

WYOMISSING AREA SCHOOL DISTRICT

630 Evans Avenue
Wyomissing, PA 19610

AGENDA

FINANCE/FACILITIES COMMITTEE

May 11, 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 –

- April 14, 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. Discuss Financial Reports – April 2009 that are included in the official minute book and provided to Board members.

II. Discuss payment of properly approved vendor invoices for the General Fund, Athletic Fund, Food Service Fund and Capital Reserve Fund.

III. Discuss Budget Transfers in the amount of \$_____.

IV. Discuss submission of 2008 Delinquent Per Capita tax in the amount of \$7,909 to Statewide Tax Recovery.

Background Information: April 30 was the deadline for per capita payments under the penalty period. A complete list of the filing can be obtained from the Director of Business Affairs.

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V. Discuss appointment of _____ as School Board Treasurer for the term July 1, 2009 to June 20, 2010 with no wage payments.

VI. Discuss Joint Purchase bids as follows:

Medical Supplies:

Wm MacGill & Co.	\$ 444.28
School Health Corp.	94.86
Moore Medical	401.52
Collins Surgical	<u>318.14</u>
	\$2,004.04

Copy paper, custodial, janitorial and art supply bid totals to be finalized by the May 26, 2009 Board meeting.

Background Information: We will be receiving the rest of the bid award information by May 19, 2009.

VII. Discuss Homestead/Farmstead Exclusion Resolution.

Background Information: PDE certified an amount of \$485,205.81 to be used for property tax reduction for 2009-10. This amount will be allocated to each approved homestead. The assessed value reduction that must appear on each tax notice as a homestead exclusion for each approved homestead is \$5,964.64. The real estate tax reduction amount applicable to each approved homestead is \$162.11. This is a decrease of \$2.60 from 2008-09.

VIII. Discuss Tuition Rates for 2008-09 - \$9,922.49 elementary, \$10,965.52 secondary.

Background information: The tuition charge(s) for the fiscal year ending June 30, 2008, are based on the school's annual financial report and child accounting attendance reports submitted by the chief school administrator of the school district for the preceding school year which ended June 30, 2007. This charge(s) has been calculated in accordance with the provisions of Section 2561 of the PA Public School Code of 1949, as amended.

IX. Discuss BCIU Agreement rates for 2009-10 programs and services – Alternative Education: \$73.75/hr, Emotional Support: \$160/hr. See attachments for Early Intervention and Special Education rate schedules.

X. Discuss request for new Student Activity account: WYO5 Live.

Background Information: This account would be used for the purchase of new studio equipment and supplies for the production of the annual senior video.

XI. Discuss Cisco lease.

Background Information: The District currently has a base-level wireless network in each building. Due to increased usage of laptops at WHEC and the JSHS, it necessary to upgrade this network to utilize equipment purchased through the CFF grant and the District's Budget. The purchase and installation of this equipment will allow wireless access in all classrooms. The wireless access at West Reading is acceptable at this time and will be addressed as further plans for that building are available.

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XII. Discuss Final General Fund Budget for 2009-2010.

The Proposed Final General Fund Budget for the following expenditures will be recommended for approval at the May 26, 2009 Board meeting:

1000 Instruction.....	\$15,084,596
2000 Supporting Services.....	9,389,273
3000 Operation of Non-Instructional Services.....	212,522
4000 Facilities, Acquisition & Construction.....	-0-
5000 Financing Uses.....	4,774,809
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TOTAL GENERAL BUDGET EXPENSES.....	\$29,461,200

and will be recommended that the Board re-enact the following local taxes for the 2009-2010 school year:

1. Real Estate Tax.....	27.1725 Mills
2. Local Services Tax (to a maximum of).....	\$10.00
Wyomissing Borough.....	\$5.00
West Reading Borough.....	\$5.00
3. Earned Income Tax.....	1.0%
4. Business Privilege Tax (to a maximum of).....	1.5 Mills
5. Per Capita Tax, Act 679 Capita Tax, Act 679.....	\$5.00
6. Per Capita Tax, Act 511 (to a maximum of).....	\$10.00
Wyomissing Borough.....	\$5.00
West Reading Borough.....	\$5.00
7. Real Estate Transfer Tax (to a maximum of).....	1.0%
Wyomissing Borough.....	.5%
West Reading Borough.....	.5%

When the Budget is presented for final approval, the Federal Stimulus will be included. The Budget includes all staff positions and salaries, and requires a .766 mill tax increase.

XIII. Discuss Food Service Budget for 2009-10 (see attachment).

XIV. Discuss options for computer purchases.

XV. Discuss WHEC purchases due to equipment failure.

XVI. Discuss West Reading facility.

PUBLIC COMMENT ON AGENDA ITEMS

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