



PHOENIXVILLE AREA SCHOOL DISTRICT
Phoenixville, Pennsylvania

BOARD FINANCE AND PERSONNEL COMMITTEE MEETING

February 27, 2023 – following Curriculum
Administration Office Board Room

AGENDA

CALL TO ORDER

Board Finance and Personnel Committee Meeting – Betsy Ruch, Chairperson

A. APPROVAL OF MINUTES

1. Approval of the Minutes of the January 23, 2023 Finance and Personnel Committee Meeting

B. APPROVAL ITEMS

PERSONNEL

****Potential Voting Item at February 27, 2023 Meeting***

1. *Personnel Report – February 2023

- a. Resignations
- b. Appointments
- c. Krise Employees
- d. Unpaid Leave Requests
- e. Volunteers
- f. Informational Items
 1. Conference Requests
 2. FMLA Leaves of Absence

FINANCE

Business Office Report

1. Approve the Disbursement of School District Funds – January 2023
Check # 4151 (1/6/2023) – Check # 4248 (1/27/2023)
ACH # 222301202 (1/6/2023) – ACH # 222301363 (1/27/2023)
2. Acknowledge the Receipt of District Financial Reports – January 2023

Business Office Items

1. Approval of Tax Assessment Settlement for 45 North Main Street, Parcel ID 15-09-0081 for an Assessment of \$37,600,000 for the 2022 and 2023 Tax Year. There is no increase in total assessment, but the settlement sets the land at \$2,700,000 for 2022 and \$2,370,000 for 2023.
2. Approval of Tax Assessment Settlement for 375 Morgan Street, Parcel ID 15-09-0572 for an Assessment of \$919,120 for the 2022 Tax Year, and \$872,340 for 2023 Tax Year (Increase of \$662,320).
3. Approval of Tax Assessment Settlement for 800 Kimberton Road, Parcel ID 15-11-0088 for an Assessment of \$25,500,000 for the 2022 Tax Year and \$25,000,000 for the 2023 Tax Year (Increase of \$5,548,819).
4. Approval of Tax Assessment Settlement for 1017 West Bridge Street, Parcel ID 15-12-0196 for an Assessment of \$5,286,370 for the 2022 Tax Year and \$5,590,240 for the 2023 Tax Year (Increase of \$2,368,045).
5. Approval of Lease with Toshiba Financial Services for Copiers and Maintenance in the amount of \$542,902.20 for the Term of 5 Years

C. DISCUSSION ITEMS

Personnel

None

Business Office

1. Bond Financing Discussion

D. INFORMATION ITEMS

Personnel

None

Business Office

1. Grant Update
2. Monthly Bank Statements
 - a. Meridian Bank
 - Money Market Account – January 2023
 - Business Banking Account – January 2023
 - b. Peoples Security – January 2023
 - c. Phoenixville Federal
 - Student Activities – January 2023
 - Phoenixville Summer – January 2023
 - d. PLGIT – January 2023
 - e. PSDLAF – General Fund – January 2023
 - f. PNC Bank – Easy Procure – January 2023

- g. TD Wealth – January 2023
- h. Univest Bank – CD & Money Market – January 2023
- i. WSFS
 - Capital Reserve – January 2023
 - Construction – January 2023
 - Food Services – January 2023
 - General Fund – January 2023
 - Money Market – January 2023
 - Payroll – January 2023
- j. Credit Cards

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

F. NEXT MEETING — March 27, 2023 — following Curriculum