

# UPPER ADAMS BOARD BRIEFS

## October 18, 2016 Board Meeting

### Personnel

**Resignations/retirements accepted:**

1. Retirement of Dave Zinn, Principal, UAMS

**Permission to post and advertise granted:**

1. No items

**New hires approved:**

1. Jennifer Felipe, ESL Instructional Assistant, UAMS/BHS

**Classified Substitutes approved:**

1. Brenda Sell, retroactive to 9/26/2016

**Supplemental Contracts approved (2016-2017 school year):**

1. No items.

**Miscellaneous approvals:**

1. Add the following individuals to the Translator/Interpreter listing: Jennifer Felipe, Rebecca Sanchez
2. Add the following individuals to the Source4Teachers staff listing: Ellen Miller, Carl A. Seils, Terrence James
3. Add the following individuals to the Volunteer Listing: Teri Hake, Lori Beth Rivera, Jennifer Baldwin, Trish Heller, Suzanne C. Miller, Pam Taylor, Nicole Lady, Jessica Merideth, Michelle Plank
4. Pending reviewing, sabbatical leave for professional development for Lisa Harman, Art Teacher, BHS, January 17, 2017-May 31, 2017

### Property

**Approval of the following items:**

1. BHS Cafeteria surplus items as per submitted listing

### Athletics

**Approval of the following Fall 2016-2017 coaches:**

1. Matthew Showers, Assistant Varsity Wrestling
2. Brett Smyers, Assistant Varsity Wrestling
3. James Schwalm, Head Junior High Wrestling
4. Sheldon Smith, Assistant Junior High Wrestling
5. Travis Gardner, Assistant Junior High Wrestling
6. Steve Elsier, Head Boys Varsity Basketball
7. Nathan Shaffer, Assistant Boys Varsity Basketball
8. Mark Silko, Head Varsity Girls Basketball
9. Joe Williams, Assistant Varsity Girls Basketball
10. Lisa Lieberum, Head Varsity Winter Cheerleading
11. Julie Dinges, Head Junior High Winter Cheerleading
12. Lisa Showers, Game Manager
13. Kevin Hardy, Swim Coach, Volunteer

**Approval of the following items:**

1. Independent Swimmer for the 2016-2017 season

### Finance

**Approval of the following items:**

1. Accept the donation of two (2) Trail Cameras and two (2) SD cards from [DonorsChoose.org](http://DonorsChoose.org) for Jennifer Peglow, BHS
2. Accept the donation of 16 Gaiam Kids Stay-N-Play Balance Balls and 19 Hokki Stools from [DonorsChoose.org](http://DonorsChoose.org) for Ashly Wilkinson's 4th grade class
3. Accept the donation of \$500.00 from the Upper Adams Jaycees for Environmental Education Program
4. Agreement between UASD and G-Force Investigations, LLC for investigative services and documentation at a rate of \$30.00/per hour

### Curriculum/Student Activities

**Approval of the following items:**

1. Occupational Advisory Committee Members Listing

**Approval of Other Student Activities:**

1. Arendtsville and Bendersville Elementary Youth Honor Band participants to attend the band festival at Central Dauphin East Middle School, November 11-12, 2016, with students staying overnight with their respective parents; parents will be paying for the hotel stay.

### Transportation

**Approval of the following items:**

1. School Express Driver: Kayla Metzger

## Policy

### Policies Reviewed

1. First 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
2. Second Reading:
  - a. Policy 103 Programs - Nondiscrimination in School and Classroom Practices
  - b. Policy 218.1 Students - Weapons, Look-A-Like Weapons and Hazardous Substances
  - c. Policy 248 Pupils - Unlawful Harassment
  - d. Policy 301 Employees - Creating a Position
  - e. Policy 302 Employees - Employment of Superintendent/Assistant Superintendent
  - f. Policy 304 Employees - Employment of District Staff
  - g. Policy 348 Employees - Unlawful Harassment
  - h. Policy 401 Professional Employees - Creating a Position - DELETION
  - i. Policy 404 Professional Employees - Employment of Professional Staff - DELETION
  - j. Policy 448 Professional Staff - Unlawful Harassment - DELETION
  - k. Policy 501 Classified Employees - Creating a Position - DELETION
  - l. Policy 504 Classified Employees - Employment of Classified Staff - DELETION
  - m. Policy 548 Classified Staff - Unlawful Harassment - DELETION

## Miscellaneous

1. Presentation of the Upper Adams School District Facilities Study by Crabtree, Rohrbaugh & Associates
2. School Board Committee Structure was discussed



### Mark your calendar:

**November 1, 2016** - Curriculum and Extra Curricular Committee Meeting  
6:30 p.m.

**November 1, 2016** - Business and Operations Committee Meeting  
Upon completion of the Curriculum and Extra Curricular  
Committee Meeting

**November 3, 2016** - Policy Committee Meeting, 9:00 a.m.

**November 15, 2016** - 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.**

**FACULTY and STAFF: The approved Second Read Policies will be posted to the Upper Adams School District website. It is the responsibility of the faculty and staff members to review these policies. Thank you for your attention to this important matter.**