



Wyomissing Area School District

630 Evans Avenue, Wyomissing PA 19610

Facilities Committee
Tuesday, April 4, 2017
Community Board Room

Committee Chair: George Zeppos

Committee Members: Sandy Reese, Jennafer Reilly, Laurie Waxler

Meeting Minutes

Attendees: George Zeppos, Sandy Reese, Maria Ziolkowski, Susan Larkin, Scott Painter, Jennafer Reilly, Laurie Waxler, Mike Cafoncelli, Mark Boyer, Lynette Waller, Julie Vicente

Committee Members Absent: None

Public Attendees: Sign-in sheet attached

Meeting called to order by George Zeppos at 8:00 AM

Approval of Minutes

- Motion to approve the minutes for Tuesday, March 7, 2017
- Vote: Motion Carried
- Resolved: Minutes from the meeting on Tuesday, March 7, 2017 were approved without modifications.

Public Comment: None

Old Business

Tennis Court Renovation:

Approved at the board meeting for \$523,000. Working on the contracts now. Slouch was on site this week. We have to do a storm water management agreement and plan to specifications (codes and borough). We do not need to have the bond, Rhonda Lord from KKAL set up agreement with the borough of Wyomissing to levy our power of taxation to not acquire a performance bond. We will be able to have an anticipated start in early May - two to three months for the entire project.

Football Field Fence Project:

Temporary fence has been removed. Gates are up and two are unlocked. Gates will be locked dusk to dawn. We are still acquiring quotes for electronic locking. Girard gate will be open tomorrow; we were waiting for more locks. Athletic departments have keys to the fence. Scott asked if the trenching could be done in-house. Mike said it would be challenging depending on available man power.

Paver/Asphalt Project:

Demolition and asphalt are \$40,000. Paver placement is \$26,000. Project will be started after lacrosse season. Pavers will be laid in front of the field house and ramp towards concession stand down to the parking lot. George asked about the visitor bleachers. Have we fully discussed moving the bleachers; if we shift the bleachers how will it look? Will it be covering too much of the field? Scott asked why are we moving the bleachers. Julie explained that former discussions took place to center the bleachers for the visiting team. Sue thanked George for bringing it up. If the bleachers are moved, the neighbors will be looking at the back of the bleachers, instead of being tucked away behind the tennis courts. George would like to take a look at the bleachers placement before they are relocated. Bleachers - panels have been replaced over the years, the bleachers are older, and there is outside chance if they are moved, there could be issues. Mike will double check with Schlouch about moving the bleachers. Mike will also get quotes for new bleachers. Susan asked about other athletic department needs in conjunction with the bleachers. Mike brought up that if more bleachers are purchased, we should go large enough to accommodate the entire JSBS student body when an evacuation occurs.

- Open mind of the placement of bleachers
- Acquiring quotes for new bleachers
- Landscaping needs
- Savings of not moving the bleachers

JSBS HVAC Option C:

Starting demolition of the ceiling - plaster ceiling will be demolished, then fire sprayed, which is a two to three-week process, old wiring will be cleaned out. Electrician will come back in after the fire spraying and will replace the wiring.

WHEC Roof Replacement:

Met with AEM architect; next month we will have a timeframe of when to go out to bid. Little homework needed to make sure everything matches with current roof.

Keri Door System Upgrade:

Waiting for second quote. Estimated price is \$61,000.

Fire System Upgrade JSBS:

Scheduled for early July - two-week upgrade. Waiting for summer program scheduling. Upgrade will not interfere with any summer program.

New Business:

Zero Turn Lawn Mower Replacement:

Demoed four mowers - down to three choices - John Deere/ X-mark/ and Ferris; they are around \$10,000. Jenny asked if there is one company that we use more of? Mike, no, we really have a wide variety of mowers. George asked which has the better warranty. He also asked which are made in US. Will have recommendation next meeting.

Football Field Sound System:

Brought to attention with additional issues for lacrosse season. There were two mics, but now only one. There are donations that have been received. New sound system would address the projection of the sound and have wireless mic. There will also be controls set in place for the volume. Asked about donations for sounds system (will double check about \$2,000). Berkshire Systems, under state contract, provided the quote. Who donated?

Adjournment: 9:06 AM

Next Meeting Date: Tuesday, May 2,2017 8:00 AM

Respectfully submitted by Mike Cafoncelli, Director of Building and Grounds