# UPPER ADAMS BOARD BRIEFS

# March 20, 2018 Board Meeting

#### Personnel

#### Resignations/retirements accepted:

1. No items

#### Permission to post and advertise granted:

No items

#### New hires approved:

1. Kelly Garber, Instructional Assistant, Bendersville Elementary

# Classified Substitutes approved:

LouAnn Millhimes

#### 2017-2018 Supplemental Contracts approved:

1. No items

#### Miscellaneous approvals:

- Add the following individual(s) to the Volunteer Listing: Michael Sobotor, Jacqueline Buchheister, Lauren Becker, Shelly Dosch, Michael Cogliano, David Campbell, Sheryl Robey
- 2. Add the following individual(s) to the Source4Teacher Staff Listing: No items
- Add the following individual(s) to the Aramark staff listing: Christopher Carbaugh, Grounds
- Add the following individual(s) to the Chartwells staff listing: No items
- Add the following individual(s) to the Translator Listing: No items
- Use of unpaid leave during introductory period for Wendy Taylor
- Revised job description for Administrative Assistant, Secondary Campus
- 8. Non-FMLA leave without pay for Lori Vaughn

# **Property**

# **Approval of the following items:**

1. Declare as surplus - Kimball Piano, Arendtsville Elementary

#### **Athletics**

#### **Approval of the following 2017-2018 Spring Coaches**

1. Krista Sharrah, Assistant Varsity Coed Track and Field, Volunteer

#### Approval of the following:

1. No items

# **Transportation**

#### **Approval of the following items:**

- Add the following driver(s) to the School Express Driver Listing: Jacqueline Reger, Meagan Becker, Steve Panos, Edward Bowman, Rebecca Leas
- 2. Add the following driver(s) to the Jacoby Transportation Driver Listing: James Hines, Erin Howe
- 3. Proposed bus stop changes for the Applewood Development

#### Item(s) pulled from the agenda:

1. UASD Pupil Transportation Agreement for the Fiscal Years ending June 30, 2018, 2019, 2020, 2021, and 2022 was tabled until the extra curricular section of the agreement is finalized.

#### **Finance**

#### **Approval of the following items:**

- 1. LIU General Operating Budget for 2018-2019
- 2. G-Force Security Contract for the 2018-2019
- 3. G-Force Residency Investigation Contract for 2018-2019
- 4. PowerSchool Performance Tracker/IEP Tracker renewal of 5/1/2018 to 4/30/2019 at the cost of \$6,127.29
- 5. Accept the following donations to Arendtsville Elementary:
  - a. \$1,000 from Gettysburg Young Farmers Ag Lab
  - b. Trees valued at up to \$500 from Advancing Science
  - c. Weber Piano for the music department, anonymous donor
- Accept the donation of "Sleep Tight Farm" to Biglerville, Bendersville and Arendtsville Elementary School Libraries from Adams County Farm Bureau
- 7. Accept the donation of the book "Tyler Makes Pancakes!" from Ag Choice Farm Credit and Adams County Farm Bureau to the Kindergarten through 2nd Grade Classrooms at Biglerville Elementary

#### **Item(s) pulled from the agenda:**

1. Phillips Shred Agreement

# **Curriculum/Student Activities**

# **Approval of the following items:**

- 1. 2019-2022 Comprehensive Plan
- 2. 2018-2019 Odysseyware Academy Renewal
- Acknowledgment of Perry L. Smith and Michael Shealer, End of Course Skills Test Instructor Certification
- Agreement of Vocational Training Experience between UASD and Giant Foods, Gettysburg and Ira E. Lady American Legion retroactive to 3/6/2018

#### **Approval of Other Student Activities:**

 Overnight trip for the TSA students to attend the PA State TSA Conference, Seven Springs Resort, Champion, PA 4/18-21/2018

# Policy

#### **Policies Reviewed**

- 1. First Reading:
  - a. Policy Number 103 Programs Nondiscrimination in School and Classroom Practices
  - b. Policy Number 103.1 Programs Nondiscrimination Oualified Students with Disabilities
  - c. Policy Number 104 Programs Nondiscrimination in Employment
- Second Reading:
  - a. Policy Number 130 Programs Homework
  - Policy Number 150 Programs Title I Comparability of Services
  - c. Policy Number 204.1 Pupils Family Educational Trips
  - d. Policy Number 610 Finances Purchases Subject to Bid
  - e. Policy Number 611 Finances Purchases Budgeted

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.

# Miscellaneous

- Presentation by Justin Bruhen, Cumberland Perry Area Vocational Technical School and carpentry student, Fidel Hernandez.
- 2. Election of Directors to the LIU Board of Directors

# Mark Your (

#### Mark your calendar:

- **April 3, 2018-** Curriculum and Extra Curricular Committee Meeting 6:30 p.m.
- April 3, 2018 Business and Operations Committee Meeting
  Upon completion of the Curriculum and Extra Curricular
  Committee Meeting
- April 5, 2018 Policy Committee Meeting, 9:00 a.m.
- April 10, 2018 Public Facilities Meeting 6:00 p.m.
- April 17, 2018, Regular School Board Meeting 7:00 p.m.