

UPPER ADAMS BOARD BRIEFS

March 17, 2020 Board Meeting

Personnel

Resignations/retirements accepted:

1. No items

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. No items

Miscellaneous approvals:

1. Add the following individual(s) to the Volunteer Listing: Michael King, Jennifer Mendoza, David Campbell, Jennie Knox, Melinda Culp, Gregory Culp, Alicia Aguilar, Haili Sookhoo, Claudia Arrendondo-Ponce
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: Stacey McKelvey
7. Add the following individual(s) to the Translator Listing: No items
8. Leave Without Pay for the following: No items
9. Grant tenure to the following professional staff: Robyn Blumhorst

Finance

Approval of the following items:

1. 2020-2021 Agreement between Franklin & Marshal College and the UASD for the PA College Advising Corps at the cost of \$30,000.00
2. Accepted the following donations:
 - a. 400 boxes each to Bendersville & Arendtsville Elementary Schools from International paper
 - b. \$3,000.00 for Environmental Education Program from the Upper Adams Lions Club
 - c. \$750.00 for Environmental Education Program from the Arendtsville Lions Club
 - d. \$175.00 to Arendtsville PTO from the Arendtsville Lions Club
 - e. \$500.00 to Arendtsville Elementary from Arendtsville Lions Club
3. Letter of Agreement for Health Care Services between WellSpan Medical Group (WMG), via WellSpan Family Medicine - Aspers and UASD for student physicals and sports physicals
4. Food Service Management Company (FSMAC) Renewal Year Cost Reimbursable Contract for UASD for the term of 7/1/2020 to 6/30/2021 between UASD and Compass Group USA, Inc. by and through Chartwells Division
5. PowerSchool Special Education Programs (SEMC, 504) and Professional Development proposal in the amount of \$13,285.48

Curriculum/Student Activities

Approval of the following items:

1. No items

Approval of Other Student Activities:

1. No items

Athletics

Approval of the following 2019-2020 Spring Coaches:

1. Robyn Blumhorst, Assistant Junior High Track Coach
2. Caroline Kostecky, Assistant Junior High Girls Soccer
3. Change - Yovan Garcia, Assistant Boys Junior High Soccer Coach, Volunteer
4. Elias Perez-Zetune, Assistant Boys Junior High Soccer Coach, Volunteer
5. Krista Sharrah, Assistant Varsity Track and Field Coach, Volunteer
6. Jake Grim, Assistant Varsity Track and Field Coach, Volunteer
7. Brenda Robison, Assistant Junior High Track and Field, Volunteer

Other Approvals:

1. No items

Property

Approval of the following items:

1. Declare as surplus: Schwinn 105P Stationary Bike, BHS
2. Crabtree, Rohrbaugh, and Associates Change Order, deduct \$9,582.80 from the contract for the revision of flooring
3. Approved the estimate from A/V Solutions for the Upper Adams Intermediate School Cafeteria Sound System
4. Facility Use Agreement between the American Red Cross and the UASD to use the district facilities to provide services during a disaster
5. New Furniture provided by Tanner Furniture on the PA COSTARS Purchasing Contract for the Upper Adams Intermediate School not to exceed \$310,000.00

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

Policy

Policies Reviewed

1. First Reading: No items
2. Second Reading: No items

Miscellaneous

1. Approval of the written agreement with the parents of a student and the student to expel the student on the terms and conditions of the agreement and to authorize the Superintendent to execute and deliver the agreement on behalf of the school district.



Mark your calendar:

April 2, 2020 - Policy Committee Meeting, 9:00 a.m.

April 7, 2020 - Curriculum and Extra Curricular Committee Meeting
6:30 p.m.

April 7, 2020 - Business and Operations Committee Meeting
Upon completion of the Curriculum and Extra
Curricular Committee Meeting

April 21, 2020 - Regular School Board Meeting - 7:00 p.m.

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.