

# UPPER ADAMS BOARD BRIEFS

## May 19, 2020 Board Meeting

### Personnel

#### Resignations/retirements accepted:

1. Ann Wolfe, Principal, Bendersville Elementary, Retirement
2. Nicole Crouse, Learning Support Teacher, UAMS, Resignation
3. Jeanne Bunty, Learning Support IA, Retirement

#### Permission to post and advertise granted:

4. Learning Support Instructional Assistant (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: No items
2. Add the following individual(s) to the ESS Northeast (Teacher and Support Staff) Substitute Listing:
  - a. ESS Teacher Substitute Listing: No items
  - 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: 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: No items
9. Grant permission to the Superintendent to post, advertise and hire as well as accept resignations and retirements for classified and professional staff during June, July and August

### Athletics

#### Approval of the following 2019-2020 Spring Coaches:

1. No items

#### Other Approvals:

1. No items

### Property

#### Approval of the following items:

1. Use of Facilities at Biglerville Elementary for Adams County Head Start Program for 2020-2021 school year
2. Declare as surplus items from the UASD Cafeteria
3. Approval of the Arendtsville Elementary School Additions and Renovation Change Orders

### Finance

#### Approval of the following items:

1. Accept the following donations:
  - a. 500 paper bags from Giant Food Stores, Gettysburg
  - b. \$17,000.00 from Carole Rebert for support of girl's sports camps or to improve sports facilities that impact female sports.
  - c. Donations/Grants distributed by Adams County Community Foundation
    - Canner Education Fund (designated, \$2,669.81
    - Canner Education Fund, \$18,111.82
    - Richard & Ruth Jean Unger Fund, \$3,901.80
    - Canner Trip Fund, \$2,000.00
    - C. William & Ann Settle, \$760.45
2. Appointment of Kochenour, Earnest, Smyers, Burg as the Independent Auditors for 2019-2020 to 2023-2024
3. Appointment of PNC, ACNB (potential) and PSDLAF as the UASD depository banks for 2020-2021
4. Appointment of the following Legal Counsel for 2020-2021
  - a. Robert L. McQuaide, Barley Snyder
  - b. Stock & Leader
  - c. Kegel Kelin Almy & Lord LLP
5. Approval to turn over delinquent 2019-2020 Per Capital Taxes to Adams County Tax Bureau
6. Approval to turn over delinquent 2019-2020 Real Estate Taxes to Adams County Tax Bureau
7. Approval of the Tax Exonerations for 2019-2020 school year
8. Participation in the Direct Energy Demand Response, 6/1/2020 to 5/31/2023 (no cost to district)
9. Approval of the Second Amendment to Management Services Agreement between UASD and Aramark Management Services Limited Partnership for 7/1/2020 to 6/30/2024
10. Tentative adoption, including advertisement of the UASD Operating Budget for 2020-2021 with final adoption set for 6/16/2020
11. Approval of Susan Crouse, School Board Treasurer, for 2020-2021
12. 2020-2021 PSBA All Access Package Renewal
13. Refund of Realty Transfer Tax for Creekview Farms, LLC
14. Continuation Service Agreement for Technology Specialist, between UASD and Questeq, Inc.

#### Other items:

1. 2020-2021 Budget Information Update

### Curriculum/Student Activities

#### Approval of the following items:

1. Flexible Instructional Day (FID) Application
2. Letter of Support to PDE for the implementation of Flexible Instructional Day (FID) Program
3. Memorandum of Understanding between UASD and Adams County Head Start for the Pre-K Counts Program

#### Approval of Other Student Activities:

1. Graduation Listing for the Class of 2020

## Policy

### Policies Reviewed

1. First Reading:
  - a. Policy Number 220 Pupils - Student Expression/ Distribution and Posting of Materials
  - b. Policy Number 226 Pupils - Searches
  - c. Policy Number 246 Pupils - Student Wellness
  - d. Policy Number 335 Employees - Family and Medical Leave
  - e. Policy Number 626 Finances - Federal Fiscal Compliance
  - f. Policy Number 810.1 Operations - School Bus Drivers and School Commercial Motor Vehicle Drivers
2. Second Reading:
  - a. Policy Number 217 Pupils - Graduation Requirements
  - b. Policy Number 705 Property - Facilities and Workplace Safety
  - c. Policy Number 709 Property - Building Security
  - d. Policy Number 805.2 Operations - School Security Personnel
  - e. Policy Number 913 Community - Non-School Organizations/Groups/Individuals

## Transportation

### Approval of the following items:

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

### Other items:

1. Memorandum of Understanding between UASD and Weaver Bus Services

## Miscellaneous

1. No items

**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:

**August 6, 2020** - Policy Committee Meeting, 9:00 a.m.

**June 2, 2020** - Curriculum and Extra Curricular Committee Meeting  
6:30 p.m.

**June 2, 2020** - Business and Operations Committee Meeting  
Upon completion of the Curriculum and Extra Curricular Committee Meeting

**June, 16, 2020** - Regular School Board Meeting - 7:00 p.m.

**\*\*NOTE:** Due to COVID-19's social distancing and stay at home mandates by Governor Wolf, the Board of Directors meetings will be held remotely utilizing a Zoom Meeting format. For information on how to join the public meetings, please go to the district website at [www.upperadams.org](http://www.upperadams.org). The information will be posted prior to each meeting.

