

UPPER ADAMS BOARD BRIEFS

September 3, 2019 Board Meeting

Personnel

Resignations/retirements accepted:

1. No items

Permission to post and advertise granted:

1. No items

New hires approved:

1. No items

Classified Substitutes approved:

1. No items

2017-2018 Supplemental Contracts approved:

1. No items

Miscellaneous approvals:

1. No items

Athletics

Approval of the following 2017-2018 Winter Coaches

1. No items

Approval of the following:

1. No items

Transportation

Approval of the following items:

1. No items

Property

Approval of the following items:

1. No items

Miscellaneous

1. No items

Policy

Policies Reviewed

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

Finance

Approval of the following items:

1. AIA Document G802-2018 Amendment to Professional Services Agreement, Amendment Number: AOR Clarification
2. AIA Document G802-2019 Amendment to Professional Services Agreement Amendment Number: 3235 Food Main Revised
3. AIA Document G802-2019 Amendment to Professional Services Agreement Amendment Number: 3235 Civil IR Sewer System Module
4. Award bids for the UASD Arendtsville Elementary School Renovations and Additions Projects to:
 1. General Contractor - Lobar, Inc.
 2. Plumbing Contractor - Jay R. Reynolds, Inc.
 3. Electrical Contractor - Schauer Electric, Inc.
5. Alternate Bids accepted for Lobar, Inc.: GC 1-Unclassified Construction, GC 3-Gymnasium, GC 6-Music Classroom Casework
6. Alternate Bids accepted for Jay R. Reynolds Plumbing, Inc.: PC 1-Unclassified Construction, PC 3-Gymnasium
7. Alternate Bids accepted for Schauer Electric, Inc.: EC 1-Unclassified Construction, EC 3-Gymnasium, EC 5-Intercom

The following items did not receive approval:

1. Alternate Bids rejected from Lobar, Inc.: GC 2-Construction Start, GC 4-Brick Type, GC 5-Terrazzo Flooring, GC 7-Food Service Equipment, GC 8-Courtyard Synthetic turf
2. Alternate Bids rejected from Jay R. Reynolds Inc: PC 2-Construction Start Date
3. Alternate Bids rejected from Schauer Electric, Inc.: EC 2-Construction Start Date, EC 4-Audio Visual Systems

Curriculum/Student Activities

Approval of the following items:

1. 2019-2020 Vocational Training Experience Agreement between UASD and Gettysburg College

Approval of Other Student Activities:

1. No items

Mark your calendar:

October 1, 2019 - Curriculum and Extra Curricular Committee Meeting 6:30 p.m.

October 1, 2019 - Business and Operations Committee Meeting
Upon completion of the Curriculum and Extra Curricular Committee Meeting

October 3, 2019 - Policy Committee Meeting, 9:00 a.m.

September 17, 2019 - 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.

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.