

UPPER ADAMS BOARD BRIEFS

December 6, 2016 Board Meeting

Personnel

Resignations/retirements accepted:

1. Susan Bowerman, French/Spanish Teacher, BHS

Permission to post and advertise granted:

1. French/Spanish Teacher

New hires approved:

1. No items

Classified Substitutes approved:

1. No items

Supplemental Contracts approved (2016-2017 school year):

1. Nicholas Ecker, Spring Musical Drama Director
2. Nicholas Ecker, Spring Musical Stage Advisor

Miscellaneous approvals:

1. Add the following individual(s) to the Translator/Interpreter listing: Elias Perez-Zetune, Sherry Cervantes
2. Add the following individuals to the Source4Teachers staff listing: David Birchmire, Christopher Kasian, Steven Kovalevich, Lara Tullar
3. Add the following individual(s) to the Aramark employee staff listing: Kyle Flook, Kenneth Shafer, Charles Goodrich, Paul Smith
4. Add the following individuals to the Volunteer Listing: Teresa Witherow, Sara Shank, Matthew Shank, Susan Stockman
5. Leave without pay for the following classified staff members:
 - a. Barbara Gillin, IA, Arendtsville Elementary

Finance

Approval of the following items:

1. Donations of books to Biglerville Elementary School, Arendtsville Elementary School and Bendersville Elementary School from FourCorners Comics and Books.
2. Donation of holiday trees to Bendersville Elementary and BHS from Showers Tree Farm.

Presentation

1. RBC-UASD review of Debt Profile, Restructuring and Proposed New Capital Project Financing.
2. The following information was shared with the board of directors:
 - a. 2015-2016 Status Report
 - b. Fund Balance Review
 - c. Preliminary 2017-2018 Revenue and Expenditures
 - d. 5-Year Budget Projections

Property

Approval of the following items:

1. No items

Presentation

1. Presentation done by Chris McMahon, Facilities Manager, Aramark

Athletics

Approval of the following 2016-2017 coaches:

1. No items.

Other approvals for the 2016-2017:

1. Independent swimmer - Noah Mattson

Curriculum/Student Activities

Approval of the following items:

1. Occupational Advisory Committee (OAC) minutes from the March 21, 2016, meeting.

Approval of Other Student Activities:

1. Overnight trip for the BHS FFA students and advisor to attend the PA State FFA Summer Conference and CDE's, Penn State University, University Park, PA, June 13-15, 2017.

Transportation

Approval of the following items:

1. School Express Substitute Driver(s): Lynda Noel, Christine Stone, Timothy Spicer, Jeffrey Krug
2. Jacoby Transportation Substitute Driver(s): Linda Heebner
3. UASD Driver(s): John Wentworth

Policy

Policies Reviewed

1. First Reading:
 - a. No items.
2. Second Reading:
 - a. Policy 625 Finances - Procurement Cards



Miscellaneous

1. Recognition of Elaine Jones and William Seibert with “Honor Roll of School Board Service” certificates.
2. Recognition of Mia Maloney for her time in designing to inspire creativity and painting the Biglerville Elementary Library.
3. Publicly thanked the following for their contributions to the painting of the Biglerville Elementary Library: Sherwin Williams, Gettysburg Rental, Gary Robey, Mr. Maloney, Lisa Newberry and Steven Glassmann
4. Acknowledged correspondence received from Rachel Hertzog’s 4th grade class at Bendersville Elementary regarding their recent trip to Bear Branch Nature Center.
5. Appointed PSBA Legislative Chair - Tony McNevin
6. Appointed NSBA, FRN Legislative Chair - Elaine Jones
7. Appointed Belinda Wallen as York-Adams Tax Bureau Representative, Adams County Tax Collection Committee Representative

Mark your calendar:

January 3, 2017 - Curriculum and Extra Curricular Committee Meeting
6:30 p.m.

January 3, 2017 - Business and Operations Committee Meeting
Upon completion of the Curriculum and Extra Curricular
Committee Meeting

January 12, 2017 - Policy Committee Meeting, 9:00 a.m.

January 17, 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.