

UPPER ADAMS BOARD BRIEFS

November 20, 2018 Board Meeting

Personnel

Resignations/retirements accepted:

1. Meredith Dornbush, 2nd Grade, Biglerville Elem. - Resignation
2. Kathy Pitzer, Executive Assistant to the Director of Student Services - Retirement

Permission to post and advertise granted:

1. Long-Term Substitute - 2nd Grade
2. Administrative Assistant

New hires approved:

1. No items

Transfers approved:

1. No items

Classified Substitutes approved:

1. No Items

Supplemental Contracts approved:

1. Nicholas Ecker, Spring Musical Director
2. Michelle Light, Homebound Instruction
3. Jessica Yourishin, Wilson Reading Program for UAMS Students
4. M. Patricia Lindemulder, Wilson Reading Program for UAMS Students

Miscellaneous approvals:

1. Add the following individual(s) to the Volunteer Listing: Laura Hoptak, Aaron Welper, Terra Little-Taylor, Amanda Jo Blackstein, Julie Dinges
2. Add the following individual(s) to the ESS Northeast (Teacher and Support Staff) Substitute Listing:
 - a. ESS Teacher Substitute Listing: Henry Baust, Hannah Kingston, Karen Kugler, Shelly Mahoney, Tanya Pechart, Franklin Thomas, Amanda Wehage
 - b. ESS Support Staff Substitute Listing: Stella Hazlett, Tamra Ney
3. Add the following individual(s) to the ESS Support Services (Permanent Staff) Listing:
 - a. Sherrie Trimmer, Personal Care Assistant, UAMS
 - b. Angela Eaton, Nurse Assistant, Bendersville Elem.
4. Add the following individual(s) to the Aramark staff listing: Timothy Bentz
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. Approval of the agreement between UASD and the Upper Adams Branch of the Pennsylvania State Education Association covering 7/1/2018 through 6/30/2022

Property

Approval of the following items:

1. Approval of Course: 1. GESA work at Biglerville Elem., UAMS and BHS; 2. GESA work and expansion at Arendtsville Elementary; 3. Close Bendersville

Discussion Item:

1. Presentation by McClure Company and Crabtree, Rohrbaugh and Associates regarding GESA and Facilities Project

Transportation

Approval of the following items:

1. Driver(s) School Express: Kenneth Buohl, Judy Bixler
2. Driver(s) Jacoby Transportation: Amanda Peters, Phyllis Gilbert, Amber Burness, Anya Redding, Joseph Kreit, Mitchel Knox, Susanne Silver

Finance

Approval of the following items:

1. Acceptance of the following donations:
 - a. Bookcase to Biglerville Elementary from Kennie's Markets
2. Safe Schools Grant Application and acceptance of Part 1 funds of \$25,000.00
3. Agreement between UASD and Industrial Appraisal Company in the amount of \$8,515.00
4. 2019-2020 Opt Out Resolution
5. 2019-2020 Odysseyware Agreement in the amount of \$42,000.00
6. 2018-2019 IDEA-B Pass Through Funds Allocation Agreement between UASD and LIU #12
7. 2019-2020 E-Rate Consulting Agreement between UASD and LIU #12, maximum cost \$1,000.00

Tabled Item

1. Electronic Portfolio Agreement between UASD and Live It for 2018-2019 to 2022-2023 in the amount of \$7,300.00 for year one of the five year agreement

Curriculum/Student Activities

Approval of the following items:

1. No items

Approval of Other Student Activities:

1. 2018-2019 BHS Musical "Sunday in the Park with George"

Miscellaneous

1. 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.
2. Approval of Susan Crouse as the CPAVTS Representative to the Joint Operating Committee for 2019.

Athletics

Approval of the following 2018-2019 Winter Coaches:

1. Craig Johnson, Assistant JH Boys Basketball Coach
2. Travis Gardner, Assistant JH Wrestling Coach, Volunteer
3. Juanita Gardner, Assistant JH Wrestling Coach, Volunteer

Miscellaneous Approval(s)

1. Approval of the Girls Varsity and JV Basketball overnight trip to the Tip-Off Tournament at Tulpehocken HS, 12/7-8/2018.

Policy

Policies Reviewed

1. First Reading: No items
2. Second Reading:
 - a. Policy Number 210.1 Pupils - Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors
 - b. Policy Number 311 Employees - Reduction in Staff
 - c. Policy Number 919 Community - Use of District Name, Color, Insignia, or Logos - NEW

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:

For the month of December, there will not be a meeting held for the following committees:

Curriculum and Extra Curricular Committee
Business and Operations Committee Meeting
Policy Committee Meeting

December 4, 2018 - Reorganizational Meeting, 6:30 p.m.

December 4, 2018 - Regular School Board Meeting 7:00 p.m.

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.