

WYOMISSING AREA SCHOOL DISTRICT

630 Evans Avenue
Wyomissing, PA 19610

AGENDA

FINANCE/FACILITIES COMMITTEE

April 14, 2009

(Meeting to begin immediately following the Personnel/Policy Committee meeting.)

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

ROLL CALL

ANNOUNCEMENT OF RECORDING BY THE PUBLIC

MINUTES

- Approve Committee Meeting Minutes –
 - March 9, 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 – March 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, Food Service Fund and Capital Reserve Fund.
- III. Recommend approval of Joint Purchasing bids for classroom supplies in an amount to be determined by the April 27, 2009 Board meeting.
Background Information: We will be receiving the bid award information by April 15, 2009.
- IV. Recommend approval of bids for roof work. (Tom Kase of AEM Architects, Inc. to be present.)
Background Information: The bid opening is taking place April 8, 2009 at 1:00 p.m.

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- V. Request authorization to place the order for computers for the 2009-10 fiscal year prior to the close of the 2008-09 fiscal year.
Background Information: These computers are a part of the 2009-10 Budget. The request is being made so the Technology Department can receive the computers around the time school closes and be able to have them converted and set up for the teacher trainings to be held over the summer months.
- VI. Proposed Final Budget.
- VII. FYI: KDN Corporation.
- VIII. Discussion item: Act 32 and representation.
Background Information: Act 32 of 2008 mandates county-wide tax collection be in place by the year 2012. As part of the process, all school districts and municipalities have to appoint a person to represent them on this board. This appointment should be made as soon as possible. Attached are dates and deadlines for this Act.
- IX. Discussion item: West Reading Elementary Center.
Background Information: This discussion is aimed at giving further advisement to the Administration concerning the WREC building.

PUBLIC COMMENT ON AGENDA ITEMS

NEXT FINANCE/FACILITIES COMMITTEE MEETING DATE: MAY 11, 2009