

UPPER ADAMS BOARD BRIEFS

May 15, 2018 Board Meeting

Personnel

Resignations/retirements accepted:

1. Barbara Gillin, IA, Arendtsville Elementary, Resignation
2. Milady Nagle, EL Instructional Assistant, BHS, Resignation

Permission to post and advertise granted:

1. Instructional Assistant
2. EL Instructional Assistant

New hires approved:

1. Joseph McKinsey, Computer System Technician, Arendtsville and Bendersville Elementary

Classified Substitutes approved:

1. Amanda Constable
2. Stacey Miller

2018-2019 Supplemental Contracts approved:

1. Rei Phillippi, Secondary Band Director

Miscellaneous approvals:

1. Add the following individual(s) to the Volunteer Listing: Cynthia Kane, Sarah Weigle, Lauren Deardorff, Tiara McCowen, Lilia Medina, Whitney Kowski, Yolanda Ramirez, Wesley Hoover, Jeanna Botts, Jody Hardy, Matthew Shank, Tony Magaro, Joshua Smith, Serena Wisner-Smith, Mary McDannell, Amy Schoffstall
2. Add the following individual(s) to the Source4Teacher Staff Listing: Angela Suehr
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 Kim Lahman, Nurse Assistant, Bendersville Elementary

Athletics

Approval of the following 2017-2018 Spring Coaches

1. No items

Approval of the following:

1. Letter of Agreement for Health Care Services between UASD and WellSpan Medical Group via WellSpan Family Medicine - Aspers for student physicals and sports physicals/certification effective 7/1/2018-6/30/2019

Transportation

Approval of the following items:

1. Add the following driver(s) to the School Express Driver Listing: Constance Altland, Jeanine Ringel, Deborah Weidner, Beth Smith

Property

Approval of the following items:

1. Declare as surplus from Arendtsville Elementary School, dictionaries and thesauruses as per submitted listing.
2. Use of Biglerville Elementary School by Adams County Head Start for the 2018-2019 year
3. Approval of McClure as the vendor for the Facilities Project

Finance

Approval of the following items:

1. 2018-2019 MOU between UASD and Adams County Field of Dreams otherwise known as "Migrant Head Start Program"
2. 2018-2019 Professional Software for Nurses, Inc. (PSNI) contract
3. Tentative adoption, including advertisement of the UASD Operating Budget for the 2018-2019 school year with the final adoption set for 6/19/2018
4. Appointment of Belinda Wallen, School Board Secretary, and Candy Bretzman, Assistant School Board Secretary
5. Appointment of Boyer and Ritter as the Independent Auditors for the 2018-2019 school year
6. Appointment of PNC and ACNB (potential) as the District's Depository Bank for the 2018-2019 school year
7. Appointment of district legal and special council of services for the 2018-2019 school year: Robert L. McQuaide, Stock and Leader, Kegel Kelin Almy & Lord LLP
8. Turn over delinquent 2017-2018 Per Capita Taxes to York Adams Tax Bureau
9. Turn over delinquent 2017-2018 Real Estate Taxes to Adams County Tax Bureau
10. Tax Exonerations for the 2017-2018 school year
11. 2018-2019 PSBA All-Access Package Renewal Agreement

Tabled Item(s):

1. Purchase of 5Cast at an annual cost of \$8,750.00
2. Appointment of a School Board Treasurer for 2018-2019
3. Approval of the agreement between UASD and ESS Northeast, LLC (f/k/a S4Teachers, LLC d/b/a ESS/Source4Teachers)
4. Approval of the agreement between UASD and ESS Support Services, LLC (f/k/a Mission One Educational Staffing Services, LLC)

Curriculum/Student Activities

Approval of the following items:

1. 2018-2019 UASD Textbook Listing

Approval of Other Student Activities:

1. Class of 2018 Graduation List
2. Student Foreign Trip to France 3/9/2020-3/18/2020, coordinated by Robyn Blumhorst, French Teacher

Miscellaneous

1. Public Comment by the following: Mr. Chuck Stump



Mark your calendar:

June 5, 2018- Curriculum and Extra Curricular Committee Meeting
6:30 p.m.

June 5, 2018 - Business and Operations Committee Meeting
Upon completion of the Curriculum and Extra Curricular
Committee Meeting

June 21, 2018 - Policy Committee Meeting, 9:00 a.m.

June 19, 2018, - Regular School Board Meeting 7:00 p.m.

Policy

Policies Reviewed

1. First Reading:
 - a. Policy Number 105 Programs - Curriculum Development
 - b. Policy Number 248 Pupils - Unlawful Harassment
 - c. Policy Number 348 Employees - Unlawful Harassment
 - d. Policy Number 805 Operations - Emergency Preparedness
2. Second Reading:
 - a. Policy Number 206 Pupils - Assignment to District Schools
 - b. Policy Number 207 Pupils - Student Educational Placements - DELETE
 - c. Policy Number 918 Community - Title I Parent and Family Engagement

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.