

UPPER ADAMS BOARD BRIEFS

August 20, 2019 Board Meeting

Personnel

Resignations/retirements accepted:

1. Diane Myers, Library Assistant, Biglerville High School, retirement
2. Wendy Taylor, Personal Care Assistant, Biglerville High School, resignation
3. Katie Sechrist, 2nd Grade Teacher, Biglerville Elementary School, resignation

Permission to post and advertise granted:

1. Library Assistant
2. Personal Care Assistant

New hires approved:

1. Megan Baumgardner, Learning Support Teacher, Arendtsville Elementary
2. Ashley Russo, ELL Teacher, Biglerville Elementary and Upper Adams Middle School
3. Kirsten Long, 2nd Grade Teacher, Biglerville Elementary School

Transfers approved:

1. No items

Supplemental Contracts approved:

1. Brad Showers, PIMS Coordinator
2. Megan Baumgardner, Induction Inductee
3. Judy Pitzer, Induction Mentor for Megan Baumgardner
4. Ashley Russo, Induction Inductee
5. Sherry Holland, Induction Mentor for Ashley Russo (50%)
6. Lisa Small, Induction Mentor for Ashley Russo (50%)
7. Leigh Smith, Technology Coach
8. Kathy Anthony-Gulden, Instruction in the Home
9. Karen Peterson, Instruction in the Home

Miscellaneous approvals:

1. Add the following individual(s) to the Volunteer Listing: Katie Wagaman, Collin Presser, Jennifer Lobaugh, Michele Reheard, Moriah Bell, Jordan Tieman, Holly Karalus
2. Add the following individual(s) to the ESS Northeast (Teacher and Support Staff) Substitute Listing:
 - a. ESS Teacher Substitute Listing: 2019-2020 Staff Listing
 - b. ESS Support Staff Substitute Listing: 2019-2020 Staff Listing
3. Add the following individual(s) to the ESS Support Services (Permanent Staff) Listing: 2019-2020 Staff Listing, Rebecca Isaac
4. Add the following individual(s) to the Aramark staff listing: 2019-2020 Staff Listing
5. Add the following individual(s) to the Questeq employee listing: Benjamin Platt
6. Add the following individual(s) to the Chartwells staff listing: 2019-2020 Staff Listing
7. Add the following individual(s) to the Translator Listing: Santiago Ramirez

Personnel Continued

8. Leave Without Pay for the following: No items
9. Revised Job Descriptions for Library Assistant, BHS/UAMS
10. Grant Tenure to the following: Betsy Showers
11. Revision to the temporary employee contract for the following: Missy Carey, Jennifer (Raps) Engle

Finance

Approval of the following items:

1. 2019-2020 Memorandum of Understanding w/ Schroeder Family Dentistry
2. 2019-2020 Agreement for School-Age Special Education Services between CAIU and the UASD
3. 2019-2020 Agreement between Yellow Breeches Educational Center, Inc., and UASD
4. 2020-2021 Budget Timeline
5. AIA G802 Amendment to the Professional Services Agreement to add Arendtsville Elementary School to the Architect of Record Agreement - TABLED
6. AIA G802 Amendment to the Professional Services Agreement for Arendtsville Elementary school, Sewer System Module Services - TABLED
7. 2019-2020 G-Force Security Solutions Agreement for residency investigation services
8. Accept the following donations:
 - a. [DonorsChoose.org](https://www.donorschoose.org), \$850.00 for Ann Showers Anatomy and Physiology Class to attend Surgery Live at Hershey Medical Center
 - b. American Legion, \$1,000.00 for completion of a wall project in the BHS Lobby area

Transportation

Approval of the following items:

1. Driver(s) School Express: 2019-2020 Drivers Listing
2. Driver(s) Jacoby Transportation: 2019-2020 Drivers Listing, Belky Vazquez Ortiz
3. Driver(s) Weavers: 2019-2020 Drivers Listing
4. Driver(s) UASD: 2019-2020 Drivers Listing
5. Driver(s) for Band: 2019-2020 Drivers Listing
6. 2019-2020 Bus Routes
7. Approval for the establishment of two (2) bus stops for Student Number 2368

Property

Approval of the following items:

1. Declare as surplus: Teacher's Desk (broken), Biglerville High School

Curriculum/Student Activities

Approval of the following items:

1. University-District Leadership Preparation Memorandum of Understanding between UASD and California University of Pennsylvania for Kim Jenkins. Joe Albin will serve as Mrs. Jenkin's mentor.

Approval of Other Student Activities:

1. No items

Policy

Policies Reviewed

1. First Reading:
 - a. Policy Number 006 Local Board Procedures - Meetings
 - b. Policy Number 249 Pupils - Bullying/Cyber Bullying
 - c. Policy Number 333 Employees - Professional Growth Guidelines
 - d. Policy Number 806 Operations - Child/Student Abuse
2. Second Reading: No items

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.

Athletics

Approval of the following 2019-2020 Fall Coaches:

1. Josh Asper, Assistant Junior High Football
2. Miles Hughes, Assistant Junior High Football
3. Morgan Hartsock, Head Junior High Fall Cheerleading
4. Travis O'Brien, Head Girls Varsity Tennis
5. Lisa Harman, Independent Golf, Volunteer

Other Approvals:

1. Independent Golfer - Daniel Harman

Miscellaneous

1. Information distributed to board members from PSBA regarding candidates for their board. A vote will be taken at the September board meeting.



Mark your calendar:

September 5, 2019 - Policy Committee Meeting, 9:00 a.m.

There will be no Policy Meeting held in July.

September 3, 2019 - Curriculum and Extra Curricular Committee Meeting
6:30 p.m.

There will be no Committee Meeting held in July.

September 3, 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.

September 17, 2019 - Regular School Board Meeting