UPPER ADAMS BOARD BRIEFS

March 21, 2017 Board Meeting

Personnel

Resignations/retirements accepted:

- 1. Laura Young, Language Arts Teacher, UAMS, retirement
- 2. Marian Bouchard, Literacy Coach, Biglerville Elem., retirement

Permission to post and advertise granted:

- 1. Language Arts Teacher
- Literacy Coach
- 3. Instructional Assistant

New hires approved:

No items

Classified Substitutes approved:

1. No items

Supplemental Contracts approved (2016-2017 school year):

1. No items

Miscellaneous approvals:

- Add the following individuals to the Volunteer Listing: Cinthy Pena, Julie Luntz, Stacey Klein, Coltt Nelson, Claudia Alvarez, Jamie Lynn Seville, Ashley Parr, Allison Singley
- Add the following individuals to the Source4Teacher Staff Listing: Christine Rice, Stacey Rice
- 3. Add the following individuals to the Aramark staff listing:
 Darryl Betts, Michelle Smyers, Kyle Laughman, Noah Talton,
 Francisco Arzate
- 4. Add the following individuals to the Chartwells staff listing:
- 5. Leave without pay for the following classified staff member(s):
 a. Tracy Troutman, Instructional Assistant, BHS
- Dismiss employee #02216; waived right to a hearing before the board.

Finance

Approval of the following items:

- 1. 2017-2018 LIU General Operating Budget
- AgendaManager Agreement with Capital Area Intermediate Unit through June 30, 2020 at an annual cost of \$3,400.00
- Acceptance of the following donations in support of the 5th grade Environmental Education Program:
 - a. \$1,000.00 from the Upper Adams Jaycees
 - b. \$1,000.00 from the Gettysburg Eagles
 - c. \$3,200.00 from the Ira E. Lady American Legion
 - d. \$ 800.00 from H.A.N.J. Enterprises (Chad Naylor)
- Acceptance of the donation to Arendtsville Elementary of an American Flag and a Pennsylvania Flag from Senator Rich Alloway
- 5. Budget Transfers as submitted
- 6. Source4Teachers one (1) year contract
- 7. Pitney Bowes Lease renewal for the district postage meter
- 8. Acceptance of donations to the Arendtsville, Bendersville and Biglerville Elementary School Libraries from: John & Mary Joan Yargar, Bendersville PTA, BHS National Honor Society, Elementary Fine Arts Team, Arendtsville PTO, The Family of Hannah Orndorff

Property

Approval of the following items:

1. No items

Curriculum/Student Activities

Approval of the following items:

1. K-12 Science Curriculum

Approval of Other Student Activities:

1. Foreign trip travel to Dominican Republic, February 21-28, 2019

Athletics

Approval of the following 2016-2017 Spring Coaches:

1. Darryl Davis, Assistant Varsity Baseball

Transportation

Approval of the following items:

 Add the following individual(s) to the Jacoby Transportation Driver Listing: Jennifer Knill, Shannon Shaffer, John Cissel

Miscellaneous

- Presentation by Alex Ramos, BHS Spanish Teacher, Costa Rica student trip.
- Recognition of Nelson Horning, Chris Schwab and Messick's for their work with the Work Based Learning Experience Program.
- Recognition of the BHS Technology Student Association members who participated in the Region 3 TSA Conference
- Presentation by Justine Bruhn, CPAVTS, Natalie Calderon, Advertising, Art & Design student and Jorge Zavala, Auto Technology Student.
- 5. Approval of the Student Wellness Committee Members

Policy

Policies Reviewed

- 1. First Reading:
 - a. Policy 330 Employees Overtime
 - b. Policy 334 Employees Sick Leave
 - c. Policy 336 Employees Personal Necessity Leave
 - d. Policy 337 Employees Vacation
 - e. Policy 339 Employees Uncompensated Leave
 - f. Policy 342 Employees Jury Duty/Subpoena
 - g. Policy 343 Employees Paid Holidays
 - h. Policy 530 Classified Employees Overtime DELETION

2. First Reading:

- a. Policy 005 Local Board Procedures Organization
- b. Policy 304.1 Employees Nepotism
- c. Policy 320 Employees Freedom of Speech in Non-School Setting
- d. Policy 323 Employees Tobacco Use
- e. Policy 335 Employees Family and Medical Leave
- f. Policy 350 Employees Confidential Communications
- g. Policy 420 Professional Employees Freedom of Speech in Non-School Setting DELETION
- h. Policy 423 Professional Employees Tobacco Use DELETION
- i. Policy 435 Professional Employees Family and Medical Leave DELETION
- j. Policy 450 Professional Employees Confidential Communications - DELETION
- k. Policy 520 Classified Employees Freedom of Speech in a Non-School Setting - DELETION
- l. Policy 523 Classified Employees Tobacco Use DELETION
- m. Policy 535 Classified Employees Family and Medical Leave DELETION
- n. Policy 550 Classified Employees Confidential Communications - DELETIONS



Mark your calendar:

- April 6, 2017 Policy Committee Meeting, 9:00 a.m.
- **April 4, 2017** Curriculum and Extra Curricular Committee Meeting 6:30 p.m.
- April 4, 2017 Business and Operations Committee Meeting
 Upon completion of the Curriculum and Extra Curricular
 Committee Meeting
- April 18, 2017 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 - Searchable Agendas.

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.