

UPPER ADAMS BOARD BRIEFS

January 16, 2018 Board Meeting

Personnel

Resignations/retirements accepted:

1. Jamie Cope, Instrumental Music Teacher, BHS, Retirement
2. Cynthia Kane, Lead Teacher, Biglerville Elem., Retirement
3. Amy Charland, Personal Care Assistant, UAMS/BHS, Retirement
4. Minerva Medina, Administrative Assistant, BHS, Resignation
5. Tamra Ney, Instructional Assistant, Bendersville Elem., Resignation

Permission to post and advertise granted:

1. Instrumental Music Teacher
2. Personal Care Assistant
3. Administrative Assistant
4. Instructional Assistant

New hires approved:

1. Gayle Hartman, Personal Care Assistant, Biglerville Elementary

Classified Substitutes approved:

1. No items

2017-2018 Supplemental Contracts approved:

1. Natasha Bohner, Homebound Instruction

Miscellaneous approvals:

1. Add the following individual(s) to the Volunteer Listing: Jamie Garlach, Retha McCleaf, Beverly Slonaker, Brett Snyder
2. Add the following individual(s) to the Source4Teacher Staff Listing: Amber Ervin, Darrin Fretz
3. Add the following individual(s) to the Aramark staff listing: Clair Althoff
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: Milady Nagles
7. Revised Job Description for the following position(s)
 - a). Personal Care Assistant
 - b). Administrative Assistant, Secondary Campus

Finance

Approval of the following items:

1. 2018-2019 CPAVTS General Fund Budget
2. Accept the following donation(s)
 - a). \$500 for the Arts and Music Program, Bendersville Elem. from Bear Mountain Friends Group
 - b). 2 Soccer Goals, 2 Youth Soccer Balls from Mr. Bill Jones
3. Automatic renewal of the agreement between UASD and K & C Communications for the maintenance of the radio system effective 1/1/2018-12/31/2018
4. Appendix C, Accelerated Budget Opt Out Resolution Certifying Tax Rate Within Inflation Index 2018-2019 School Year
4. Annual Financial Audit Ending 6/30/2017

Discussion item(s):

1. Order Form between Blackboard, Inc. and UASD for the Creative: Template regulatory Maintenance for 1/1/2018-6/30/2018 at no cost to the district

Transportation

Approval of the following items:

1. Add the following driver(s) to the School Express Driver Listing: Leeann Higgdon, April Becker, James Trich, Peter Fremont
2. Add the following driver(s) to the Jacoby Transportation Driver Listing: Michelle Godman

Property

Approval of the following items:

1. Declare as surplus the following item(s)
 - a). Maytag Advance Cooking System: Super Capacity Plus Model Number MER555A0AAG, Serial Number 11086315YK from Culinary Arts Classroom, BHS
2. Proceed with an RFP with McClure and Reynolds as the most qualified companies to submit an RFP to address upgrades/renovations including IGA/GESA

Discussion item(s):

1. Review of RFQ briefings with contractors

Athletics

Approval of the following 2017-2018 Winter Coaches

1. No items

Approval of the following:

1. No items

Curriculum/Student Activities

Approval of the following items:

1. No items

Approval of Other Student Activities:

1. Overnight trip for the JH Wrestling Team to the Wilson JH Wrestling Tournament, 2/9-10/2018

Policy

Policies Reviewed

1. First Reading:
 - a. Policy Number 208 Pupils - Withdrawal from School
 - b. Policy Number 209 Pupils - Health Examinations
 - c. Policy Number 719 Property - Unmanned Aircraft Systems-Unmanned Aircraft Vehicles-Drones
2. Second Reading:
 - a. No items

Miscellaneous

1. School Board Appreciation was postponed until a later date.



Mark your calendar:

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

February 6, 2018 - Business and Operations Committee Meeting
Upon completion of the Curriculum and Extra Curricular
Committee Meeting

February 1, 2018 - Policy Committee Meeting, 9:00 a.m.

February 20, 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.