



Wyomissing Area School District

630 Evans Avenue, Wyomissing PA 19610

Facilities Committee
Tuesday, February 6, 2018
Community Board Room

Committee Chair: Karen McAvoy

Committee Members: George Zeppos, Laurie Waxler

Meeting Minutes

Attendees: Karen McAvoy, George Zeppos, Laurie Waxler, Melissa Philips, Ryan Redner, Mike Cafoncelli, Rob Scoboria, Mark Boyer, Lynette Waller

Committee Members Absent: None

Public Attendees: Sign-in sheet attached

Meeting called to order by Karen McAvoy at 8:30 AM

Approval of Minutes

- Motion to approve the minutes for Wednesday, January 3, 2018
- Vote: Motion Carried
- Resolved: Minutes from the meeting on Wednesday, January 3, 2018 were approved without modifications.

Public Comment: None. The meeting was recorded by Sal Ferrarello.

Old Business:

Flannery Field Renovation (Update):

Mike met with the coaches on January 30, that use Flannery Field. This information will be used in the feasibility survey

JSHS Renovation Project Phase 2 (Update):

The Letter of Commitment with TRANE was approved. February 9, will be the first walk through with TRANE for the engineering process. The energy audit will also occur and the scope will be fine-tuned to report back to the committee,

STEAM Renovation (Update):

The project is on target to go out for bid by the end of February. Fine tuning of the plans has been taking place; the last issue was ensuring the electric capabilities are proper for the new equipment.

Replacement Floor Scrubber WREC (Update):

The price of the appropriately sized replacement floor scrubber for WREC is \$9k. Leasing options would cost more than purchasing the machine. The monthly cost is \$600, with no maintenance, to rent the equipment. The purchase will be moved forward and placed on the agenda for the next board meeting

Football Field Electronic Access Control (Discussion):

The committee discussed fobbing one gate at the football field. Every day three gates are opened and locked. If one gate is fobbed, we can have it electronically closed from dusk to dawn. To fob three gates, it would cost the District over \$20k. Two gates would cost about 14k which would include fobbing one gate at the tennis courts. Discussion was tabled until quotes are received

Facilities Plow Truck Replacement (Discussion):

Leasing options need to be reviewed. The discussion was tabled until March.

New Business:

WREC/JSJS Gym Padding (Discussion)

JSJS padding needs to be replaced in the new Gym. The cost of replacing both sides including the logos is \$9,500. PTA has donated \$9,000 towards the mats. The committee questioned whether the pads from the JSJS could be reused at West Reading since the area needing coverage is smaller. Mike will investigate the possibility and report back to the committee. A \$500 donation from another group will cover half of the replacement cost of \$1,000.

Athletic Signage Update (Discussion):

Will be placed on the board agenda for discussion.

Adjournment: 9:27 AM

Next Meeting Date: Tuesday, March 6, 2018, 8:30 AM

Respectfully submitted by Mike Cafoncelli, Director of Building and Grounds