UPPER ADAMS BOARD BRIEFS

September 17, 2019 Board Meeting

Personnel

Resignations/retirements accepted:

1. No items

Permission to post and advertise granted:

- 1. Yearbook Advisor
- 2. Elementary Instructional Assistant

New hires approved:

1. No items

Transfers/Reassignments approved:

- 1. Sally Hurda from Instructional Assistant, Arendtsville Elementary to Library Assistant, BHS
- Maggie Mancuso from Behavior Intervention Teacher, Bendersville Elementary to Instructional Assistant, Biglerville Elementary

Supplemental Contracts approved:

- 1. Ann Gerlitzki, Elementary Chorus Director
- 2. Todd Fritz, Informal Mentor for Kirsten Long
- 3. Zach Ramsey, 10th Grade Advisor (from 50% to 100%)
- 4. Karen Peterson, Instruction in the Home

Miscellaneous approvals:

- Add the following individual(s) to the Volunteer Listing: Dana Brashear, Trisha Black, Brad Black, Travis Gardner, Jennifer Kane, Jessica Cashman, Esther Sanders, Lisa Enyeart, Sheila Bowmaster, Kyle Flook, Sarah Bowen, Glenn Ruck
- Add the following individual(s) to the ESS Northeast (Teacher and Support Staff) Substitute Listing:
 - a. ESS Teacher Substitute Listing: Catherine Kapfhammer
 - b. ESS Support Staff Substitute Listing: No items
- Add the following individual(s) to the ESS Support Services (Permanent Staff) Listing: Kim Redding, Brenda Sell
- Add the following individual(s) to the Aramark staff listing: No items
- Add the following individual(s) to the Questeq employee listing: No items
- 6. Add the following individual(s) to the Chartwells staff listing: Bobbie Borrero
- Add the following individual(s) to the Translator Listing: No items
- 8. Leave Without Pay for the following: No items
- Grant tenure to the following: Colleen Gaston, Mary McDannell
- 10. Approval of the Job Description for Yearbook Advisor

Property

Approval of the following items:

- 1. Declare as surplus:
 - a. Listing of Items submitted by Bendersville Elementary
 - b. 34 Spanish Books

Finance

Approval of the following items:

- 2019-2020 Letter of Agreement for the Student Assistant Program Drug & Alcohol Prevention/Problem Identification & Referral Services Mental Health Assessment & Referral Services between UASD and the York/Adams Drug & Alcohol Commission and the York/Adams MH-IDD Program.
- 2019-2020 Educational Consultant Agreement for Maggie Rutkowski
- 3. In-Kind Contribution for Non-Personal Goods and Services to Adams County Head Start from UASD
- 4. Addition under Other Staff, an Assistant Director of Dining, Chartwells on or about 12/1/2019, for a period in time not to exceed 32 operating days at UASD
- 5. 2019-2020 IDEA Section 619 Pass Through Funds Agreement between UASD and LIU 12
- 6. Accepted the following donations to Arendtsville Elementary:
 - a. \$500.00 for STEM Club from Ira Lady American Legion Post 262
 - b. \$250.00 for STEM Club from Upper Adams Jaycees
- 7. Borrowing of \$14.5 million for the Arendtsville Elementary School Addition and renovation Project

Transportation

Approval of the following items:

- 1. Driver(s) School Express: Dillon McCauslin
- Driver(s) Jacoby Transportation: Melissa J. White, Cheryl Richardson, Sandra Arendtz, Phyllis Denman, Stephanie Wade, Jeanine Ringle
- 3. Driver(s) Weavers: No items
- 4. Driver(s) UASD: No items
- 5. Driver(s) for Band: No items

Curriculum/Student Activities

Approval of the following items:

- Memorandum of Understanding between Messiah College and UASD to provide a 10% discount to employees of the district
- 2019-2020 Agreement for Vocational Training Experience between Spiritrust Lutheran, Gettysburg, and UASD

Approval of Other Student Activities:

- Overnight trip, FFA to attend the National Convention in Indianapolis, IN, 10/28/2019 - 11/2/2019
- Overnight trip, FFA to attend the FFA State ACES Leadership Conference, Harrisburg, PA, 2/8/2020 - 2/9/2020
- 3. Overnight trip, FFA to attend the FFA Legislative Leadership Conference, Harrisburg, PA 3/15/2020 3/17/2020
- 4. Overnight trip, FFA to attend the FFA State Summer Conference and CDE's, PSU, University Park, PA, 6/9/2020 6/11/2020

Policy

Policies Reviewed

- First Reading:
 - a. Policy Number 220 Pupils Student Expression/ Distribution and Posting of Materials
 - b. Policy Number 305 Employees Employment of Substitutes
 - c. Policy Number 810 Operations Transportation
- 2. Second Reading: No items
 - a. Policy Number 006 Local Board Procedures Meetings
 - Policy Number 006.1 Local Board Procedures -Attendance at Meetings via Electronic Communications - NEW
 - c. Policy Number 249 Pupils Bullying/Cyber Bullying
 - d. Policy Number 333 Employees Professional Growth Guidelines
 - e. Policy Number 806 Operations Child/Student Abuse

Athletics

Approval of the following 2019-2020 Fall Coaches:

 Miles Hughes, Assistant Junior High Football Coach (from 1/2 to full)

Approval of the following 2019-2020 Winter Coaches:

1. Neil Weigle, Head Boys Varsity Basketball Coach

Other Approvals:

1. No items

Miscellaneous

- 1. Introduction of new teaching staff at UASD
- 2. 2020 PSBA Slate of Candidates for PSBA for the Board Secretary to complete the voting procedures



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:

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

 There will be no Policy Meeting held in July.
- October 1, 2019 Curriculum and Extra Curricular Committee Meeting 6:30 p.m.

 There will be no Committee Meeting held in July.
- October 1, 2019 Business and Operations Committee Meeting
 Upon completion of the Curriculum and Extra Curricular
 Committee Meeting
 There will be no Committee Meeting held in July.

October 15, 2019 - Regular School Board Meeting