UPPER ADAMS BOARD BRIEFS

October 16, 2018 Board Meeting

Personnel

Resignations/retirements accepted:

1. Kim Lahman, Nurse Assistant, Bendersville Elem., Resignation

Permission to post and advertise granted:

- 1. Personal Care Assistant
- Nurse Assistant

New hires approved:

No items

Transfers approved:

1. No items

Classified Substitutes approved:

1. No Items

Supplemental Contracts approved:

- 1. Zachary Ramsey, 9th Grade Class Co-Advisor
- 2. Kimberly Jenkins, 9th Grade Class Co-Advisor
- 3. Georgia Hollabaugh, Elementary Band Director
- 4. Lisa Harman, Homebound Instruction

Miscellaneous approvals:

- Add the following individual(s) to the Volunteer Listing: Kaitlyn Tenney, Erik Vranich, Crystal Staub, Michael Guise, Lisa Fissel, Meghan Baumgardner, Jocelyn Buchheister, Heather Rotz, Teresa Rigby-Menendez, Justine Riley, Judy Rinehart, Carol Hansen, Sara Shank, Daryl Rinehart, Kathy Pitzer
- Add the following individual(s) to the ESS Northeast (Teacher and Support Staff) Substitute Listing:
 - a. ESS Teacher Substitute Listing: John Cornillion
 - b. ESS Support Staff Substitute Listing: Debra Gebhart
- 3. 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: Kathy Laughman
- Add the following individual(s) to the Chartwells staff listing: Melissa Luft
- 6. Add the following individual(s) to the Translator Listing: No items
- 7. Tenure for the following individual(s): Cory Spence
- 8. Leave without pay for the following: Lena Mosholder

Property

Approval of the following items:

No items

Discussion Item:

 Discussion held regarding items to be included and/or excluded from future GESA contracts.

Transportation

Approval of the following items:

- 1. Driver(s) School Express: Nancy Brooks, Krystle Wilson
- Driver(s) Jacoby Transportation: Charlotte Green, Judy West, Carol Hedrick

Finance

Approval of the following items:

- 1. Acceptance of the following donations:
 - a. \$215.00 from Upper Adams Jaycees, Bendersville Elementary Soccer nets
 - b. \$100.00 from Upper Adams Jaycees, Arendtsville Elementary STEM Club
 - c. \$500.00 Biglerville American Legion Post No. 262, Arendtsville Elementary STEM Club
- 2. Revised 2019-2020 Budget Timeline
- 3. 2018-2019 Budget Transfers through 10/11/2018
- 4. Addendum to the agreement between UASD and ESS Support Services, LLC, effective 8/1/2018

Curriculum/Student Activities

Approval of the following items:

- 1. 2018-2019 OAC Committee Member Listing
- 2. Student Teaching Affiliation Agreement with Grand Canyon University
- 3. Memorandum of Understanding with York College of Pennsylvania Masters of Education Program (blanket approval)

Approval of Other Student Activities:

- 1. Approval of the following overnight trips for the FFA, BHS:
 - a. FFA State ACES Leadership Conference, Harrisburg, PA, 2/2/2019 to 2/3/2019
 - FFA State Legislative Leadership Conference, Harrisburg, PA, 3/17/2019 to 3/19/2019
 - PA State FFA Summer Conference & CDE's Penn State University, University Park, PA, 6/11/2019 to 6/13/2019

Miscellaneous

 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.

Athletics

Approval of the following 2018 Summer Contracts:

1. Brett Smyers, Summer 2018 SAQ Contract

Approval of the following 2018-2019 Fall Coaches:

- 1. Brandon Staub, Head Boys Varsity Basketball
- 2. Nathan Shaffer, Assistant Boys Varsity Basketball
- 3. Ken Shafer, Head Boys Junior High Basketball
- 4. Jeff Kahlbaugh, Head Girls Varsity Basketball
- 5. Joe Williams, Assistant Girls Varsity Basketball
- 6. Brenda Robison, Head Girls Junior High Basketball
- 7. Dee Crowder, Assistant Girls Junior High Basketball
- 8. Ken Haines, Head Varsity Wrestling
- 9. Matt Showers, Assistant Varsity Wrestling
- 10. Ernie Ney, Head Junior High Wrestling
- 11. Jared Strine, Assistant Junior High Wrestling
- 12. Lisa Lieberum, Head Varsity Winter Cheer
- 13. Julie Dinges, Head Junior High Winter Cheer
- 14. Lisa Showers, Winter Game/Equipment Manager
- 15. Kevin Hardy, Independent Swim Coach, Volunteer

Approval of the following 2018-2019 Independent Athletes

Independent Swimming: Sarah Hardy, Sarah Landauer

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.

Policy

Policies Reviewed

- First 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
- Second Reading:
 - a. Policy Number 108 Programs Adoption of Instructional Materials
 - b. Policy Number 140.1 Programs Extracurricular Participation by Charter/Cyber Students
 - c. Policy Number 808.1 Operations Cafeteria Meal Accounts (formerly Lunch Money)



Mark your calendar:

November 6, 2018- Curriculum and Extra Curricular Committee Meeting 6:30 p.m.

November 6, 2018 - Business and Operations Committee Meeting
Upon completion of the Curriculum and Extra Curricular
Committee Meeting

November 8, 2018 - Policy Committee Meeting, 9:00 a.m.

November 20, 2018, - Regular School Board Meeting 7:00 p.m.