

# UPPER ADAMS BOARD BRIEFS

## April 21, 2020 Board Meeting

### Personnel

#### Resignations/retirements accepted:

1. Cynthia Enanoria, Elementary Art Teacher, Arendtsville and Bendersville Elementary - retirement

#### Permission to post and advertise granted:

1. Elementary Music Teacher (K-3)
2. Elementary Teachers, as needed
3. Elementary Art Teacher

#### 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: Tiffany Hartlaub
  - 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: Mary Rider
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

### Finance

#### Approval of the following items:

1. CSIU E-Service Contract renewal, not to exceed \$20,685.00
2. 2020-2021 MOU between Adams County Field of Dreams, "Migrant Head Start Program" and UASD
3. Comcast Enterprises Sales Order Form Business Voice Edge Services Phone Contracts
4. Agreement for AgendaManager between CAIU and UASD, \$3,400.00 per year, 7/1/2020-6/30/2023
5. Agreement for PowerSchool Services between CAIU and UASD, \$20,415.17 per year, 7/1/2020-6/30/2023

#### Other items:

1. 2020-2021 Budget Information Update

### Curriculum/Student Activities

#### Approval of the following items:

1. 2020-2021 Professional Development Calendar
2. 2020-2021 Academic Calendar
3. Computer Science/STEM Curriculum
4. Continuity of Education Plan and authorize administrative revisions to the plan as circumstances dictate
5. Letter of Agreement between UASD and Center for Youth and Community Development for the after school program, retroactive to 4/8/2020
6. MOU between BHS and Northwest Tri-County IU5 Migrant Education Program effective 1/1/2020 - 6/30/2021

#### Approval of Other Student Activities:

1. No items

### Athletics

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

1. No items

#### Other Approvals:

1. No items

### Transportation

#### Approval of the following items:

1. Driver(s) School Express: Glenn Keaton, Laura Leiphart, Linda Sluck, Kelly Wolf
2. Driver(s) Jacoby Transportation: Gail Benson, Bobbi Brodbeck, Michael Clinedinst, Sheila Corn, Linda Cullen, Donna Fields, Kayla Fritz, William Hollingsworth, Kathryn Keifer, Dillon McCauslin, Jennifer Miller, Victoria Nicholson, Veronica Pfaff, Michael Smith, Mazie Strausbaugh, Kelly Taylor, Charles Weaverm III
3. Driver(s) Weavers: No items
4. Driver(s) UASD: No items
5. Driver(s) for Band: No items

#### Other items:

1. Information on Contractor Payments during coronavirus closure

### Property

#### Approval of the following items:

1. Declare as surplus:
  - 40 Books, US Government, Democracy in Action from BHS
  - Listing of items from Bendersville Elementary School

## Policy

### Policies Reviewed

1. First Reading:
  - a. Policy Number 217 Pupils - Graduation Requirements
  - b. Policy Number 705 Property - Facilities and Workplace Safety (formerly Safety)
  - c. Policy Number 709 Property - Building Security
  - d. Policy Number 805.2 Operations - School Security Personnel - NEW
  - e. Policy Number 913 Community - Non-School Organizations/Groups/Individuals
  
2. Second Reading:
  - a. Policy Number 123.3 Programs - Concussion Management
  - b. Policy Number 610 Finances - Purchases Subject to Bid
  - c. Policy Number 611 Finances - Purchases Budgeted
  - d. Policy Number 805 Operations - Emergency Preparedness
  - e. Policy Number 805.1 Operations - Relations with Law Enforcement

## Miscellaneous

1. No items



### **Mark your calendar:**

**May 7, 2020** - Policy Committee Meeting, 9:00 a.m.

**May 5, 2020** - Curriculum and Extra Curricular Committee Meeting  
6:30 p.m.

**May 5, 2020** - Business and Operations Committee Meeting  
Upon completion of the Curriculum and Extra  
Curricular Committee Meeting

**May 19, 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.

**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.**