## UPPER ADAMS BOARD BRIEFS

## February 16, 2021 Board Meeting

## Personnel

#### Resignations/retirements accepted:

1. Ann Showers, Anatomy Physiology/Health & PE Teacher, BHS, Retirement

### Permission to post and advertise granted:

1. Anatomy Physiology/Health & PE Teacher as needed

## New hires approved:

1. No items

#### **Transfers/Reassignments approved:**

1. No items

## **Supplemental Contracts approved:**

1. No items.

## **Miscellaneous approvals:**

- 1. Add the following individual(s) to the Volunteer Listing:
- 2. Add the following individual(s) to the ESS Northeast (Teacher and Support Staff) Substitute Listing:
  - a. ESS Teacher Substitute Listing: Carol Livingston, Michael Ball, Trevor McMaster, Ansley Runk, Darren St. Clair, Anna Wolfe
  - b. ESS Support Staff Substitute Listing: Amy Miller, Newrihna Paul
- 3. Add the following individual(s) to the ESS Support Services (Permanent Staff) listing:
- 4. Add the following individual(s) to the Aramark staff listing: No items
- Add the following individual(s) to the Questeq employee listing: No items
- Add the following individual(s) to the Chartwells staff listing: No items
- 7. Add the following individual(s) to the Translator Listing: No items
- 8. Leave Without Pay for the following: Lena Mosholder

## **Curriculum/Student Activities**

#### **Approval of the following items:**

1. World Language Curriculum Brochure

## **Approval of Other Student Activities:**

1. No items

## **Transportation**

## **Approval of the following items:**

- Driver(s) Jacoby Transportation: Mayra Bermudes-Castaneda, Carol Faircloth, Wesley Lowe, James Redding, Teresa Richards
- 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

### **Property**

#### **Approval of the following items:**

1. Arendtsville Borough Bill 10

#### Finance

## Approval of the following items:

- 1. Service Agreement between UASD and Gavin
- 2. 2021-2022 Agreement between UASD and Franklin & Marshall College for the PA College Advisor Corp
- 3. 2021-2022 York Adams Academy General Fund Budget
- 4. 2021-2022 LIU General Operating Budget
- Engagement letter with Remace LTD Realty Consultants for appraisal of Bendersville Elementary School
- Letter of Agreement between UASD and Fox Rothschild LLP, Attorneys at Law
- 7. Quote form Tanner Furniture for UAIS Morocco Whiteboards
- 8. Proposal for Appraisal Report between UASD and Hertzog Appraisal Services, Inc., for appraisal of Bendersville Elementary School

#### **Athletics**

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

- 1. Jeffrey Taylor, Head Varsity Baseball
- 2. Rick Byers, Assistant Varsity Baseball
- 3. Kenneth Shafer, Head Varsity Softball
- 4. Christopher Berger, Assistant Varsity Softball
- 5. Jessica Collins, Head Varsity Track and Field
- 6. Brett Smyers, Assistant Varsity Track and Field
- Daniesa Lyles, Assistant Varsity Track and Field
   Lisa Lieberum, Assistant Varsity Track and Field
- 9. Travis O'Brien, Head Varsity Boys Tennis
- 10. Jebb Nelson, Head Junior High Boys Soccer
- 11. Gerry Lua, Assistant Junior High Boys Soccer, Volunteer
- 12. Cody Darron, Assistant Junior High Boys Soccer, Volunteer
- 13. Brooke Gates, Head Junior High Girls Soccer
- 14. Les Heggan, Assistant Junior High Girls Soccer
- 15. Lisa Showers, Game/Equipment Manager

#### Other Approvals:

1. No items

## Miscellaneous

1. Certificate received from US Census 2020

## **Policy**

#### **Policies Reviewed**

- 1. First Reading:
  - a. Policy Number 123 Programs Interscholastic Athletics
  - b. Policy Number 123.1 Programs Concussion Management (formerly 123.3)
  - c. Policy Number 123.2 Programs Sudden Cardiac Arrest (formerly 123.4)
  - d. Policy Number 123.3 Programs Interscholastic Athletics-Athletic Teams and Coaches (formerly 123.1)
  - e. Policy Number 123.4 Programs Overnight Trips for Athletic Contests (formerly 123.2)
  - 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
- 2. Second Reading:
  - a. Policy Number 113.1 Programs Discipline of Students with Disabilities
  - b. Policy Number 113.2 Programs Behavior Support
  - c. Policy Number 113.4 Programs Confidentiality of Special Education Student Information
  - d. Policy Number 705 Property Facilities and Workplace Safety
  - e. Policy Number 803 Operations School Calendar
  - f. Policy Number 907 Community School Visitors

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:

March 2, 2021 - Curriculum and Extra Curricular Committee Meeting, 6:30 p.m.

March 2, 2021 - Business and Operations Committee Meeting
upon completion of the Curriculum and Extra Curricular
Committee Meeting

March 4, 2021 - Policy Committee Meeting, 9:00 a.m.

March 16, 2021 - Regular School Board Meeting, 7:00 p.m.