

UPPER ADAMS BOARD BRIEFS

November 21, 2017 Board Meeting

Personnel

Resignations/retirements accepted:

1. No items

Permission to post and advertise granted:

1. No items

New hires approved:

1. Michelle Reheard, Life Skills Instructional Assistant, Biglerville Elementary School

Classified Substitutes approved:

1. No items

2017-2018 Supplemental Contracts approved:

1. Michelle Light, Homebound Instruction
2. Aimee Haines, Homebound Instruction

Miscellaneous approvals:

1. Add the following individual(s) to the Volunteer Listing: Mandy Jo Lamboy, Veronica Lopez-Alvarez, Susan Lupp, Kim Blocher, Holliday Giles, Allison McIlhenny, Connie Hamilton, Michelle Dries, Jennifer Buchheister, Brianne Griffie, Connie Myers
2. Add the following individual(s) to the Source4Teacher Staff Listing: Jessica Brougher, Julie Ralicki, Phillip Plank
3. Add the following individual(s) to the Aramark staff listing: No items
4. Add the following individual(s) to the Chartwells staff listing: Patsy Kelley
5. Add the following individual(s) to the Translator Listing: Carla Medina, Cecilia Diaz-Lua
6. Leave without pay for the following: Ashley Brookens, Melinda Johnson, Shelley Kump, Amy Charland, Tracy Troutman

Athletics

Approval of the following 2017-2018 Winter Coaches

1. Ernest Ney, Assistant Jr. High Wrestling

Approval of the following:

1. Add Independent Swimming for the 2017-2018 year
2. Approval of the following Independent Swimmers: Sarah Hardy, Sarah Landauer

Finance

Approval of the following items:

1. Source4Teachers Contract Addendum adding Homebound Substitute Service to the contract
2. 2017-2018 IDEA B Pass Through Funds Allocation Agreement with LIU 12
3. E-Rate Consulting Agreement between LIU 12 and UAPS for 2018 funding year
4. Upgrade of PSBA Membership to the All-Access Package to include new board member training for the 2017-2018 year at an additional cost of \$830.59
5. Three-year renewal agreement between UASD and Trebron Company, Inc. through 12/22/2020 in the amount of \$43,702.00
6. Accept the following donation(s):
 - a. AED to the Athletic Department from District III PIAA Board of Directors
 - b. Bike Rack to Arendtsville Elementary School from Michael and Carol Cogliano

Transportation

Approval of the following items:

1. Add the following driver(s) to the School Express Driver Listing: Robert Scott, Paula Suite, Stanley Higgs, Anthony Shermeyer, Kelly Wolf, Crystal Columbia, Teresa Crouse, Paula Kreiser

Property

Approval of the following items:

1. Approval Notice of RFQ to conduct Energy Service Company quote
2. Declare as surplus: Items per the submitted listing from the Music Department, BHS
3. Approval of the two installation agreements from Stanley Security for \$8,993.00 BHS/UAMS and \$3,793.00 Biglerville Elementary for the security renovations project.

Curriculum/Student Activities

Approval of the following items:

1. No items

Approval of Other Student Activities:

1. BHS FFA overnight trip to FFA State ACES Leadership Conference, Harrisburg, PA, February 3-4, 2018
2. BHS FFA overnight trip to FFA State Summer Conference, Penn State University, University Park, PA, June 12-14, 2018

Miscellaneous

1. Recognition of the BHS Marching Band, 2017 Tournament of Bands, Group 1 Open, Atlantic Coast Champions.
2. Recognition of the BHS TSA members who placed 1st at the 2017 PA TSA State Conference in Animatronics and Systems Control Technology and who placed 2nd in Animatronics and 5th in Control Technology at the 2017 TSA National Conference.
3. Recognition of the retiring members of the Board of Directors including Richard Crouse, Anthony McNevin and William Seibert.

Policy

Policies Reviewed

1. First Reading:
 - a. Policy 702.2 Property - Naming Opportunities
 - b. Policy 808 Operations - Food Services
 - c. Policy 815 Operations - Acceptable Use of Electronic Resources
2. Second Reading:
 - a. Policy 209.2 Pupils - Diabetes Management
 - b. Policy 246 Pupils - Student Wellness
 - c. Policy 318 Employees - Penalties for Tardiness
 - d. Policy 324 Employees - Personnel Files
 - e. Policy 329 Employees - Substitute Teacher Compensation
 - f. Policy 331 Employees - Job Related Expenses
 - g. Policy 418 Professional Employees - Penalties for Absence Without Excuse - DELETION
 - h. Policy 424 Professional Employees - Personnel Files - DELETION
 - i. Policy 429 Professional Employees - Substitute Teacher Compensation - DELETION
 - j. Policy 518 Classified Employees - Penalties for Absence Without Excuse - DELETION
 - k. Policy 524 Classified Employees - Personnel Files - DELETION

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.



Mark your calendar:

No December Meeting

January 2, 2017 - Curriculum and Extra Curricular Committee Meeting
6:30 p.m.

No December Meeting

January 2, 2017 - Business and Operations Committee Meeting
Upon completion of the Curriculum and Extra Curricular Committee Meeting

No December Meeting

January 4, 2017 - Policy Committee Meeting, 9:00 a.m.

December 5, 2017 - Re-Organizational Meeting 6:30 p.m.

Regular School Board Meeting, upon completion of the Re-Organizational Meeting