

UPPER ADAMS BOARD BRIEFS

March 19, 2019 Board Meeting

Personnel

Resignations/retirements accepted:

1. Cynthia Steinberger, Administrative Assistant for Child Accounting and Transportation, retirement
2. Samantha Asper, Behavior Intervention Instructional Assistant, resignation
3. Sandra Eagle, Kindergarten Teacher, Retirement
4. Georgia Hollabaugh, Elementary Instrumental Music Teacher, retirement
5. Megan Stoermer, Life Skills Teacher, resignation
6. Marietta McDonald-Heckman, Learning Support Instructional Assistant, resignation

Permission to post and advertise granted:

1. Administrative Assistant for Child Accounting and Transportation
2. Behavior Intervention Instructional Assistant
3. Behavior Intervention Teacher, Bendersville Elem.
4. Elementary Instrumental Music Teacher
5. Life Skills Teacher
6. Learning Support Instructional Assistant

New hires approved:

1. Kimberly Hanan, School Nurse, Bendersville Elementary

Transfers approved:

1. Linde Miller from Kindergarten to 2nd Grade, Biglerville Elem.
2. Cory Spence from Behavior Intervention, Bendersville Elem. to 2nd Grade, Biglerville Elem.

Supplemental Contracts approved:

1. No items.

Miscellaneous approvals:

1. Add the following individual(s) to the Volunteer Listing: Diana Slothour, Kathy Pitzer, Alicia Copenhaver, Chad L. Kline, Casey Myers, Casey Slaybaugh, Jennifer Showers, Barbara Gillin, Ann Thompson, Marian Baker, Michele Gladfelter, Gene Jacoby, Jr., Sandra Eagle, Georgia Hollabaugh, Laura Stremmel
2. Add the following individual(s) to the ESS Northeast (Teacher and Support Staff) Substitute Listing:
 - a. ESS Teacher Substitute Listing: Christina Malvone, Gina Pecher
 - b. ESS Support Staff Substitute Listing: Christine Almony, Louesas Piatak, Samantha Asper
3. Add the following individual(s) to the ESS Support Services (Permanent Staff) Listing: Elizabeth Blake, Vanessa Shearer
4. Add the following individual(s) to the Aramark staff listing: No items.
5. Add the following individual(s) to the Chartwells staff listing: No items.
6. Add the following individual(s) to the Translator Listing: No items.
7. Leave without pay for the following: Joy Taylor, Sherry Holland
8. MOU between the UASD and the UA Branch of the PA State Education Association
9. Temporary Professional Employee Contract for Robyn Blumhorst

Transportation

Approval of the following items:

1. Driver(s) School Express: Robert Coddington
2. Driver(s) Jacoby Transportation: Sierra Livesay, Donna Burrell, Kim Hanvey

Finance

Approval of the following items:

1. Arendtsville Renovations and Additions Reimbursement Resolution
2. Renewal agreements between Dressel Welding Supply Inc. and UASD (2 contracts; expiring 3/2020 and 4/2020)
3. Consulting agreement between GT Management Consulting, LLC and the UASD
4. Agreement between UASD and Merakey Pennsylvania
5. Agreement of services between UASD and Cognitive Health Solutions, LLC, to complete a Functional Behavior Assessment for a student
6. Confidential agreement for reimbursement of transportation costs in the amount of \$23.20 per day
7. Approval for the Business Administrator to conduct a one month funding holiday with Lincoln Benefit Trust (LBT) and to set up an assignment of fund balance before the close of the 2018-2019 school year

Information Shared:

1. IPO PT Forecast - School District Property Tax Forecast Report

Property

Approval of the following items:

1. Listing off submitted items declared as surplus for Arendtsville Elementary

Athletics

Approval of the following 2018-2019 Spring Coaches:

1. Regina Williams, Assistant Coed Varsity Track Coach
2. Jebb Nelson, Assistant Boys JH Soccer Coach
3. Ken Shafer, Head Girls Junior High Soccer Coach

Other Approvals:

1. No items

Curriculum/Student Activities

Approval of the following items:

1. Revised School Counselor 339 Plan
2. Addition to the 2019-2020 BHS Program & Course Description Booklet
3. Approval of the following regarding the name change of Cumberland Perry Area Vocational Technical School to Cumberland Perry Area Career and Technical School
 - a. 2019 Amendment to Articles of Agreement for Establishment and Operation of the CPAVTS
 - b. Resolution 2019-0319, Board of School Directors, UASD, Resolution Consenting to Amendment to the Articles of Agreement for Establishment and Operation of the CPAVTS
4. Memorandum of Understanding between UASD and Messiah College for the student intern for the Athletic Director

Approval of Other Student Activities:

1. Overnight trip for Choral Student to Attend Regional Chorus Festival, Muhlenberg High School, Reading, PA, 3/21/2019 to 3/23/2019

Policy

Policies Reviewed

1. First Reading:
 - a. Policy Number 127.1 Programs - Comprehensive Exams (formerly Policy Number 216)
 - b. Policy Number 222 Pupils - Tobacco/Nicotine (formerly Tobacco)
 - c. Policy Number 323 Employees - Tobacco/Nicotine (formerly Tobacco Use)
 - d. Policy Number 707 Property - Use of School Facilities
 - e. Policy Number 904 Community - Public Attendance at School Events
2. Second Reading:
 - a. Policy Number 233 Pupils - Suspension and Expulsion
 - b. Policy Number 239 Pupils - Foreign Exchange Students
 - c. Policy Number 702.1 Property - Crowdfunding

Miscellaneous

1. Justin Bruhn, Administrative Director from Cumberland Perry Area Vocational Technical School gave an updated. Curtin Matthews and Morgan Brough, BHS Students, shared their experiences at CPAVTS.
2. Annual School Directors Election - LIU Board of Directors
3. 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:



April 2, 2019 - Curriculum and Extra Curricular Committee Meeting
6:30 p.m.

April 2, 2019 - Business and Operations Committee Meeting
Upon completion of the Curriculum and Extra Curricular Committee Meeting

April 4, 2019 - Policy Committee Meeting, 9:00 a.m.

April 16, 2019 - Regular School Board Meeting

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