



Wyomissing Area School District

630 Evans Avenue, Wyomissing PA 19610

Facilities Committee
Tuesday, February 7, 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, Jennifer Reilly, Mike Cafoncelli, Mark Boyer, Lynette Waller, Julie Vicente

Committee Members Absent: Laurie Waxler

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, January 3, 2017
- Vote: Motion Carried
- Resolved: Minutes from the meeting on Tuesday, January 3, 2017 were approved without modifications.

Public Comment: - Mr. Kiehne reached out through Matt Nanci, Reading Eagle, and is interested in honoring the graduates of Wyomissing Area who gave their lives serving of our country with a memorial possibly located on the football field. The idea was well received by the committee and we are looking into researching how many prior students were lost in combat.

Old Business

Tennis Court Renovation: The project went back out to bid February 3, with the same scope we bid the first time that includes four courts with drainage and the retaining walls. The advertisement has been expanded to Harrisburg and Lancaster areas and will be posted for 60 days. Two companies have reached out, including Sports Builders, which did not submit a bid the first time. Susan Larkin asked if Sports Builders is local, yes; they are Berks County based. Bids will be opened on the 60th day and reviewed publicly. Susan

Larkin asked if it could be Spring construction; yes it could be started in Spring. The construction phase is estimated at two months.

Football Field Fence Project: Progress is being made. Twenty-two of 27 pillars are substantially complete, bricks and plaques are attached, but they do not have the caps on the top. Once the pillars are finished, ProMax will be follow up with the fencing. George Zeppos asked about foundation and soil; there were no issues with hitting rock or any other ground issues. George Zeppos asked a question from Carolyn Bamberger on the paver and sidewalk project and when will it be going out to bid. This is not ready yet, Mike will follow up with Carolyn Bamberger and Hugh Cadzow from ELA.

Facilities Storage Building: The district has started to move into the new building. New shelving and storage cabinets are being built and moved into the building. The storage building is keyed similar to the rest of the building. Contractors are finishing up punch list items. The new diesel tank has been delivered and the roof is being built. Fencing needs to be placed and locked. We are awaiting inspections from Kraft and the Borough.

JSHS HVAC Option C: The new chiller has been piped into the building and will be commissioned in March. Trane was here working on the control upgrade. An issue with a pinched wire that was preventing ten rooms from being viewed, although they were being cooled and heated, has been rectified. Susan Larkin asked about the process to be followed if teachers do not feel that things are not working properly. They need to place a SchoolDude request and then it will be assigned to the proper facilities staff. Controls were the first step, the backbone of the project, there is still opportunity to upgrade 20 year old systems only in JSJS. All other schools are updated.

New Business

CBR Renovation: The Committee discussed ways to honor the memory of Anne Seltzer, a former Board member, who recently unexpectedly passed away. Suggestions included a scholarship, a bench, and renovating the CBR. The Committee decided to renovate the CBR in her honor. Julie Vicente will communicate the Committee's intentions.

Five Year Capital Plan: The Committee was presented with a draft of the five-year capital plan. The plan was segregated by funding source and by project priority. Amongst the discussion there were questions about the running track located at Flannery Field. We discussed further examining the bumps that are located at turn four, repainting the lines and a possible total replacement. Other projects and funding sources were reviewed by the Committee. A few changes were suggested by the Committee to further enhance the plan.

Renovation of the Woodshop area (Architect Discussion): Sandy Reese suggested using an architect that might have hospital design experience. Wilson will be contacted to find out who designed their area.

Adjournment 9:20 AM

Next Meeting Date: Tuesday, March 7, 2017

Respectfully submitted by Mike Cafoncelli, Director of Building and Grounds