

UPPER ADAMS BOARD BRIEFS

September 18, 2018 Board Meeting

Personnel

Resignations/retirements accepted:

1. Jeffrey Taylor, Science Teacher, UAMS - Retirement

Permission to post and advertise granted:

1. No items

New hires approved:

1. No items

Transfers approved:

1. Dorianne Clouse, Personal Care Assistant from Biglerville Elementary to Arendtsville Elementary

Classified Substitutes approved:

1. No Items

Supplemental Contracts approved:

1. Michael Bellarmino, Assistant Marching Band Director
2. Lisa Lieberum, BHS Student Council Co-Advisor
3. Karen Peterson, BHS Student Council Co-Advisor
4. Natasha Boehner, UAMS Student Council Co-Advisor
5. Barbara Kistler, UAMS Student Council Co-Advisor
6. Danielle Cramer, Yearbook Co-Advisor
7. Kyle Flook, Yearbook Co-Advisor
8. Kyle Flook, Auditorium Coordinator
9. Nicole Kelley, Secondary Chorus Director
10. Chris Berger, Chess Team Advisor
11. Ann Gerlitzki, Elementary Chorus Director

Miscellaneous approvals:

1. Add the following individual(s) to the Volunteer Listing: Michele Reheard, John Hoptak, Gina Huggins, Karen Thomas, Sabrina Nimmon, Lori Zullinger, Katie Lazor, Catherine Mauss, Jessica Nelson, Candra Bretzman, Robert Mauss, Adilene Alvarez, Cindie M. Kane, Maria Cristina Garcia, Lisa Hernandez
2. Add the following individual(s) to the ESS Northeast (Teacher and Support Staff) Substitute Listing:
 - a. ESS Teacher Substitute Listing: Angel Dunchack
 - b. ESS Support Staff Substitute Listing: Brenda Holder
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. Revised Job Description for the Business Administrator
8. Add the following individual(s) to the Pre-K Counts Program Employee Listing: Missy Carey, Erica Stambaugh

Property

Approval of the following items:

1. Declare as Surplus the submitted listing of items from BHS

Transportation

Approval of the following items:

1. Driver(s) School Express: Melissa Barrick, Samantha Edmisten, Lee Anne Jury, Andrew Kempest, David Leibl, Elizabeth Rohler, Robert Swope, Judy Trump
2. Driver(s) Jacoby Transportation: Erin Gray, Mandy Markle, Debra Matteson, Sandra Colon
3. Agreement between UASD and Transfinder, Contract, Software License and Hosting Agreement in the amount of \$21,190.00 for the initial year and the renewal of \$5,450.00 as per the agreement.

Finance

Approval of the following items:

1. PathStone Addendum to the written agreement for the protection of personally identifiable information contained in child records retroactive to 8/23/2018
2. Acceptance of donation for the Pre-K Counts Classroom from Alena Doll for her Girl Scout Bronze Award
3. 2018-2019 Letter of Agreement for the Student Assistance Program Drug & Alcohol Prevention/Problem Identification & Referral Services Mental Health Assessment & Referral Services
4. 2018-2019 Agreement for Elementary Student Assistance Services between TrueNorth and UASD, \$75.00 per hour on an as needed basis
5. 2018-2019 Educational Consultant Agreement between UASD and Maggie Rutkowski, MS, CCC-SLP
6. 2018-2019 Agreement between UASD and Folium, Inc. d/b/a Laurel Life Services for School-Based Services
7. UASD, Biglerville Elementary conditional receipt of a grant in the amount of \$3,000 as part of the Share Our Strength and the No Kid Hungry Campaign
8. 2018-2019 IDEA Section 619 Pass Through Funds
9. 2018-2019 Educational Consultant Agreement between UASD and Dr. Dan Ingram not to exceed \$900 for the year and the contracted amount being reimbursed by the LIU

Curriculum/Student Activities

Approval of the following items:

1. 2018-2019 Agreement between UASD and Gettysburg College for the Vocational Training Experience retroactive to 8/30/2018

Approval of Other Student Activities:

1. Letter of Agreement between the UASD and the Center for Youth and Community Development (Collaborating for Youth)

Athletics

Approval of the following 2018-2019 Fall Coaches:

1. Michael Barndt, Independent Middle School Cross Country
2. Jessica Collins, Independent Middle School Cross Country
3. Lisa Harman, Independent Golf Coach, Volunteer
4. Elias Perez-Zetune, Assistant Boys Varsity Soccer, Volunteer
5. Miles Hughes, Assistant Varsity Football, Volunteer
6. B. Sue Roberts, Assistant Varsity Field Hockey
7. Lydia Garfinkle, Assistant Varsity Field Hockey, Volunteer

Approval of the following 2018-2019 Independent Athletes

Independent Golf: Daniel Harman

Independent Middle School Cross Country: Brody Gardner, Joey Ney, Samuel Fee, Jonas Rutkowski, Andrew Wood, Chance Davis, Liam Hardy, Nicolas Acevedo, Devan Ponce, Isael Sanchez, Annabel Harris, Kaitlyn Kline, Trinity Trimmer, Rebecca Swatsburg, Sylvia Popella

Policy

Policies Reviewed

1. First 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)
2. Second Reading:
 - a. Policy Number 004 Local Board Procedures - Membership
 - b. Policy Number 310 Employees - Abolishing a Position - DELETION
 - c. Policy Number 808 Operations - Food Services

Miscellaneous

1. Meet and Greet for New Faculty and Staff Members with the Board of Directors was held
2. Representatives from McClure Co. presented their Survey of Facilities - Preliminary Report
3. Request to Address the Board by David and Jacqueline Bobadilla regarding their son returning to the district tuition free



Mark your calendar:

October 2, 2018- Curriculum and Extra Curricular Committee Meeting
6:30 p.m.

October 2, 2018 - Business and Operations Committee Meeting
Upon completion of the Curriculum and Extra Curricular
Committee Meeting

October 4, 2018 - Policy Committee Meeting, 9:00 a.m.

October 16, 2018, - Regular School Board Meeting 7:00 p.m.

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.