

UPPER ADAMS BOARD BRIEFS

December 3, 2019 Board Meeting

Personnel

Resignations/retirements accepted:

1. No items

Permission to post and advertise granted:

2. 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: Laura Sheads-Cole, Cynthia Kane, Tracy Peters, Catherine Armstrong
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: Sharon Kaya
8. Leave Without Pay for the following: No items

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
 - a. Policy Number 004 Local Board Procedures - Membership
 - b. Policy Number 204 Pupils - Attendance
 - c. Policy Number 208 Pupils - Withdrawal from School

Finance

Approval of the following items:

1. Approval to have Accounts Payable process payment of bills in December as per Board Policy 616 with the board receiving an itemized report of those payments to retroactively approve payments at the 1/21/2020 board meeting

Informational items:

1. 2019-2020 Pennsylvania Safe Schools Grant Award
2. Information regarding the Accelerated Budget Opt Out Resolution Certifying Tax Rate within Inflation Index for 2020-2021

Curriculum/Student Activities

Approval of the following items:

1. No items

Informational items:

1. Presentation on Student Led Conferences by Bendersville Elementary teachers.

Approval of Other Student Activities:

1. Overnight trip for the National Art Honor Society to travel to Pittsburgh, PA, 3/5/2019 to 3/7/2019, Lisa Harman and Tracy Hebert, chaperones

Property

Approval of the following items:

1. No items

Athletics

Approval of the following 2019-2020 Winter Coaches:

1. No items

Other Approvals:

1. Overnight trip for the Girls Varsity and JV Basketball to attend the Tip-Off Tournament at Tulpehocken HS, 12/6/2019 to 12/7/2019

Miscellaneous

1. Reorganizational Meeting was held prior to the regular board meeting. Board Committee Chairs were appointed
2. 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

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:

- January 9, 2020** - Policy Committee Meeting, 9:00 a.m.
There will be no Policy Meeting held in December
- January 7, 2020** - Curriculum and Extra Curricular Committee Meeting
6:30 p.m.
- January 7, 2020** - Business and Operations Committee Meeting
Upon completion of the Curriculum and Extra
Curricular Committee Meeting
- January 21, 2020** - Regular School Board Meeting - 7:00 p.m.