

WYOMISSING AREA SCHOOL DISTRICT

630 Evans Avenue
Wyomissing, PA 19610

AGENDA

Finance/Facilities Committee

February 9, 2009

CHAIRPERSON: Mr. Lawrence A. Fitzgerald

ASSIGNED MEMBERS: Kurt Althouse, Esq.
Jana R. Barnett, Esq.
Mr. Randall E. Hinsey, Jr.
Mr. Gregory L. Portner
Mr. John A. Larkin, Ex Officio

STAFF MEMBERS: Mrs. Corinne D. Mason
Mr. Craig Fries

ANNOUNCEMENT OF RECORDING BY THE PUBLIC

MINUTES

Approve Committee Meeting Minutes –

- January 12, 2009 Finance/Facilities Committee Meeting

PUBLIC COMMENTS WILL BE TAKEN AT THE BEGINNING OF THE MEETING ON AGENDA VOTING ITEMS ONLY AND ALL AGENDA ITEMS AT THE END OF THE MEETING.

- I. Recommend approval of Financial Reports – January 2009 that are included in the official minute book and provided to Board members.
- II. Recommend approval of payment of properly approved vendor invoices for the General Fund, Athletic Fund and Food Service Fund.
- III. Recommend approval of Budget Transfers in the amount of \$34,724.
- IV. Recommend approval of BCIU Budget.
Background: The Berks County Intermediate Unit is mandated by Legislative Act 102 of 1970 to provide a summary of its proposed budget for services to school districts (see blue booklet). The BCIU budget provides career-related and community-based activities to improve teaching and learning for educators and students as well as additional trainings to implement state and federal initiatives. The 2009-10 budget reflects a zero percent increase to the District. Budgets for special education, transportation, non-public school services, federally funded programs and many miscellaneous services are not included.

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- V. Recommend approval of Berks County Joint Purchasing Agreement.
Background: This agreement allows the Berks County Joint Purchasing Board to represent the District in the bidding process for joint purchases that it makes. It has been recommended by the Berks County Intermediate Unit's council that this agreement be approved annually by the District.
- VI. Recommend approval of the Fitness Center membership program.
Background: This is a comprehensive program formed to address the recommendations in the Insurance Inspection Report completed in October 2008 by School Claims Service (see attachment). Mrs. Jennifer Motze will be present at this meeting to answer any questions regarding the program.
- VII. Recommend authorization for the administration to accept bids for roof work as per the 2009-10 Roof Management Plan.
- VIII. Recommend approval of _____ as architect for the 2009-2010 Roof Management Plan.
Background: Selection of an architect is recommended at this time as per the Roof Management Plan and the preliminary timeline to develop documents for the competitive bid of roof work. The architect is to be used for the development of the drawings, specifications, bid documents, contracts and other documents necessary for completion of the work.

PUBLIC COMMENT ON AGENDA ITEMS

NEXT FINANCE/FACILITIES COMMITTEE MEETING DATE: MARCH 9, 2009