

# UPPER ADAMS BOARD BRIEFS

## September 20, 2016 Board Meeting

### Personnel

#### Resignations/retirements accepted:

1. Resignation of Nallely Acosta-Solalinde, ESL Instructional Assistant/Translator, Biglerville, Arendtsville and Bendersville Elementary Schools
2. Retirement of Ruth Santino, Learning Support Instructional Assistant, BHS
3. Retirement of Susan Stockman, Learning Support Instructional Assistant, UAMS

#### Permission to post and advertise granted:

1. ESL Instructional Assistant
2. Instructional Assistants

#### New hires approved:

1. No items.

#### Classified Substitutes approved:

1. No items.

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

1. Lisa Lieberum, Homebound Instruction
2. Theresa Hardman, Homebound Instruction (shared instruction with Kirstie Smith)
3. Kirstie Smith, Homebound Instruction (shared instruction with Theresa Hardman)

#### Miscellaneous approvals:

1. Add Nallely Acosta-Solalinde to the Translator/Interpreter listing
2. Add the following individuals to the Source4Teachers staff listing: Jessica Collins, Ashley Floyd, Christopher Mack, Timothy Marshall, Carl Seils
3. Add the following individuals to the Volunteer Listing: Brooke Hunter, Mandy Humphrey, Michele Reheard, Nicole Dunn, Rebecca Odom, Amanda Howard, Donna Gano, Marlee Kingston, Amanda Crawford, Nicole Witherow, Jennifer Johnson, Jessica Stoner
4. Job Description, Learning Support Instructional Assistant
5. Job Description, ESL Instructional Assistant

### Finance

#### Approval of the following items:

1. Educational Consultant Agreement between UASD and Kathy Tyson, BCBA, M.A.Ed. for the 2016-2017 school year.
2. Educational Consultant Agreement between UASD and Maggie Rutkowski, MS, CCC-SLP for the 2016-2017 school year.
3. Educational Consultant Agreement between UASD and Dr. Dan Ingram for the 2016-2017 school year.
4. Chartwells Capital Investment upgrades to BHS Cafe.

### Property

#### Approval of the following items:

1. Declared as surplus submitted listing from Arendtsville Elementary School.

### Athletics

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

1. Change Rodney Weigle to Assistant Varsity Boys Soccer, 1/3 Category II,
2. Steve Daron, Assistant Varsity Boys Soccer 1/3 Category II
3. Dylan Sharrah, Assistant Varsity Boys Soccer, 1/3 Category II
4. Morgan Hartsock, Assistant Varsity Fall Cheerleading, Volunteer
5. Nathan Cody, Assistant Varsity Coed Cross Country, Volunteer
6. Change Carlos Moreno to Assistant Varsity Girls Soccer, 1/3 Category II
7. Courtney Ebersole, Assistant Varsity Girls Soccer, 1/3 Category II
8. Holly Jones, Assistant Varsity Girls Soccer, 1/3 Category II

#### Approval of the following items:

1. No items.

### Curriculum/Student Activities

#### Approval of the following items:

1. Acceptance of donation of \$4,500.00 from the Fraternal Order of Eagles, Gettysburg Eagles Aerie #1562, for the installation of the hockey scoreboard.

#### Approval of Other Student Activities:

1. Nathan Cody, College Advisor, BHS (correction of name)
2. Overnight trip for the Apple City FFA to the National Ag Mechanics Contest and National Convention, October 18-23, 2016, Indianapolis, IN.

### Transportation

#### Approval of the following items:

1. School Express Substitute Driver: Ashley DeShong
2. School Express Van Drivers: John Vaughn, Jennifer Lentz, George Trageser, Kathryn Wiley, Erika Staub

## Policy

### Policies Reviewed

1. First 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
2. Second Reading:
  - a. Policy 202 Pupils - Nonresident Students
  - b. Policy 218 Pupils - Student Discipline and Conduct Code
  - c. Policy 306 Employees - Employment of Summer School Staff
  - d. Policy 609 Finances - Investment of District Funds
  - e. Policy 827 Operations - Conflict of Interest
  - f. Policy 916.1 Community - School Volunteers

## Miscellaneous

1. No items.



### Mark your calendar:

**October 4, 2016** - Curriculum and Extra Curricular Committee Meeting  
6:30 p.m.

**October 4, 2016** - Business and Operations Committee Meeting  
Upon completion of the Curriculum and Extra Curricular  
Committee Meeting

**October 6, 2016** - Policy Committee Meeting, 9:00 a.m.

**October 18, 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.**