Approval of Tax Assessment Settlement for 640 Nutt Road, Parcel ID #15-08-0080.0000 for an Assessment of \$2,160,000 (increase of \$831,320.)
3. Approval of Tax Assessment Settlement for 5 Schuylkill Road, Parcel ID #26-03-0110.0200 for an Assessment of \$2,137,500 (increase of \$1,227,590).
4. Approval of the District's Property and Liability Insurances for the 2022-2023 Fiscal year as follows:

Insurance	Company	2022-23 Premium	Premium Increase
Package Policy	Utica Mutual	\$130,864	3.9%
Business Auto	Utica Mutual	\$14,287	0%
School Board Legal	AIG	\$40,719	6.38%
Cyber Liability	CHUBB	\$23,243	30.2%
Commercial Umbrella	Utica Mutual	\$15,862	6.04%
Student Accident	Fairfax Financial	\$16,490	0%
	Total:	\$241,465	6.08%

C. DISCUSSION ITEMS

Personnel

None

Business Office

1. Recommendation for Approval at Board Meeting for Municipal Advisor Starting July 1, 2022.
2. Covid-Grants Update

D. INFORMATION ITEMS

Personnel

None

Business Office

1. Monthly Bank Statements
 - a. Meridian Bank – May 2022
 - b. Peoples Security – May 2022
 - c. Phoenixville Federal
 - Student Activities – May 2022
 - Phoenixville Summer – May 2022
 - d. PLGIT – May 2022
 - e. PSDLAF – General Fund – May 2022
 - f. PNC Bank – Easy Procure – May 2022
 - g. TD Wealth – May 2022
 - h. Univest Bank – CD & Money Market – May 2022
 - i. WSFS
 - Capital Reserve – May 2022

- Construction – May 2022
- Food Services – May 2022
- General Fund – May 2022
- Money Market – May 2022
- Payroll – May 2022

j. Credit Cards

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

F. NEXT MEETING — August 22, 2022 — 5:30 PM