

UPPER ADAMS BOARD BRIEFS

December 4, 2018 Board Meeting

Personnel

Resignations/retirements accepted:

- Michelle Wilson, 6th Grade Teacher, Bendersville Elem., resignation

Permission to post and advertise granted:

- Long-Term Substitute - 6th Grade

New hires approved:

- No items

Transfers approved:

- No items

Supplemental Contracts approved:

- Karen Peterson, Homebound Instruction

Miscellaneous approvals:

- Add the following individual(s) to the Volunteer Listing: Melissa Selby
- Add the following individual(s) to the ESS Northeast (Teacher and Support Staff) Substitute Listing:
 - ESS Teacher Substitute Listing: No items
 - ESS Support Staff Substitute Listing: No items
- Add the following individual(s) to the ESS Support Services (Permanent Staff) Listing: No items
- Add the following individual(s) to the Aramark staff listing: No items
- Add the following individual(s) to the Chartwells staff listing: No items
- Add the following individual(s) to the Translator Listing: No items

Property

Approval of the following items:

- No items

Athletics

Approval of the following 2018-2019 Winter Coaches:

- No items

Policy

Policies Reviewed

- First Reading: No items
- Second Reading: No items

Transportation

Approval of the following items:

- Driver(s) School Express: Albert Crowl, George Ball
- Driver(s) Jacoby Transportation: Brenda Starner

Finance

Approval of the following items:

- Acceptance of the following donations for the Arendtsville Elementary STEM Club:
 - Smith Financial, \$50.00
 - Arendtsville Lions Club, \$150.00
 - Koons Insurance and Financial SVCS LLC, \$100.00

Curriculum/Student Activities

Approval of the following items:

- Electronic Portfolio Agreement between UASD and Live It for 2018-2019 to 2022-2023 in the amount of \$7,300.00 for year one (1) of the five (5) year agreement.
- 2018-2019 agreement between UASD and Chartwells for the Vocational Training Experience retroactive to the beginning of the school year
- Workforce Development and Continuing Education Training Proposal Agreement between Harrisburg Area Community College and UASD-Biglerville High School, Spring, 2019.

Approval of Other Student Activities:

- Foreign Trip scheduled for 3/2021 to Vietnam, Cambodia and Thailand with Lisa Harman, Rob Baust and Deborah Yargar-Reed as the trip coordinators.

Miscellaneous

- Appointment of Susan Crouse, Canner Fund Advisory Board Liaison
- Appointment of Directors to Board Committees for 2019 including the following:
 - PSBA Representative - Chris Fee
 - Legislative Liaison - Chris Fee
 - NSBA FRN Legislative Representative - Elaine Jones
 - York-Adams Tax Bureau, Adams County Tax Collection Committee Representative - Belinda Wallen

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.

Mark your calendar:

January 8, 2019 - Curriculum and Extra Curricular Committee Meeting
6:30 p.m.

January 8, 2019 - Business and Operations Committee Meeting
Upon completion of the Curriculum and Extra Curricular
Committee Meeting

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

January 15, 2019 - Regular School Board Meeting