

5. Superintendent's Report

1. Discuss 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.

6. Administrators' Reports

- 1. Elementary Principal
- 2. Secondary Principal
- 3. Technology Director
- 4. District Nurse Update – H1N1 Virus

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

- 1. Discuss the quotes for **snow removal** for the 2009-2010 school year.
- 2. Discuss the **Bio-Haz Solutions, Inc. Service Agreement**.
- 3. Discuss the approval of **Berkheimer Outsourcing** for processing and sending the required Act 1 of 2006 **Homestead/Farmstead application** at a rate of \$.278 plus postage per application.

8. 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

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

9. Recognition of Public

10. Federal Programs

11. Review of Board Meeting Dates and Calendar of Events

WASD Caucus Mtg., Wednesday, October 7, 2009 @ 7:00 p.m. (MS LGI Room)
WASD Curriculum/Technology Committee Mtg., Wednesday, October 21, 2009 @ 6:00 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 @ 7:00 p.m.
CLIU Board Mtg., Monday, October 19, 2009 @ 7:00 p.m. @ CLIU-Board Room

12. Executive Session – Personnel, Negotiations, & Litigation

13. Adjournment

WASD Enrollment:

2009-2010 as of 10-1-09

K-5	292
6-8	163
9-12	248
TOTAL	703

+ 6	Alternative Ed.
+ 27	CCTI