

UPPER ADAMS BOARD BRIEFS

January 17, 2017 Board Meeting

Personnel

Resignations/retirements accepted:

1. Kay Loose, Guidance Secretary, BHS, Retirement
2. Connie Myers, Administrative Assistant, BHS, Retirement

Permission to post and advertise granted:

1. Guidance Secretary
2. Administrative Assistant

New hires approved:

1. No items

Classified Substitutes approved:

1. No items

Supplemental Contracts approved (2016-2017 school year):

1. Sherry Holland, Homebound Instruction

Miscellaneous approvals:

1. Add the following individuals to the Source4Teachers staff listing: Alexandra Calder
2. Add the following individuals to the Volunteer Listing: Jay Slaybaugh, Heidi Dittmar, Margaret Hoover, Christine Daron
3. Leave without pay for the following classified staff members:
 - a. Tracy Troutman, Instructional Assistant, BHS
4. Job Description for Teacher-Elementary/Secondary Classroom

Finance

Approval of the following items:

1. CPAVTS General Fund Budget for 2017-2018
2. Notice of School District's Intent to Adopt Proposed Preliminary Budget
3. IDEA-B Pass-Through Funds Allocation Agreement for 2016-2017 between UASD and LIU 12
4. WTI General Services Proposal for repairs of roof leaks at Central Office and UAMS
5. A/V Solutions Proposal for additional camera purchase and installation for BHS and UAMS
6. Tax Collector Resolution
7. Accept the following donations:
 - a. American Heart CPR Anytime Kits from American Heart Association
 - b. \$500 from Our Friends on Bear Mountain, designated to Bendersville Elementary, Cultural Arts Program
 - c. \$500 from Home Association of the American Legion designated to the Bendersville Elementary School Library
 - d. 68 chairs for Arendtsville and Bendersville Elementary Schools music programs
8. Annual Financial Audit Report for the period ending June 30, 2016
9. Direct Energy Demand Response Proposal
10. Automatic renewal of the Radio System Contract with K & C Communications effective 1/1/2017

Property

Approval of the following items:

1. Formation of the UASD Facilities Committee

Athletics

Approval of the following 2016-2017 coaches:

1. Alyssa Kuhn, Assistant Varsity Girls Basketball, Volunteer

Other approvals for the 2016-2017:

1. Overnight trip for the Junior High Wrestling Team to attend the Wilson Wrestling Tournament, February 10-11, 2017

Curriculum/Student Activities

Approval of the following items:

1. School District Affiliation Agreement for Student Teaching between UASD and California University of PA
2. BHS Course Selection Guide for 2017-2018 school year

Approval of Other Student Activities:

1. 2nd Annual Color Run, Class of 2019, April 22, 2017, with a percentage of the proceeds to benefit St. Jude Children's Hospital
2. Overnight trip for the Technology Student Association Members to participate in the State TSA Conference, Seven Springs Resort, Champion, PA, April 19-22, 2017

Transportation

Approval of the following items:

1. School Express Substitute Driver(s): Paul Adams

Miscellaneous

1. Recognition of the UASD Board of Directors in honor of School Board Appreciation Month, with refreshments provided by the Culinary Arts Students, Mrs. Laura Fritz, teacher; and a presentation of their original plays on immigration by Kandy Long and Colleen Rebert's 3rd Grade Students.
2. Presentation by Robin Fitzpatrick, President, Adams County Economic Development Corporation.
3. Approval of the written agreement with the parent of a student and the student, to expel the student on the terms and conditions of the agreement and to authorize the Superintendent to execute and deliver the agreement on behalf of the school district.

Policy

Policies Reviewed

1. First Reading:
 - a. Policy 127 Programs-Evaluation of Educational Programs (change to Assessment System)
 - b. Policy 213 Pupils-Grading of Student Progress
 - c. Policy 303 Employees-Nondiscrimination in Employment/Contract Practices
 - d. Policy 335.1 Employees-Maternity and Childrearing Leave
 - e. Policy 403 Professional Employees-Nondiscrimination in Employment/Contract Practices - DELETION
 - f. Policy 435.1 Professional Employees-Maternity Leave Childrearing Leave - DELETION
 - g. Policy 503 Classified Employees-Nondiscrimination in Employment/Contract Practices - DELETION
 - h. Policy 535.1 Classified Employees-Maternity Leave Childrearing Leave - DELETION
 - i. Policy 610 Finances-Purchases Subject to Bid
 - j. Policy 611 Finances-Purchases Budgeted
2. Second Reading:
 - a. No items.



Mark your calendar:

February 2, 2017 - Policy Committee Meeting, 9:00 a.m.

February 7, 2017 - Curriculum and Extra Curricular Committee Meeting
6:30 p.m.

February 7, 2017 - Business and Operations Committee Meeting
Upon completion of the Curriculum and Extra Curricular
Committee Meeting

February 21, 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.