UPPER ADAMS BOARD BRIEFS

December 6, 2022 Board Meeting

Personnel

Resignations/retirements approved:

1. Kim Smith, Transportation and Child Accounting Coordinator, resignation

Permission to post and advertise granted:

2. Transportation and Child Accounting Coordinator

Job Descriptions approved:

1. Transportation and Child Accounting Coordinator

New hires approved:

- 1. Sarah Maclay, Art Teacher, Biglerville Elementary School
- 2. Melissa Calderon, School Social Worker, District

Transfers/Reassignments approved:

1. No items

Grant Tenure to the Following Professional Staff Members

1. No items

Supplemental Contracts approved for 2022-2023 School Year:

1. Laike Gardner, Varsity Wrestling Volunteer Assistant

Volunteer Services - approved volunteers:

1. Guadalupe Manzo

Other Contracted Services:

Aramark (Custodial/Maintenance/Grounds)

1. Michelle Smyers, remove

Chartwells (Food Services)

1. No items

Kelly Education (Permanent Staff)

1. No items

Kelly Education (Teacher and Support Staff) Substitutes

- a. Kelly Education Teacher Substitute Listing: Kyla Miller
- b. Kelly Education Substitute Listing: Chevelle Shive

GDC (Technology)

1. No items

Translators approved:

1. No items

Miscellaneous approvals:

 Grant permission for the Superintendent to post, advertise and hire as well as accept resignations and retirements for support (classified) and professional staff during December and January

Finance

Approval of the following items:

- 1. Donation(s):
 - \$500.00 from Charities Aid Foundation c/o CyberGrants LLC for playground equipment at UAIS
 - Penn's Youth Initiative, REAL Essentials Curriculum program valued at \$18,491.50 which was underwritten by the US Dept. of Health and Human Services

BHS Mural for the second floor entry way from Canner Funds

- 2. To have Accounts Payable process payment of bills in December as per Board Policy 616, with the board retroactively approving payments in January
- 3. 2023-2024 York Adams Academy 4 seats maintained
- 4. Second Life Mac Buyback Quote
- 5. Finalsite Contract
- 6. Secondary Campus Cafeteria Cooler Replacement

Curriculum/Student Activities

Approval of the following items:

1. 3/19/2022 OAC Committee Meeting Minutes

Approval of Other Student Activities:

- 1. Overnight Trips for the BHS FFA to attend three (3) Leadership Conferences
- 2. Establish the following Student Activity: World Language Club

Athletics

Approval of the following:

1. No items

Property

Approval of the following items:

 Declare as Surplus a listing of items from the Technology Department

Transportation

Approval of the following items:

- 1. Driver(s) Jacoby Transportation: Briana Leatherman, Dale Trump
- 2. Driver(s) Weavers: No items
- 3. Driver(s) UASD: No items
- 4. Driver(s) for Rolling Hills: No items

Policy

Policies Reviewed

First Reading: No items
Second Reading: No items

Miscellaneous

- 1. Public Comment: Tricia Plank
- 2. Re-organizational Meeting:

Jim Lady, President

Tom Wilson, Vice-President, Property Chair, Transportation Chair

Gerald Walmer, Treasurer, Finance Chair, Athletic Chair Susan Crouse, CPACTC Joint Operating Committee Representative, Negotiations Committee, Canner Fund Advisory Board Liaison

Ron Ebbert, Policy Chair

Chris Fee, PSBA Representative and Legislative Liaison

Mikel Grimm, Student Activities Chair

Cindy Janczyk, Curriculum Chair

James Rutkowski, Personnel Chair, NSBA FRN Representative



Note: More detailed information for approvals can be found on the regular school board agenda on the UASD website under About Us - School Board - Board Agendas and Board Minutes (AgendaManager).

FACULTY and STAFF: The approved Second Read Policies will be posted to the Upper Adams School District website under About Us, Policies and Procedures then click on the link marked board policies. It is the responsibility of the faculty and staff members to review these policies. Thank you for your attention to this important matter.

Mark your calendar:

January 3, 2023 - Curriculum and Extra Curricular Committee Meeting, 6:30 p.m.

January 3, 2023 - Business and Operations Committee Meeting, upon completion of the Curriculum and Extra Curricular Committee Meeting

January 5, 2023 - Policy Committee Meeting, 9:00 a.m.

January 17, 2023 - Regular School Board Meeting, 7:00 p.m.