

UPPER ADAMS BOARD BRIEFS

December 7, 2021 Board Meeting

Personnel

Resignations/retirements approved:

1. Leslie Callahan, Guidance Secretary, UAMS

Permission to post and advertise granted:

1. Director of Student Services
2. Administrative Assistant

New hires approved:

1. No items

Transfers/Reassignments approved:

1. Kelly Shannon from Elementary Administrative Assistant, Biglerville Elementary to Administrative Assistant to the Director of Student Services

Supplemental Contracts approved for 2021-2022 School Year:

1. Leigh Smith, Game Help
2. Nathan Shaffer, Assistant Boys Varsity Basketball, Volunteer
3. Sarah Peterson, Game Help
4. Juanita Gardner, Game Help
5. Shane Miller, Fall Play Director
6. Shane Miller, Spring Musical Director

Volunteer Services - approved volunteers:

1. Sara Roth
2. Allison Honer
3. Kaylee DeFriece
4. Holly Flannery

Other Contracted Services:

Aramark (Custodial/Maintenance/Grounds)

1. Malcolm Melhor, Custodian, BHS

Chartwells (Food Services)

1. No items

ESS Northeast (Teacher and Support Staff) Substitutes

- a. ESS Teacher Substitute Listing: No items
- b. ESS Support Substitute Listing: No items

ESS Support Services (Permanent Staff)

1. Autumn Keith, Instructional Assistant, UAIS
2. Heather McGlaughlin, Learning Support IA, BHS
3. Jessica Lopez Mendoza, Learning Support IA, UAMS
4. Ashlei Dunlap, Life Skills IA, UAMS
5. Selina Melero, Personal Care Assistant, UAMS

Questeq (Technology)

1. No items

Miscellaneous approvals:

1. Job Description(s): Director of Student Services
Elementary Administrative Assistant
2. Grant permission for the Superintendent to post, advertise and hire as well as accept resignations and retirements for classified and professional staff during 12/2021 and 1/2022

Finance

Approval of the following items:

1. Approval to have Accounts Payable process payments of bills in December as per Board Policy Number 616.
2. Donations:
\$500.00 from American Legion Post 262 for the Washington, DC Trip for the Gifted Support Students, Gr. 3-6th
\$500.00 from Sheila & Wayne Gantz for the Sole Sisters

Curriculum/Student Activities

Approval of the following items:

1. Referral Agreement between UASD and WellSpan Philhaven Family Based Mental Health Services effective 1/1/2022 to 1/1/2024

Approval of Other Student Activities:

1. Overnight trip for the BHS FFA to attend the FFA State ACES Leadership Conference, Harrisburg, PA, 2/5/2022 to 2/6/2022

Athletics

Approval of the following:

1. Overnight trip for the Junior High Wrestling Team to attend the Tom Ott Wilson Classic Wrestling Tournament, Wilson HS, Berks County, 2/11/2022 to 2/12/2022

Property

Approval of the following items:

1. Declare as surplus item from BHS

Transportation

Approval of the following items:

1. Driver(s) Jacoby Transportation: Colton Landon-Hollingsworth, Larry Rodgers, Connie Smith, Belky Vazquez-Ortiz
2. Driver(s) Weavers: No items
3. Driver(s) UASD: No items
4. Driver(s) for Rolling Hills: No items

Miscellaneous

1. Reorganizational Meeting was held prior to the voting meeting.
President: Mr. Tom Wilson
Vice-President: Mr. Jim Lady
PSBA Representative & Legislative Liaison: Mr. Chris Fee
NSBA, FRN Legislative Representative: Mr. James Rutkowski
Canner Fund Advisory Board Liaison: Mrs. Susan Crouse
Appointment of Standing Committee Chairs
Welcomed new board member, Gerald Walmer

Policy

Policies Reviewed

1. First Reading:

- Policy Number 804 Operations - School Day
- Policy Number 807 Operations - Opening Exercises/
Flag Displays
- Policy Number 915 Community - Relations with
Intermediate Unit
- Policy Number 916 Community - School Volunteers
(formerly Policy Number 916.1)

2. Second Reading:

- Policy Number 124 Programs - Alternative Instruction
(formerly Summer School)
- Policy Number 229 Pupils - Student Fundraising
- Policy Number 229.1 Pupils - Student Fundraising
Regulations & Procedures - To Be Rescinded
- Policy Number 618 Finances - Special Purpose Fund
- Policy Number 702 Property - Gifts, Grants, Donations
- Policy Number 800 Appendix A Record Retention and
Disposition Schedule
- Policy Number 800.1 Operations - Electronic Signature/
Records - NEW
- Policy Number 800.2 Operations - Electronics Records
Retention (formerly Policy 800.1)



Mark your calendar:

January 4, 2022 - Curriculum and Extra Curricular Committee Meeting,
6:30 p.m.

January 4, 2022 - Business and Operations Committee Meeting,
upon completion of the Curriculum and Extra Curricular
Committee Meeting

January 6, 2022 - Policy Committee Meeting, 9:00 a.m.

January 18, 2022 - Regular School Board Meeting, 7:00 p.m.

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.