



PHOENIXVILLE AREA SCHOOL DISTRICT
Phoenixville, Pennsylvania

BOARD FINANCE AND PERSONNEL COMMITTEE MEETING

April 24, 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 March 27, 2023 Finance and Personnel Committee Meeting

B. APPROVAL ITEMS

PERSONNEL

**Potential Voting Item at April 24, 2023 Meeting*

1. ***Personnel Report – April 24, 2023**
 - a. Appointments
 - b. Approval of Employment Agreements
 - c. Unpaid Leave Request
 - d. Krise Employees
 - 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 – March 2023
Check # 4396 (3/3/2023) – Check # 4522 (3/31/2023)
ACH # 222301594 (3/3/2023) – ACH # 222301819 (3/31/2023)
2. Acknowledge the Receipt of District Financial Reports – March 2023

Business Office Items

3. Approval of the Purchase of and Lease Agreement with Apple Inc., for the Purchase of iPads for K-1 Curriculum (Budgeted for 2023-2024).

4. Approval of the Renewal of the Food Service Management Contract with Aramark to Provide Food Services for the 2023-2024 School Year.
5. Approval of the Attached Tax Abatement Requests from Chester County for the Removal of Modular Home Parcels.
6. Approval of the Tax Assessment Settlement for Parcel ID 27-06-0172 for 2023 in the amount of \$616,200 (Increase of \$368,030).

****Potential Voting Items at April 24, 2023 Meeting***

7. *Approval of the Tax Assessment Settlement for Parcel ID 26-03-0106.0100 for 2022 in the amount of \$6,237,000 and 2023 in the amount of \$5,474,700, and Parcel ID 26-03-0032 for 2022 in the amount of \$12,663,000 and 2023 in the amount of \$11,323,250.
8. *The Approval of the Tax Assessment Settlement for Parcel ID 15-12-0289 for 2023 in the amount of \$5,925,000 (Increase of \$1,802,810).

C. DISCUSSION ITEMS

Personnel

None

Business Office

1. East Pikeland Township Presentation on LERTA Properties

D. INFORMATION ITEMS

Personnel

None

Business Office

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

- Food Services – March 2023
- General Fund – March 2023
- Money Market – March 2023
- Payroll – March 2023

j. Credit Cards

- E. RECOGNITION OF VISITORS** — The Committee respectfully asks that comments be no more than three (3) minutes
- F. NEXT MEETING** — May 8, 2023 — following Curriculum.