

UPPER ADAMS BOARD BRIEFS

January 15, 2019 Board Meeting

Personnel

Resignations/retirements accepted:

1. Sandra Finnerty, 2nd Grade Teacher, Biglerville Elementary, resignation

Permission to post and advertise granted:

1. Elementary Teachers, as needed
2. Secondary Science Teacher
3. Life Skills Instructional Assistant

New hires approved:

1. No items

Transfers approved:

1. Jamie Mickley from Life Skills Support Instructional Assistant to Administrative Assistant for the Director of Student Services

Supplemental Contracts approved:

1. Kathy Anthony-Gulden, Instruction in the Home

Miscellaneous approvals:

1. Add the following individual(s) to the Volunteer Listing: Cathleen Lerew, Jamey Lerew, Jill Trimmer, Charleen Fazzolari, Tracy Torres, Elizabeth Beach
2. Add the following individual(s) to the ESS Northeast (Teacher and Support Staff) Substitute Listing:
 - a. ESS Teacher Substitute Listing: Carl Athey, Anita Kuhn Carria, Jacob Foster, Jennifer Hare, Kelsey Sersen, Mark Walker
 - b. ESS Support Staff Substitute Listing: Amy Shealer
3. Add the following individual(s) to the ESS Support Services (Permanent Staff) Listing: No items
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: Georgia Hollabaugh, Michelle Zimmerman, Joy Taylor
8. Classified Handbook revisions effective 12/3/2018

Transportation

Approval of the following items:

1. Driver(s) School Express: Terry Gerling, Tina Lehman-Pike, Melina Senft
2. Driver(s) Jacoby Transportation: T. Ann Barbour, Ralph Beamer, James Shorb, Willie Smith, John Hoffman
3. Agreement of Contract converting sole proprietorship known as Weaver's Bus Service to a new business entity known as Weaver's Bus Service, LLC

Finance

Approval of the following items:

1. 2019-2020 CPAVTS General Fund Budget
2. 2018-2019 CAIU Special Education Agreement - Vision Services
3. LearnWell Agreement for homebound instruction
4. Acceptance of the following donations:
 - a. \$1,000 from our Friends on Bear Mountain, Bendersville Elementary, Cultural Arts Day
 - b. \$500 Rice Fruit Co., 5th Grade Environmental Camp
 - c. \$100 from American Legion Post 262, Sole Sisters
 - d. \$2,500 from Teaching Tolerance for the UASD Diversity Club
 - e. \$450 from Adams Electric, Arendtsville STEM Club
 - f. \$150 from The Pub, Lisa Grim, Arendtsville STEM Club
 - g. \$1,000 from WalMart Chambersburg Arendtsville STEM Club
 - h. \$500 from WalMart Community Grants & Facility #1823 to purchase two iPads for Mr. Cory Spence's classroom, Bendersville Elementary
5. 2019-2020 Lincoln Learning Network Agreement
6. 2019-2020 LIU General Operating Budget
7. AIA Agreement between UASD and Crabtree, Rohrbaugh, & Associates
8. Performance Based Energy Savings Agreement between UASD and McClure Company

Curriculum/Student Activities

Approval of the following items:

1. Agreement between UASD and WellSpan Philhaven effective 1/1/2019-1/1/2022

Approval of Other Student Activities:

1. Overnight trip for a student to attend District Band at Lancaster Mennonite School, Lancaster, PA

Property

Approval of the following items:

1. No items

Athletics

Approval of the following 2018-2019 Winter Coaches:

1. Edward Smith, Assistant Girls Varsity Basketball, Volunteer

Other Approvals:

1. Overnight trip for the Boys JH Wrestling Team to attend the Wilson JH Wrestling Tournament 2/8-9/2019

Miscellaneous

1. School Board Recognition was held including a presentation by the UAMS Diversity Club, refreshments by the Culinary Arts Students, and a gift made by the students at CPAVTS Precision Machining Class.
2. Mr. Phil Wagner addressed the board in regards to the Upper Adams Food Pantry.

Policy

Policies Reviewed

1. First Reading:
 - a. Policy Number 704 Property - Maintenance
 - b. Policy Number 711 Property - Use of School Vehicles by Staff
 - c. Policy Number 810 Operations - Transportation
 - d. Policy Number 810.1 Operations - School Bus Drivers and School Commercial Motor Vehicle Drivers (formerly Procedures for Reporting Bus Accidents)
 - e. Policy Number 810.3 Operations - School Vehicle Drivers - NEW
 - f. Policy Number 810.4 Operations - Transportation Personnel - Drug and Alcohol Testing
 - g. Policy Number 818 Operations - Contracted Services
2. Second Reading: No items



Mark your calendar:

February 5, 2019 - Curriculum and Extra Curricular Committee Meeting
6:30 p.m.

February 5, 2019 - Business and Operations Committee Meeting
Upon completion of the Curriculum and Extra Curricular
Committee Meeting

February 7, 2019 - Policy Committee Meeting, 9:00 a.m.

February 19, 2019 - Regular School Board Meeting

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.