# **UPPER ADAMS BOARD BRIEFS**

#### April 16, 2019 Board Meeting Personnel Transportation **Approval of the following items: Resignations/retirements accepted:** 1. Driver(s) School Express: Deborah Helmick, Jennifer Krout, 1. Kelly Garber, Instructional Assistant, Bendersville Elem., Bernard Marshall, Tremaine Poole, Timothy Royer, April Barrett resignation 2. Driver(s) Jacoby Transportation: Jennifer Unitt, Beth Corson, Jamie Strausbaugh, Elizabeth Kuhn Permission to post and advertise granted: 3. Driver(s) UASD: Daniel Gebhart 1. Instructional Assistant New hires approved: 1. Alex Weigle, Life Skills Teacher, Biglerville Elementary School Finance Transfers approved: Approval of the following items: 1. No items. 1. Radio System Maintenance Agreement between UASD and K & Supplemental Contracts approved: C Communications 1/1/2019-12/31/2019 2019-2020 E-Service Contract Renewal with CSIU 1. No items. 3. Partnership between UASD and Delaware County Intermediate Unit Special Programs Agreement Letter **Miscellaneous approvals:** 2019-2020 PSBA All Access Package 2019-2020 Letter of Agreement between UASD and TrueNorth 5. Add the following individual(s) to the Volunteer Listing: Wellness Services Kathleen Regentin, Nora Hernandez, Katie Schroeder, Jeremy Adopt the Public Hearing Notice and the Resolution for the Act 34 6 Garskof, Kenneth Stremmel, Cristal Ritchey, Brian Gouker, Public Hearing for the Maximum Project Cost, Maximum Heather Snyder, Stephanie Smith, Amy Roney, Maggie **Building Construction Cost** Rutkowski, Christina Crook, Ashley Light, Jennifer 7. 2019-2020 Memorandum of Understanding and the Addendum to Rosenbaum, James Albin, Erica Fore, Cynthia Steinberger Written Agreement between UASD and PathStone Add the following individual(s) to the ESS Northeast (Teacher 8. First Amendment to the Upper Adams Pre-K Counts Fund of the and Support Staff) Substitute Listing: Adams County Community Foundation a. ESS Teacher Substitute Listing: Molly Cahall, Madalyn 9 Acceptance of the following distributions from the Adams County Weikert Community Foundation for the Canner Fund and annual awards: b. ESS Support Staff Substitute Listing: Amanda a. Biglerville High School Business Award Constable, Nikki Ferguson, Amanda Roche, b. Mildred Leader Scholarship Fund Heather Steiner c. Unger Family Music Fund Add the following individual(s) to the ESS Support Services d. Galen S. Wagner Fund (Permanent Staff) Listing: Emily Schumaker e. Canner Awards Fund Add the following individual(s) to the Aramark staff listing: f. Canner Education Fund Designated Teresa Floyd, Aaron Boone Canner Education Fund (includes 2018 Giving Spree and g. Add the following individual(s) to the Chartwells staff listing: 2019 annual payout) No items. h. Richard and Ruth Jean Unger Fund Add the following individual(s) to the Translator Listing: No i. C. William and Ann Settle Fund items. 10. Accept the distribution of funds from the Guinn and Phyllis Unger Leave without pay for the following: Amy Didas Charitable Foundation Revised Job Description for the Central Office Executive Assistant Revised Job Description for the Administrative Assistant for Transportation and Child Accounting Property Approval of the following items: 1. Listing of items (surplus music chairs) from Bendersville **Elementary School**

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## Athletics

### Approval of the following 2018-2019 Spring Coaches:

- 1. Jake Grim, Assistant Varsity Track and Field Coach, Volunteer
- 2. Brenda Robison, Assistant JH Track and Field Coach, Volunteer
- 3. Newton Steward, Assistant JH Track and Field Coach, Volunteer

## **Other Approvals:**

1. No items

## **Curriculum/Student Activities**

#### Approval of the following items:

1. 2019-2020 Professional Development Activities

#### **Approval of Other Student Activities:**

- 1. Overnight trip for the BHS Indoor Band Ensembles to attend the Tournament Indoor Association Championships in Wildwood, NJ, 5/1/2019-5/5/2019.
- 2. Memoranda of Understanding between UASD and
  - a. Bendersville Borough Police and the PA State Police
  - b. Biglerville Borough Police and the PA State Police
  - c. PA State Police

#### **Policies Reviewed**

- 1. First Reading:
  - a. Policy Number 112 Programs School Counseling (formerly Guidance Counseling)
  - b. Policy Number 216.1 Pupils Supplemental Discipline Records (New Policy)
  - c. Policy Number 236 Pupils Student Assistance Program (formerly Mental Health Intervention Policy 112.1)

#### 2. Second Reading:

- a. Policy Number 127.1 Programs Comprehensive Exams
- b. Policy Number 222 Pupils Tobacco/Nicotine
- c. Policy Number 323 Employees Tobacco/Nicotine
- d. Policy Number 707 Property Use of School Facilities
- e. Policy Number 904 Community Public Attendance at School Events

## Miscellaneous

- 1. Student Presentation Foreign Trip, Dominican Republic
- 2. Karen Devine, Members Services Manager, PSBA, gave updates about PSBA and Board activities



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:

April 30, 2019 - Policy Committee Meeting, 9:00 a.m.

- May 7, 2019 Curriculum and Extra Curricular Committee Meeting 6:30 p.m.
- May 7, 2019 Business and Operations Committee Meeting Upon completion of the Curriculum and Extra Curricular Committee Meeting
- May 14, 2019 Act 34 Hearing, 6:30 p.m., BHS Auditorium

May 21, 2019 - Regular School Board Meeting

## Policy