

Changes

7. B1 – added, 7.C1 – name added, 7.C 3, 4, 5 – added, 7.D (two new subs added),

8. 1.D, E, F – added, 10.4 - added

4. Approve the appointment of **Steve Fiore** as a volunteer Asst. Boys' Basketball coach for 2009-2010 season.
5. Approve the appointment of **Ronald Duser** as a volunteer Asst. Girls' Basketball coach for 2009-2010 season.

D. Substitutes

1. Approve the appointment of the following to be added to the **2009-2010 substitute list** (pending all necessary clearances):

Heather Koble	Emergency Substitute – All Subject Areas
Cori Urban-Thompson	Elementary Education Substitute
Vanessa Yoder	Elementary Education/Special Education Substitute
Margaret Burczy	Cafeteria Aide Substitute
Cheryl Penning	Cafeteria Aide Substitute

E. Salary Adjustments

1. Approve a salary increase for **Melissa Cabe**, teacher, from Master's Degree (step 9) to Master's Degree +15 (step 9). Salary increase from \$43,973.00 to \$45,090.00 per the WEA contract will become effective October 22, 2009 payroll.

8. Superintendent's Report

1. Approve the following use of facilities:
 - A. **Weatherly Youth Basketball League** (contact: Wayne Wagner) use of high school facilities (gymnasium, restrooms, athletic equipment) from November 2009 through march 2010 Tuesdays and Thursdays from 6:30 – 9:00 p.m. (League competition) and Saturdays 6:30 – 9:00 p.m. (practices, make-up days).
 - B. **Drama Club** (contact: Denise Stadnik & Bobbi Ann Kufro) use of high school facilities (gymnasium, stage, tables and chairs) on May 7th & 8th, 2010 from 6:00 – 10:00 p.m. for Performance of Spring Play.
 - C. **WAHS Class of 2010** – (contact: Lori Clabia) use of middle school facilities (gymnasium, locker room, tables and chairs) on November 7, 2009 from 2:00 – 10:00 p.m. for Annual Senior Students vs. Parents and Faculty Basketball Games Fundraiser.
 - D. **WASD** – (contact: Rebekah McFadden) use of school facilities as vaccine site for distribution of H1N1 (Swine Flue) vaccine.
 - E. **Adult Basketball** (contact: Gary Gerhard) use of high school facilities (gymnasium, rest rooms) from November 1, 2009 through March 28, 2010 on Sundays nights from 6:00 – 8:00 p.m. for recreational basketball (request, waiver and release received 10-9-09).
 - F. **Weatherly Area Educational Support Professionals** (contact: Julia Watkins) use of elementary school facilities (staff lounge) on November 9, 2009 from 8:30 – 10:00 p.m. for general membership meeting (received 10/19/09).

9. Treasurer's Report – receive for filing

10. Financial Report/Action (Business Office) Business Manager's Report

1. Award bid for **snow removal** for the 2009-2010 school year to _____.
2. Approve the **Bio-Haz Solutions, Inc. Service Agreement**.

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7. B1 – added, 7.C1 – name added, 7.C 3, 4, 5 – added, 7.D (two new subs added),

8. 1.D, E, F – added, 10.4 - added

- 3. Approve **Berkheimer Outsourcing** for processing and sending the required Act 1of 2006 **Homestead/Farmstead application** at a rate of \$.278 plus postage per application.
- 4. Recommend the Board approve a motion to modify **addendum** dated August 12, 2009 for transportation services provided by **Evancho, Inc.** reflecting a \$25.00 reduction adjustment per day effective October 13, 2009.

11. Approve Payment of Bills, as presented:

General Fund

September 2009 Manual Checks	\$1,209,920.46
Checks dated October 21, 2009	<u>280,357.22</u>
TOTAL	\$1,490,277.68

Cafeteria Fund

Checks dated October 21, 2009	\$ 31,203.15
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Student Activities/Athletic Fund – Fund 29

September 2009 Bills	\$ 6,719.36
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CAPITAL PROJECTS FUND – Fund 30

Checks dated October 21, 2009	\$ 3,700.00
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12. Reports from Board Committees (if any)

Personnel/Policy: Joanne N. Dougherty (Chairperson), Edward A. “Skip” Snyder, Gerard E. Grega, Gilbert J. Gerhard

Athletic: Gerard E. Grega (Chairperson), Joanne N. Dougherty, Bonita Barbush-Urban

Trans./Property: Gerard E. Grega (Chairperson), Thomas D. Russell, John Toft, Jr., Bonita Barbush-Urban

Curriculum/Technology: Thomas D. Russell (Chairperson), Joanne N. Dougherty, John Toft, Jr., William H. Gerhard

Budget/Finance: All (Schedule Budget Meeting for November 17th or 19th, 2009)

REPRESENTATIVES: CCTI – Gerard E. Grega
CLIU #21 – John Toft, Jr.
PSBA Liaison – Gerard E. Grega

13. Federal Programs

14. Review of Board Meeting Dates and Calendar of Events

WASD Caucus Mtg., Wednesday, October 7, 2009 @ 7:00 p.m. (MS LGI Room)

WASD Regular Mtg., Wednesday, October 21 @ 7:00 p.m. (MS LGI Room)

CCTI Joint Operating Committee Mtg., Thursday, October 15, 2009 @ 8:00 p.m.

CLIU Board Mtg., Monday, October 19, 2009 @ 7:00 p.m. @ CLIU-Board Room

15. Executive Session – Personnel, Negotiations, & Litigation

16. Adjournment

WASD Enrollment:

2009-2010 as of 10-1-09	K-5	292	
	6-8	163	
	9-12	252	
	TOTAL	707	+27 CCTI