

UPPER ADAMS BOARD BRIEFS

February 19, 2019 Board Meeting

Personnel

Resignations/retirements accepted:

1. Margaret Elliot, World Cultures Teacher, BHS, Retirement
2. Michelle Light, 1st Grade Teacher, Biglerville Elem., Resignation

Permission to post and advertise granted:

1. Secondary Social Studies Teacher
2. Certified School Nurse
3. Elementary Instructional Assistant

New hires approved:

1. No items

Transfers approved:

1. Amy Stewart from Elementary Instructional Assistant, Bendersville Elementary to Life Skills Support Instructional Assistant, BHS

Supplemental Contracts approved:

1. No items

Miscellaneous approvals:

1. Add the following individual(s) to the Volunteer Listing: Yesenia Esquivias, Daniel White, Lori N. Johnson, Janaia Kline, Alondra Mendez, Kristin Fulton
2. Add the following individual(s) to the ESS Northeast (Teacher and Support Staff) Substitute Listing:
 - a. ESS Teacher Substitute Listing: Marcus Davis, Dylan Lonergan
 - b. ESS Support Staff Substitute Listing: Roberta Craig, Sherry Yeingst
3. Add the following individual(s) to the ESS Support Services (Permanent Staff) Listing: Tamra Ney
4. Add the following individual(s) to the Aramark staff listing: No items
5. Add the following individual(s) to the Chartwells staff listing: No items
6. Add the following individual(s) to the Translator Listing: No items.
7. Leave without pay for the following: Joy Taylor, Ann Gerlitzki

Transportation

Approval of the following items:

1. Driver(s) School Express: Tami Lubi
2. Driver(s) Jacoby Transportation: Bonita Barnhart, Brenda Etzler, Beverly Showers, Paula Oglesby, Randy Heller, Gerald Pfaff

Finance

Approval of the following items:

1. Accepted the following donations:
 - a. Paper products, hand sanitizer, disinfectant wipes from Destination Gettysburg for district use
 - b. Educational Programming, "AIDS: What Kids Need to Know", presented by the Byrnes Health Education Center. This program made possible due to educational grants from the Byrnes Health Education Center
2. Annual Financial Audit Ending 6/30/2019
3. 2019-2020 Agreement between Franklin & Marshall College and the UASD for the PA College Advising Corps
4. 2019-2020 Lincoln Learning Network 4.0 Agreement between LIU and the UASD at the cost of \$8,801.52
5. Letter of Agreement for Health Care Services between WellSpan Family Medicine - Aspers and UASD 7/1/2019 to 6/30/2020
6. Budget transfers
7. 2019-2020 York Adams Academy General Operating Budget
8. 2019-2020 Chartwells Annual Budget Contract renewal

Curriculum/Student Activities

Approval of the following items:

1. 2019-2020 Academic Calendar
2. Acknowledgement of Perry L. Smith and Michael Shealer, End of Course Skills Test Instructor Certification
3. 2019-2020 BHS Program & Course Description Booklet

Approval of Other Student Activities:

1. Overnight trip for the BHS TSA Team to attend the PA TSA State Conference, Flight 93 Memorial or Kentuck Knob at Seven Springs Resort, Champion PA, 4/10/2019 to 4/13/2019

Property

Approval of the following items:

1. No items

Presentation

1. Presentation by Chris McMahon and Mark Ferringer, Aramark

Athletics

Approval of the following 2018-2019 Spring Coaches:

1. Jeff Taylor, Head Varsity Baseball
2. Rick Byers, Assistant Varsity Baseball
3. Tanner Byers, Assistant Varsity Baseball - Volunteer
4. William Woodward, Head Varsity Softball
5. Jessica McCutcheon, Assistant Varsity Softball
6. Ken Shafer, Assistant Varsity Softball - Volunteer
7. Alex Ramos, Head Varsity Coed Track & Field
8. Lisa Lieberum, Assistant Varsity Coed Track & Field
9. Brett Smyers, Assistant Varsity Coed Track & Field
10. Jessica Collins, Assistant Varsity Coed Track & Field
11. Krista Sharrah, Assistant Varsity Coed Track & Field - Volunteer
12. Brad Showers, Head Junior High Coed Track & Field
13. James Schwalm, Assistant Junior High Coed Track & Field
14. Michelle Farrell, Assistant Junior High Coed Track & Field
15. Peter Coderre, Head Boys Varsity Tennis Coach
16. Elias Perez-Zetune, Head Boys Junior High Soccer
17. Yovan Garcia, Assistant Boys Junior High Soccer
18. Rodney Weigle, Assistant Boys Junior High Soccer - Volunteer
19. Devon Korhammer, Assistant Girls Junior High Soccer
20. Carlos Moreno, Assistant Girls Junior High Soccer
21. Lisa Showers, Equipment/Game Manager

Other Approvals:

1. No items

Policy

Policies Reviewed

1. First Reading:
 - a. Policy Number 233 Pupils - Suspension and Expulsion
 - b. Policy Number 239 Pupils - Foreign Exchange Students
 - c. Policy Number 702.1 Property - Crowdfunding - NEW
2. Second Reading:
 - a. Policy Number 610 Finances - Purchases Subject to Bid
 - b. Policy Number 611 Finances - Purchases Budgeted
 - c. Policy Number 626 Attachment Procurement - Federal Programs
 - d. Policy Number 704 Property - Maintenance
 - e. Policy Number 711 Property - Use of School Vehicles by Staff
 - f. Policy Number 810 Operations - Transportation
 - g. Policy Number 810.1 Operations - School Bus Drivers and School Commercial Motor Vehicle Drivers
 - h. Policy Number 810.3 Operations - School Vehicle Drivers
 - i. Policy Number 810.4 Operations - Transportation Personnel - Drug and Alcohol Testing
 - j. Policy Number 818 Operations - Contracted Services

Miscellaneous

1. Presentation by the Apple City FFA
2. Correspondence received from State Representative Torren Ecker

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 5, 2019 - Curriculum and Extra Curricular Committee Meeting
6:30 p.m.

March 5, 2019 - Business and Operations Committee Meeting
Upon completion of the Curriculum and Extra Curricular Committee Meeting

March 7, 2019 - Policy Committee Meeting, 9:00 a.m.

March 19, 2019 - Regular School Board Meeting