

UPPER ADAMS BOARD BRIEFS

February 20, 2018 Board Meeting

Personnel

Resignations/retirements accepted:

1. No items

Permission to post and advertise granted:

1. No items

New hires approved:

1. Wendy Taylor Personal Care Assistant, BHS

Classified Substitutes approved:

1. Connie Myers
2. Michelle Ryon

2017-2018 Supplemental Contracts approved:

1. Nicholas Ecker, Spring Drama Director

Miscellaneous approvals:

1. Add the following individual(s) to the Volunteer Listing: Diana White, Jesse Corwell, Steve Shaeffer, Tamra Ney, Daniel Myers, Jennifer McKain, Amanda Hollabaugh, Ali Morris, Sean Kauffman, Lisa Stank
2. Add the following individual(s) to the Source4Teacher Staff Listing: Ashley Perkins, Brenda Leibundgut, Karen Wilson, Thomas Jurney
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 Leave without Pay: Tracy Troutman
7. Extension of the last day of employment for Tamra Ney to 2/6/2018

Finance

Approval of the following items:

1. 2018-2019 Agreement between Franklin & Marshal College and UASD for the PA College Advising Corp., \$25,000.00
2. Addendum to the agreement between UASD and Lincoln Learning Network for an increase in the internet subscription to 650 Mbps at a cost of \$552.50 per month effective 7/1/2018
3. Budget Transfer to cover the conversion from Study Island to A/P Study at the high school level.
4. 2018-2019 York Adams Academy General Operating Budget, 1 seat, at the cost of \$3,492.00

Transportation

Approval of the following items:

1. Add the following driver(s) to the School Express Driver Listing: Karen Baublitz, Nicole Bennett, Gregory McKain, Erin Yoder, Sunshine Allison, Jodi Lochbaum (pending clearances), Ricky Cramer
2. Add the following driver(s) to the Jacoby Transportation Driver Listing: No items

Tabled Item(s)

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.

Property

Approval of the following items:

1. No items

Athletics

Approval of the following 2017-2018 Spring Coaches

1. Jeff Taylor, Head Varsity Baseball
2. Rick Byers, Assistant Varsity Baseball
3. Michael Borth, Assistant Varsity Baseball
4. William Woodward, Head Varsity Softball
5. Jessica McCutcheon, Assistant Varsity Softball
6. Tim Sowers, Assistant Varsity Softball, Volunteer
7. Leslie Woodward, Assistant Varsity Softball, Volunteer
8. Alex Ramos, Head Coed Varsity Track and Field
9. Lisa Lieberum, Assistant Coed Varsity Track and Field
10. Brett Smyers, Assistant Coed Varsity Track and Field
11. Jessica Collins, Assistant Coed Varsity Track and Field
12. Juanita Gardner, Assistant Coed Varsity Track and Field
13. Brad Showers, Coed JH Track and Field
14. James Schwalm, Coed JH Track and Field
15. Michelle Farrell, Coed JH Track and Field
16. Nathan Cody, Head Boys Varsity Tennis
17. Lukas Gross, Head Boys JH Soccer
18. Steve Daron, Assistant Boys JH Soccer
19. Danielle Cramer, Head Girls JH Soccer
20. Holly Jones, Assistant JH Girls Soccer
21. Carlos Moreno, Assistant JH Girls Soccer, Volunteer
22. Sherry Cervantes, Assistant JH Girls Soccer, Volunteer
23. Lisa Showers, Game/Equipment Manager

Approval of the following:

1. No items

Curriculum/Student Activities

Approval of the following items:

1. MOU between Pennsylvania College of Technology and UASD for the 2018-2019 school year
2. Agreement for Vocational Training Experience between Gettysburg College and the UASD effective 3/1/2018
3. 2018-2019 BHS Course Description Guide

Approval of Other Student Activities:

1. 2018-2019 Academic Calendar
2. Overnight trip for the FFA to attend the FFA State Legislative Leadership Conference, Sheraton Hotel, Harrisburg, PA, 3/18-20/2018

Miscellaneous

1. Approval of the Resolution Opposing ESA Voucher Programs (SB23)



Mark your calendar:

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

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

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

March 20, 2018, - Regular School Board Meeting 7:00 p.m.

Policy

Policies Reviewed

1. First Reading:
 - a. Policy Number 130 Programs - Homework
 - b. Policy Number 150 Programs - Title I Comparability of Services - New
 - 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
2. Second 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

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.