

UPPER ADAMS BOARD BRIEFS

March 16, 2021 Board Meeting

Personnel

Resignations/retirements accepted:

1. Kathy Smyers, Nurse Assistant, UAIS, Retirement
2. Lena Mosholder, Instructional Assistant, Biglerville Elem., Resignation

Permission to post and advertise granted:

1. Health and PE Teacher
2. Instructional Assistant, as needed
3. Library Assistant/Instructional Assistant, as needed

New hires approved:

1. No items

Transfers/Reassignments approved:

1. Juanita Gardner from Health and PE Teacher to Health and Anatomy/Physiology Teacher, BHS, effective the 2021-2022 school year

Supplemental Contracts approved:

1. Jennifer Peglow, Homebound Instruction

Miscellaneous approvals:

1. Add the following individual(s) to the Volunteer Listing: Christine Hazlett, Michael Johnson, Julie Barbour
2. Add the following individual(s) to the ESS Northeast (Teacher and Support Staff) Substitute Listing:
 - a. ESS Teacher Substitute Listing: Michael Chandler, Kari Haycock, Grant Sanders
 - b. ESS Support Staff Substitute Listing: No items
3. Add the following individual(s) to the ESS Support Services (Permanent Staff) listing: No items
4. Add the following individual(s) to the Aramark staff listing: Sherry Riley
5. Add the following individual(s) to the Questeq employee listing: No items
6. Add the following individual(s) to the Chartwells staff listing: Melissa Luft
7. Add the following individual(s) to the Translator Listing: No items
8. Leave Without Pay for the following: Justine Irwin

Curriculum/Student Activities

Approval of the following items:

1. Education Leading to Employment and Career Training (ELECT) Agreement of Consortium Participation 7/1/2021 to 6/30/2022

Approval of Other Student Activities:

1. No items

Property

Approval of the following items:

1. Declare as surplus from UAIS: IBM Wheelwriter Typewriter and Samsung Fax Machine
2. Arendtsville Borough Bill 11
3. Arendtsville Borough Bill 12

Finance

Approval of the following items:

1. 2021-2022, 2022-2023 Letter of Agreement with the Meadows
2. Proposal from the LIU for the UA Equity Year 1 2020-2021 Contract
3. 2021-2022 Capital Reserve List
4. General Service Agreement between UASD and Gavin for a monthly retainer
5. Extend the services of the Substitute Personal Care Assistant
6. 2021 Bond Resolution
7. Letter of Agreement for Health Care Services between UASD and WellSpan Medical Group
8. Quote 22623713 from ePlus for E-Rate Items
9. Merakey Collaborative Agreement
10. Tax Refund to Inland Container
11. Houck Services, Inc., to complete roof restoration project at BHS

Athletics

Approval of the following 2020-2021 Supplemental Contracts for Athletics:

1. Rebecca Isaac (revised), Assistant Girls Varsity Basketball
2. Edward Smith (revised), Volunteer Assistant Girls Varsity Basketball

Other Approvals:

1. 2020-2021 Spring Athletic Spectator Plan
2. 2020-2021 Spring Athletics Addendum Covid-19

Transportation

Approval of the following items:

1. Driver(s) Jacoby Transportation: No items
2. Driver(s) Weavers: No items
3. Driver(s) UASD: No items
4. Driver(s) for Band: No items
5. Driver(s) for Rolling Hills: No items

Policy

Policies Reviewed

1. First Reading:
 - a. Policy Number 103 Programs - Discrimination/ Title IX Sexual Harassment Affecting Students
 - b. Policy Number 218.3 Pupils - Student Hearing Process - Disciplinary - TO BE RESCINDED
 - c. Policy Number 218.3 Pupils - Discipline of Student Convicted/Adjudicated of Sexual Assault - NEW
2. Second Reading:
 - a. Policy Number 123 Programs - Interscholastic Athletics
 - b. Policy Number 123.1 Programs - Concussion Management
 - c. Policy Number 123.2 Programs - Sudden Cardiac Arrest
 - d. Policy Number 123.3 Programs - Interscholastic Athletics-Athletic Teams and Coaches
 - e. Policy Number 123.4 Programs - Overnight Trips for Athletic Contests
 - f. Policy Number 211 Pupils - Student Accident Insurance
 - g. Policy Number 309.1 Employees - Telework - NEW
 - h. Policy Number 340 Employees - Responsibility for Student Welfare - NEW

Miscellaneous

1. Certificate of Appreciation given to Gil Tunney



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:

April 1, 2021 - Policy Committee Meeting, 9:00 a.m.

April 6, 2021 - Curriculum and Extra Curricular Committee Meeting, 6:30 p.m.

April 6, 2021 - Business and Operations Committee Meeting upon completion of the Curriculum and Extra Curricular Committee Meeting

April 20, 2021 - Regular School Board Meeting, 7:00 p.m.