

UPPER ADAMS BOARD BRIEFS

June 19, 2018 Board Meeting

Personnel

Resignations/retirements accepted:

1. Elias Perez-Zetune, EL Instructional Assistant, UAMS/BHS, Resignation
2. Joseph McKinsey, Computer System Technician, Arendtsville/Bendersville Elementary Schools, declined acceptance of position
3. Lilibeth Peña, Administrative Assistant, BHS, resignation

Permission to post and advertise granted:

1. Elementary Assistant Principal
2. EL Instructional Assistant
3. Administrative Assistant
4. Instructional Support Teacher
5. Secondary Learning Support Teacher

New hires approved:

1. Lucy Carter, Kindergarten Teacher, Biglerville Elementary
2. Anthony Hurkala, Computer System Technician, Arendtsville and Bendersville Elementary

Transfers approved:

1. Kerry McCleaf, from 5th Grade Teacher to 6th Grade Teacher, Bendersville Elementary
2. Dee Crowder, from Transition Coordinator/Learning Support Teacher to Transition Coordinator full-time

Classified Substitutes approved:

1. No Items

Supplemental Contracts approved:

1. Sandra Johnson, Homebound Instruction
2. Extended School Year for the following:
 - a. Aimee Haines, Teacher
 - b. Amy Didas, Instructional Assistant
 - c. Stephanie Smith, Instructional Assistant
 - d. Jessa Corwell, Instructional Assistant

Miscellaneous approvals:

1. Add the following individual(s) to the Volunteer Listing: Mary McKain, Colleen Hardman, Rebecca Keefer, Nathaniel Houser, Stacey McKelvey
2. Add the following individual(s) to the Source4Teacher Staff Listing: No items
3. Add the following individual(s) to the Aramark staff listing: No items
4. Add the following individual(s) to the Chartwells staff listing: No items
5. Add the following individual(s) to the Translator Listing: No items
6. Leave without pay for the following:
 - a. Colleen Gaston, Physical Education Teacher, Biglerville Elementary
 - b. Leslie Callahan, Guidance Secretary, UAMS
 - c. Joy Taylor, Athletic Secretary, BHS
7. Approval for the Superintendent to post, advertise and hire, as well as, accept resignations and retirements for classified and Professional staff during the months of June, July and August
8. Job Descriptions for the following: Elementary Assistant Principal, Instructional Support Teacher

Transportation

Approval of the following items:

1. No items.

Property

Approval of the following items:

1. Declare as surplus items from the following schools and/or departments: Technology, Bendersville Elementary, Upper Adams Middle School and Biglerville High School

Finance

Approval of the following items:

1. 2018-2019 Notice of Adoption of Policies, Procedures and Use of Funds by School District between UASD and LIU
2. Acceptance of the following grants: GE Additive Education Program Grant, Teachers and Technology Grant from CenturyLink Clarke M. Williams Foundation
3. 2018-2019 River Rock Academy Contract
4. MOU between UASD and Schroeder Family Dentistry
5. MOU between UASD and WellSpan Family Medicine - Aspers
6. Letter of Intention to Participate in Lincoln Learning Network (LLN) 4.0 between UASD and LIU12 beginning 7/1/2019
7. 2018-2019 Merakey Pennsylvania f/k/a NHS PA Agreement
8. Approval for Business Administrator to make any necessary budgetary transfers and assignments of fund balance in accordance with the annual financial audit
9. Renewal of the 2018-2019 Business Insurance Package
10. Agreement between UASD and ESS Northeast, LLC f/k/a S4Teachers, LLC d/b/a ESS/Source4Teachers 7/1/2018-6/30/2022
11. Classified Staff increases including COLA of 2% and evaluation for 2018-2019
12. Resolution for Homestead/Farmstead Exclusion for the 2018-2019 fiscal year.
13. Resolution establishing the tax rate and approving the budget for the 2018-2019 fiscal year with a 3.3% increase
14. Act 93 administrative increases including COLA of 2% and evaluation for 2018-2019
15. ESS Support Services, LLC f/k/a MissionOne Educational Staffing Services Agreement
16. Service Agreement between UASD and Biglerville Police Department
17. LIU Bids for the 2018-2019 school year for general, paper, health, trainer, sports and elementary/secondary art supplies

Curriculum/Student Activities

Approval of the following items:

1. 2018-2019 Student Handbooks and Title I Family Engagement Building Policy for Biglerville Elementary School
2. MOU between UASD and Adams County Head Start

Approval of Other Student Activities:

1. Overnight trip for BHS Field Hockey Team to attend camp at East Stroudsburg University, district provided transportation being paid by donations received by the hockey team.
2. Education Leading to Employment and Career Training (ELECT) ELECT Fatherhood Initiative (EFI) Agreement of Consortium Participation between UASD and LIU 12.

Athletics

Approval of the following 2017-2018 Spring Coaches

1. No items

Approval of the following:

1. No items

Policy

Policies Reviewed

1. First Reading: No items
2. Second Reading:
 - a. Policy Number 105 Programs - Curriculum
 - b. Policy Number 248 Pupils - Unlawful Harassment
 - c. Policy Number 348 Employees - Unlawful Harassment
 - d. Policy Number 805 Operations - Emergency Preparedness

Miscellaneous

1. Public Comment by the following: Mr. Chuck Stump
2. Appointment of Susan Crouse, School Board Treasurer for 2018-2019



Mark your calendar:

The following Committees will not meeting in July 2018:

Curriculum and Extra Curricular Committee
Business and Operations Committee
Policy Committee

August 7, 2018- Curriculum and Extra Curricular Committee Meeting
6:30 p.m.

August 7, 2018 - Business and Operations Committee Meeting
Upon completion of the Curriculum and Extra Curricular
Committee Meeting

August 2, 2018 - Policy Committee Meeting, 9:00 a.m.

July 17, 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.