

# UPPER ADAMS BOARD BRIEFS

## January 19, 2021 Board Meeting

### Personnel

#### Resignations/retirements accepted:

1. Mitzi Orner, Instructional/Library Assistant, Biglerville Elementary and UAIS, retirement

#### Permission to post and advertise granted:

1. No items

#### New hires approved:

1. No items

#### Transfers/Reassignments approved:

1. No items

#### Supplemental Contracts approved:

1. Shane Miller, Spring Musical Director

#### Miscellaneous approvals:

1. Add the following individual(s) to the Volunteer Listing: Katie Lazor, Joan Grubbs, Robert Grubbs, Shelley Kump
2. Add the following individual(s) to the ESS Northeast (Teacher and Support Staff) Substitute Listing:
  - a. ESS Teacher Substitute Listing: Kenneth Cademartori, Kendall Fissel, Aren Heitmann, Katherine Lemheney, Daniel Burke
  - b. ESS Support Staff Substitute Listing: No items
3. Add the following individual(s) to the ESS Support Services (Permanent Staff) listing: Katie Heller, Instructional Assistant, Biglerville Elementary
4. Add the following individual(s) to the Aramark staff listing: No items
5. Add the following individual(s) to the Questeq employee listing: No items
6. 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
9. Revised Job Description - Director of Technology & Transportation

### Curriculum/Student Activities

#### Approval of the following items:

1. 2021-2022 BHS Course Description Guide
2. End of Skills Test Recertification for Perry Smith and Michael Shealer

#### Approval of Other Student Activities:

1. No items

### Property

#### Approval of the following items:

1. Surplus the following items from BHS:
  - a. Elliptical Machine (unable to get parts for repairs needed)
  - b. 5 Harvard Ping Pong Tables (for disposal/damaged and unusable)

### Finance

#### Approval of the following items:

1. Accelerated Budget Opt Out Resolution Certifying Tax Rate within inflation Index 2021-2022 school year
2. Trebron Company, Inc., 3 year renewal of Sophos
3. Tax Collector Resolution effective 1/1/2022, no change in compensation
4. RG Miller Contract, window replacement for Press Box
5. Final Budget Audit 6/30/2020
6. 2021-2022 Cumberland Perry Area Vocational Technical School General Fund Budget
7. Accepted the following donations:
  - a. 430 copies of "Lincoln & Lady" from View Point Publishing, Biglerville Elementary School
  - b. \$500 from Friends on Bear Mountain, UAIS, Fine Arts Program
  - c. \$75 from Kevin Phelps and Allen Angerio, UAIS Fine Arts Program
  - d. \$425 from Upper Adams Jaycees, UAIS, Book Castle Program
8. Addition of 2 printers/copiers and fax capabilities to Marco contract

### Athletics

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

1. Joshua Tuckey, Volunteer, Assistant Wrestling
2. Elijah Tuckey, Volunteer, Assistant Wrestling

#### Other Approvals:

1. 2020-2021 Independent Athlete, Sarah Landauer, Swimming
2. Update to the 2020-2021 UASD Athletics Health and Safety Plan as it pertains to Winter Sports Season
3. Update to Winter Sports Spectator Plan

### Transportation

#### Approval of the following items:

1. Driver(s) Jacoby Transportation: Douglas Althoff, Marilyn Always, LeeAnna Cooper, Elay Echavarria, Linda Eiker, Mason Garman, Barbara Grason, Crissy Mason, Paul McCauslin, Heather Muhammad, Lisa Neiderer, Teresa Noel, Freda Redding, Sandra Sharrah, Cindy Vanarsdale, Elmer Vanarsdale, Timothy Werner, Kathleen Winand, Stephen Wolford, Dave Miller
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 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
2. Second Reading:
  - a. Policy Number 203 Pupils - Communicable Diseases and Immunizations
  - b. Policy Number 209 Pupils - Health Examinations
  - c. Policy Number 214.1 Pupils - Weighted Classes
  - d. Policy Number 215 Pupils - Promotion and Retention
  - e. Policy Number 222 Pupils - Tobacco and Vaping Products
  - f. Policy Number 323 Employees - Tobacco and Vaping Products
  - g. Policy Number 808.1 Operations - Cafeteria Meal Accounts - Intention to Rescind
  - h. Policy Number 904 Community - Public Attendance at School Events

## Miscellaneous

1. Community Transmission of Covid-19
2. Updated PDE Phased School Reopening Health and Safety Plan



**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:**

- February 2, 2021** - Curriculum and Extra Curricular Committee Meeting, 6:30 p.m.
- February 2, 2021** - Business and Operations Committee Meeting upon completion of the Curriculum and Extra Curricular Committee Meeting
- February 4, 2021** - Policy Committee Meeting, 9:00 a.m.
- February 16, 2021** - Regular School Board Meeting, 7:00 p.m.