

UPPER ADAMS BOARD BRIEFS

November 15, 2016 Board Meeting

Personnel

Resignations/retirements accepted:

1. No items

Permission to post and advertise granted:

1. No items

New hires approved:

1. Marietta McDonald-Heckman, Learning Support Instructional Assistant, BHS
2. Amelia Demopoulos, Learning Support Instructional Assistant, UAMS

Classified Substitutes approved:

1. No items

Supplemental Contracts approved (2016-2017 school year):

1. No items.

Miscellaneous approvals:

1. Add the following individual(s) to the Translator/Interpreter listing: Araceli Ponce, Amelia Demopoulos
2. Add the following individuals to the Source4Teachers staff listing: Stuart Eisenman, Thomas Fontana, John Heiser, Jennifer Neumer, Kyle Polinka, Danielle Shearer, Megan Ziegler
3. Add the following individual(s) to the Chartwells employee staff listing: Pam Mouer
4. Add the following individuals to the Volunteer Listing: Susan Orner, Melissa Garcia, Amberie Bailey, Lynn Garskof, Ruth Davenport, Marian Baker, Maria Guadalupe Suarez-Moya, Nancy Asper
5. Sabbatical leave for professional development for Lisa Harman, Art Teacher, BHS, January 17, 2017-May 31, 2017
6. Leave without pay for the following classified staff members:
 - a. Tracy Troutman, IA, BHS
 - b. Barbara Gillin, IA, Arendtsville Elementary

Athletics

Approval of the following Fall 2016-2017 coaches:

1. Nolan Peterson, Head Junior High Girls Basketball
2. Mandy Gorman, Assistant Junior High Girls Basketball
3. Josh Martin, Assistant Junior High Girls Basketball, Volunteer
4. Nathan Cody, Head Junior High Boys Basketball
5. Craig Johnson, Assistant Junior High Boys Basketball
6. Ken Shafer, Assistant Junior High Boys Basketball

Curriculum/Student Activities

Approval of the following items:

1. No items

Approval of Other Student Activities:

1. BHS Spring Musical, "Into the Woods", March 24-26, 2017
2. Overnight trip for the FFA students to attend the Leadership Workshop, Feb. 4-5 or 11-12, 2017, Harrisburg Sheraton, Harrisburg, PA

Transportation

Approval of the following items:

1. Contractual agreements for the 2016-2017 Student Transportation Services:
 - a. Weaver Transportation
 - b. Jacoby Transportation
2. School Express Substitute Driver(s): Kristin Moore, Donna Wolf, Bernard Krichen
3. Jacoby Transportation Substitute Driver(s): Barbara Shrader

Finance

Approval of the following items:

1. No items

Property

Approval of the following items:

1. BHS surplus items as per submitted listing
2. BHS Library Books as per submitted listing excluding the following book: "A Prayer for Owen Meany" which will remain in the library.

Miscellaneous

1. Approval for Richard Crouse to be the president pro tempore effective 10/18/2016
2. Approval to appoint William Seibert, UASD Delegate to the CPAVTS Joint Operating Committee
3. Recognition of Cameron Tuckey, Jake Grim, Caleb Swartz and Curtin Matthews, FFA Team Members for earning 1st Place at the 2016 PA FFA Team Competition and 11th Place at the 2016 National FFA Team Competition and recognition of their advisors, Scott Howell and Michelle Miller.
4. Verbal recognition of Wesley Hoffman, Jacob Redding and Bradley Wileman as Students of the Quarter, 1st marking period 2016-2017, Cumberland Perry Area Vocational Technical School.
5. Thank you letter received from the US Department of Education, Office of School Support and Rural Programs.

Policy

Policies Reviewed

1. First Reading:
 - a. Policy 625 Finances - Procurement Cards
2. Second Reading:
 - a. Policy 308 Employees - Employment Contract/Board Resolution
 - b. Policy 309 Employees - Assignment and Transfer
 - c. Policy 408 Professional Employees - Employment Contract - DELETION
 - d. Policy 409 Professional Employees - Assignment and Transfer - DELETION
 - e. Policy 508 Classified Employees - Employment Contract - DELETION
 - f. Policy 509 Classified Employees - Assignment and Transfer - DELETION
 - g. Policy 608 Finances - Bank Accounts
 - h. Policy 805.1 Operations - Relations with Law Enforcement Agencies



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

December 1, 2016 - Policy Committee Meeting, 9:00 a.m.

December 6, 2016 - Board Re-organization Meeting, 6:30 p.m.
Regular School Board Meeting, 7:00 p.m.

*Note: In the month of December, there will not be a meeting of the Curriculum and Extra Curricular Committee or the Business and Operations Committee. These committees will meet in January, 2017.

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.