



Wyomissing Area School District

630 Evans Avenue, Wyomissing PA 19610

Facilities Committee
Tuesday, March 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, Maria Ziolkowski, Chris McCaffrey, 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 8:32 AM

Approval of Minutes

- Motion to approve the minutes for Tuesday, February 6, 2018
- Vote: Motion Carried
- Resolved: Minutes from the meeting on Tuesday, February 6, 2018 were approved without modifications.

Public Comment: None, but was recorded.

Old Business:

Flannery Field Renovation (Update):

The estimated cost of the project is between \$1 - \$1.5m. The feasibility study which is approximately 90% complete will be brought forth to the committee in April. Mr. Cafoncelli has met with the Athletic Department, coaches, and some outside organizations. Committee members asked about locks on the gates, whether the hardware would be the same as on the football field, and if the project cost could be broken out. Mr. Cafoncelli said yes.

JSHS Renovation Project Phase 2 (Update):

Several walk-throughs occurred the past two weeks. The energy audit will be completed next week which will provide us with the guaranteed savings for the project. Currently, the project is

approximately \$5m and will start in the Summer of 2018. Pre-work authorization allows TRANE to order the equipment. The equipment has a long lead time which we will need to have for the summer. The project will be on the March 12, Board agenda for approval. The funding sources for each project, including the STEAM project will be explained.

STEAM Renovation (Update):

Bids will be opened March 9, 2018 at 1:00 pm as advertised.

Football Field Electronic Access Control (Discussion):

Multiple vendors were contacted about fobbing two gates (parking lot at bottom hill and one-man gate along Parkside Drive by the tennis courts (dusk to dawn). Original quotes were \$30k. Two gates were \$24k including hardware, trenching, time and materials. Mr. Cafoncelli will investigate the cost to fob one gate. In the meantime, the three gates will continue to be manually unlocked by the grounds crew and locked by the custodians.

Facilities Plow Truck Replacement (Discussion):

Tabled until April.

WREC/JSHS Gym Padding (Discussion)

An updated quote of \$10,900 was received. Donations from the PTA of \$9,000 and \$500 from additional donors will leave a balance of \$1,400 to be covered by the District. Committee members asked about the location of the padding at WREC and whether PTA would cover the total cost of the padding. Mr. McCaffrey will contact the Wyomissing Area Youth Basketball Association. Approval will be requested on the March 12, Board agenda.

Athletic Signage Update (Discussion):

The committee discussed different signage for the facilities. Mrs. McAvoy suggested students work on facilities signage rather than the athletic signage. According to Mr. Minich, the laser cutter should work to create the signs. Mr. Redner stated that he supports moving forward with the athletic signs, and have the students work on the other signs. The item will appear on the March 12, Board agenda. Mr. Zeppos raised questions about use of the logo for fundraising and locations fundraising is occurring.

New Business:

GAGA Pits WREC/WHEC (Discussion):

PTA is donating two pits: One at WHEC where the old modular units were located; and one at WREC on the playground. Playground mulch will be placed inside of the pits. This item will be on the March 12, Board agenda for approval.

Bike Racks JSBS (Discussion):

PTA has donated \$400, for refreshing and adding bike racks at the JSBS. Facilities will update and refresh the three existing racks. Hopefully racks will be added at the field house and another one at Flannery Field by the baseball field.

Adjournment 9:45 AM

Next Meeting Date: Tuesday, April 3, 2018 8:30 AM

Respectfully submitted by Mike Cafoncelli, Director of Building and Grounds