

UPPER ADAMS BOARD BRIEFS

April 17, 2018 Board Meeting

Personnel

Resignations/retirements accepted:

1. Caitlin Ogden, Kindergarten Teacher, Biglerville Elementary, resignation
2. Lori Vaughn, Instructional Assistant, Biglerville Elementary, resignation

Permission to post and advertise granted:

1. Kindergarten Teacher
2. Instructional Assistant

New hires approved:

1. Lilibeth Peña, Administrative Assistant, BHS
2. Rei Phillippi, Instrumental Music Teacher, BHS

Classified Substitutes approved:

1. Brenda Nelson
2. Jo (Josephine) Pritt

2017-2018 Supplemental Contracts approved:

1. No items

Miscellaneous approvals:

1. Add the following individual(s) to the Volunteer Listing: Kalai Wherley, Tonya Smith, Sandra Dubs, Joan Baugher, Chante Gammes, Jennifer Rice, Holly Rosensteel, Wendy Wherley, David Bear, Alyssa Stuller, Brandi Melhorn, Carla Manzo-Zavala, Wendi Weigle, Arely Rodriguez, Valerie Rummel
2. Add the following individual(s) to the Source4Teacher Staff Listing: Melissa Williams, Carmen Heiser
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. Extension of unpaid leave during introductory period for Wendy Taylor
7. Non-FMLA leave without pay for Lori Vaughn

Athletics

Approval of the following 2017-2018 Spring Coaches

1. No items

Approval of the following:

1. No items

Transportation

Approval of the following items:

1. Add the following driver(s) to the School Express Driver Listing: Pablo Jimenez Saldivar, Jim Fair, Michael Sentz, Sheila Hennigan
2. Add the following driver(s) to the Jacoby Transportation Driver Listing: Darryl Johnson, Daniel Quigley, Carole Simon
3. UASD Pupil Transportation Agreement for the Fiscal Years ending June 30, 2018, 2019, 2020, 2021, and 2022
4. Approval for the Director of Transportation and Technology to move forward in seeking a vendor to supply the UASD with a Bus Mapping Software Program

Property

Approval of the following items:

1. No items

Discussion of the following items:

1. Discussion and follow-up regarding the Reynolds and McClure Company presentations from the April 10, 2018, Facilities Meeting

Finance

Approval of the following items:

1. 2018-2019 Chartwells Annual Budget, contract renewal
2. 2018-2019 E-Service Contract Renewal with CSIU at a cost not exceed \$18,000.00
3. Phillips Shred Agreement
4. Accept the following donations:
 - a. \$1,300.00 from Biglerville Fire Company for Environmental Education Camp
 - b. Adams County Community Foundation and the Canner Funds Donations (total donation of \$23,214.00)
 - c. Concrete mix from APM, Inc. for Bendersville Elementary School swing set placement
5. 2018 E-Rate Bid Award Contract in the amount of \$72,612.42
6. Approval of the following Budget Transfers:
 - a. Transfer to address the Wireless Access points and switches under the Federal E-Rate Program
 - b. Transfer to purchase two Keyboards for the Intro to Keyboarding Class for the music department
 - c. Transfer from Facilities Repairs to Facilities Professional Services to proceed with Asbestos Management Plan using Baxter Group
 - d. Transfer to purchase mulch needed for playground safety at Bendersville Elementary School.
7. 2018-2019 Blackboard Agreement at the cost of \$8,937.64 and the projected agreement costs for 2019-2020 and 2020-2021 of \$4,937.64 per year
8. 2018-2021 Agreement between UASD and WellSpan Health for WellSpan Sports Medicine and Medical Services