

**WYOMISSING AREA SCHOOL DISTRICT**

630 Evans Avenue  
Wyomissing, PA 19610

**AGENDA**

**FINANCE/FACILITIES COMMITTEE**

**October 13, 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 –

- September 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. Recommend approval of Financial Reports – September 2009 that are included in the official minute book and provided to Board members.
- II. Recommend approval for payment of properly approved vendor invoices for the General Checking, Athletic Checking, Food Service Checking and Capital Reserve Checking accounts.
- III. Recommend approval of Real Property Tax Exemption Certification on Parcel ID 96-5306-05-08-2819.  
*Background information: The exemption has been granted per Department of Military and Veterans Affairs for taxes due for the 2009-10 year. Exemptions are reviewed every five years by Veterans Affairs for continued eligibility.*

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IV. Recommend approval BCIU transportation contracts for 2009-10 as follows:

Building	Start date	End date	Cost/day	Type
BCIU EI Program (2 students @ 40.58 each)	08/26/2009	06/30/2010	40.58	EI Special Ed
BCIU EI Program (2 students on same bus)	08/26/2009	06/30/2010	69.40	EI Special Ed
BCIU-Education Centre (3 students @ 40.58 each)	08/26/2009	06/30/2010	40.58	EI Special Ed
BCIU-Governor Mifflin EI (1 student @ 40.58)	08/26/2009	06/30/2010	40.58	EI Special Ed

V. Recommend approval of contract with Wilson School District in the amount of \$119,508.41

*Background Information: This contract is for three students to attend special education classes in the Wilson School District for the 2009-10 school year. There is no change in the number of students from last year. This is in the 2009-10 Budget.*

VI. Approve Budget Calendar for 2010-11 (see attached).

VII. Discuss proposal for service contract with David B. O'Rourke, M.D. for 2009-10 in the amount of \$1,500. This is not a budgeted item for 2009-10.

*Background information: Dr. O'Rourke has been providing consulting services at no charge since approximately 1990. The \$1,500 annual consultant fee now being proposed is similar to the annual stipend charged by him to other districts for similar services. He will continue to perform state mandated student exams at \$20 per exam and new employee exams at \$50 per exam. Sports exams will continue to be done at no charge to the District via a co-op that Dr. O'Rourke has had established with the Reading Hospital.*

VIII. Discussion item: Roof project update.

IX. Discussion item: WREC update.

PUBLIC COMMENT ON AGENDA ITEMS

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