



WYOMISSING AREA SCHOOL DISTRICT

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Mark Boyer
Business Manager

Facilities and Finance Workshop
Date: Wednesday, 11/9/2022
Place & Time: CBR, 4:30pm

Committee Liaison: Steve Pottieger

Meeting Summary

Attendees: Mr. Boyer, Mr. Cafoncelli

Board Attendees: Mrs. Harenza, Mrs. Phillips, Mrs. Waxler

Public Attendees: None

Workshop called to order at 4:30pm

Mr. Cafoncelli reviewed status of construction at the Wyomissing Hills including the areas of kitchen, multi-purpose room, classrooms, landscaping, site work (playground) completion and public sidewalks. Mr. Cafoncelli reviewed expected completion dates; substantial completion and final completion dates, to be reviewed with solicitor.

Mr. Cafoncelli reviewed status of construction at the JSHS including the areas of cafeteria/cafe annex, toilet room work, courtyard renovations, gymnasium bleachers (manufacturer error) and window replacement. The District Office entrance renovation will occur in December. Terrazzo floor polishing and balance of window replacement will be completed in summer of 2023. Mr. Cafoncelli reviewed substantial completion date and final completion dates.

Mr. Cafoncelli shared pictures and information regarding completion of the 4th Grade classrooms, furniture deliveries, status of the cafeteria and driveway loop. Mr. Cafoncelli reviewed the renderings of the WHEC Café window and shared pics of the fence that will surround the retainage ponds.

Mr. Boyer reviewed WHEC construction summary financials per vendor, including pay apps, contract funds outstanding and retainage percentages. The Board reviewed legal options with the solicitor.

Mr. Cafoncelli reviewed the status of the work happening in the courtyard at the JSHS and shared pictures of the cafeteria and the library. Mr. Cafoncelli reviewed status of window replacement and fire alarm system completion.

Mr. Cafoncelli reviewed pending change orders for WHEC. Mr. Boyer reviewed the change order financial status, and the remaining project funds and budget.

Mr. Boyer reviewed Budget, the Act I Index timeline and said we do not qualify for exceptions based on the Act 1 index so the District will present the resolution to opt out at the next Board meeting. Mr. Boyer reviewed the important dates and deadlines to adopt preliminary budget. Mr. Boyer reviewed budget surplus and will provide more detail at the next meeting.

Mr. Boyer reviewed fund balance and committed fund balance which includes some options for next school year.

Mr. Boyer provided information regarding *Bus Patrol*.

Public Comment: None

Adjournment: 7:03 pm

Respectfully submitted by: Mr. Cafoncelli and Mr. Boyer