

WYOMISSING AREA SCHOOL DISTRICT

630 Evans Avenue
Wyomissing, PA 19610

AGENDA

FINANCE/FACILITIES COMMITTEE

September 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 –

- August 10, 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 Financial Reports – August 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 revisions to transportation schedules for 2009-10.
Background information: Due to increased ridership, it has become necessary to add another bus, giving the District a total of twelve buses. This is not a budgeted item for 2009-10.

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- IV. Recommend approval of application for Title III grant monies in the amount of \$10,719
Background information: These monies will be used for the ESL Summer Program, including transportation.
- V. Recommend approval of request for exoneration of per capita tax in accordance with Policy 605.
- VI. Recommend approval of resolution authorizing Kozloff Stoudt to represent the Wyomissing Area School District in the Berks County Board of Assessment Appeals per Resolution No. 9-28-09-1 (see attached).
- VII. Recommend approval for the Wyomissing Alumni Association to use the Community Board Room as their base for activities.
- VIII. Discuss proposal from ClearWire, LLC regarding installation of a pole for high-speed internet access in the baseball field/track complex.
Background information: ClearWire, LLC is looking to secure a location in the Reading corridor for the installation of several microwave dishes and related antennas. The District's baseball field/track complex has been identified as a potential location. ClearWire provides affordable high speed wireless internet access and is in the process of building a network in the Reading area. In this area, ClearWire typically pays a landowner \$1,000 per month for use of this space. The initial term is five years with a renewal option for an additional twenty-five years.
- IX. Recommend approval of maintenance service agreement with NRG Building Services in the amount of \$23,590.
Background information: This service agreement provides for the maintenance of the TAC Invensys "BAS/ATC" system that is controlling the HVAC equipment in the District. It is intended to ensure that the proper controls receive the calibration, adjustment and maintenance that is required for the proper, efficient operation of the equipment and minimize the inconvenience and cost associated with emergency repair service. This is a budgeted item for 2009-10.
- X. Discussion item: Roof project update.
- XI. Discussion item: WREC update.

PUBLIC COMMENT ON AGENDA ITEMS

NEXT FINANCE/FACILITIES COMMITTEE MEETING DATE: OCTOBER 13, 2009