



# Wyomissing Area School District

630 Evans Avenue, Wyomissing PA 19610

Facilities/Finance Committee

Monday, August 13, 2018

Community Board Room

Committee Chair: Karen McAvoy/ Maria Ziolkowski

Committee Members: Laurie Waxler, Chris McCaffery

## **AGENDA**

Call to Order

Welcome

Public Comment *[reserved for agenda items only]*

Approval of Minutes: Facilities/ Finance

Old Business

### **Facilities**

JSHS Phase II – Update

STEAM Renovation – Update

Outdoor Classroom – Update

State Championship Signs – Update

### **Finance**

Cash Flow Projections 2016/17 – Handout

Budget to Actual Projections 2017/18 – Handout

New Business

### **Discussion Items**

#### **Facilities**

WAFA Plaques

Donation of State Championship Football Sign for scoreboard

CrisisGo

#### **Finance**

PDE – 363: Charter School Tuition School Rates

Transportation Update – GPS/Transfinder

## **Agenda Items**

### Contracts:

- John Paul II Center for student #301562 - \$27,100 per year.
- Jody Maryniak, Speech Therapy Evaluations and Treatment, K-12 - \$55/hr
- Caron Foundation to provide SAP services - \$38,245
- BCIU for Hearing Itinerant/Audiologist (\$123/hr), Vision Itinerant (\$123/hr), Orientation and Mobility Services (\$123/hr), and Travel Instruction (\$123/hr)
- Amendment to Staffing Agreement for Nursing Substitutes. Extension of current agreement, no change in rate.
- Agreement with SOS to provide a consultant for food service director. \$520/day

### Announcements

Next Meeting Date: Monday, September 10, 2018

Adjournment