



PHOENIXVILLE AREA SCHOOL DISTRICT  
Phoenixville, Pennsylvania

## **BOARD FINANCE AND PERSONNEL COMMITTEE MEETING**

March 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 February 27, 2023 Finance and Personnel Committee Meeting

#### **B. APPROVAL ITEMS**

##### **PERSONNEL**

*\*Potential Voting Item at March 27, 2023 Meeting*

1. **\*Personnel Report – March 2023**
  - a. Resignations
  - b. Appointments
  - c. Unpaid Leave Request
  - d. Volunteers
  - e. Informational Items
    1. Conference Requests
    2. FMLA Leaves of Absence
    3. Transfers

##### **FINANCE**

##### **Business Office Report**

1. Approve the Disbursement of School District Funds – February 2023  
Check # 4249 (2/3/2023) – Check # 4395 (2/24/2023)  
ACH # 222301364 (2/3/2023) – ACH # 222301593 (2/24/2023)
2. Acknowledge the Receipt of District Financial Reports – February 2023

**Business Office Items**

1. Motion to Approve the Advertising for a Public Meeting of the Board of School Directors to Consider a Resolution to Authorize a Referendum for the Next General Municipal Election to Repeal the Current Occupational Tax and Increase the Earned Income Tax Rates
2. Approval of Independent Auditors Report for the 2021-2022 Fiscal Year Audit. Carl Hogan from BBP Auditors to Present
3. Approval of the Chester County Intermediate Unit's 2023-2024 Core Services Budget in the amount of \$34,720,570.
4. Approval of the Chester County Intermediate Unit's 2023-2024 Occupational Education Budget in the amount of \$31,574,393.

**C. DISCUSSION ITEMS****Personnel**

None

**Business Office**

1. Phoenixville Public Library – Budget Increase Proposal – Lara Lorenzi

**D. INFORMATION ITEMS****Personnel**

None

**Business Office**

1. Monthly Bank Statements
  - a. Meridian Bank
    - Money Market Account – February 2023
    - Business Banking Account – February 2023
  - b. Peoples Security – February 2023
  - c. Phoenixville Federal
    - Student Activities – February 2023
    - Phoenixville Summer – February 2023
  - d. PLGIT – February 2023
  - e. PSDLAF – General Fund – February 2023
  - f. PNC Bank – Easy Procure – February 2023
  - g. TD Wealth – February 2023
  - h. Univest Bank – CD & Money Market – February 2023
  - i. WSFS
    - Capital Reserve – February 2023
    - Construction – February 2023
    - Food Services – February 2023
    - General Fund – February 2023
    - Money Market – February 2023
    - Payroll – February 2023
  - j. Credit Cards

- E. **RECOGNITION OF VISITORS** — The Committee respectfully asks that comments be no more than three (3) minutes
  
- F. **NEXT MEETING** — April 24, 2023 — following Curriculum