

# UPPER ADAMS BOARD BRIEFS

## July 12, 2016 Board Meeting

### Personnel

#### Resignations/retirements accepted:

1. Mallory Parker, 2nd Grade Teacher, Biglerville Elementary
2. Sherry Grenchik, Instructional Assistant, Biglerville Elementary

#### Permission to post and advertise granted:

1. Elementary Teachers
2. Instructional Assistants

#### New hires approved:

1. Brett Smyers, Study Hall Aide, Biglerville High School

#### Professional Staff Reassignments approved:

1. No items

#### Classified Staff Reassignments approved:

1. Tamra Ney, Instructional Assistant, Bendersville Elementary

#### Classified Substitutes approved:

1. No items

#### Supplemental Contracts approved (2015-2016 school year):

1. Ashly Wilkinson, Homebound Instruction

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

1. Raymond Nelson, Percussion Instructor
2. Carena Guise, Percussion Instructor
3. Jessica Yourishin, ESY Instruction
4. Sherry Cervantes, ESY Classroom Assistant
5. Alisha Aguilar, ESY Classroom Assistant

#### Miscellaneous approvals:

1. Temporary transfer of Ann Gerlitzki, Elementary Music to ESL, Arendtsville Elementary
2. Job Description - Speech and Language Therapist
3. Revised Classified Handbook
4. Job Description - Study Hall Aide
5. Increase number of days for Kim Cless, Accounting and Food Services Coordinator from 201 to 261 days per year
6. Increase in hourly wage for the Central Office Executive Assistant to the Superintendent and Director of Curriculum, Instruction and Assessment from \$13.06 to \$15.25 per hour due to additional duties assigned

### Property

#### Approval of the following items:

1. Surplus of the following:
  - a. RCA TV #F363CFOEF - Biglerville Elementary
  - b. Zenith TV #322-33740033 - Biglerville Elementary
  - c. Panasonic VCR #J3SA30984 - Biglerville Elementary
  - d. Panasonic VCR #J3SA30981 - Biglerville Elementary
  - e. Submitted listing of computer equipment from the Technology Dept.

### Finance

#### Approval of the following items:

1. Agreement between UASD and Urban Peripherals, Inc. for buy back program of Apple computers from BHS with estimated income of \$207,000
2. Accept donation from Ute Quality Food, Inc., of the 1984 Chevrolet P/30 Route Van.
3. Accept the estimate from A/V Solutions, LLC, for the surveillance cameras and DVR system for BHS and UAMS at a cost of \$20,689.02
4. Fiber Network Pole Line Relocation Engineering Study with Celerity at the cost of \$9,250.00

#### Discussion items:

1. Discussion of the replacement of 360 existing older Apple Computers at the UAMS and Elementary Schools by following a similar buy-back program as was used for BHS.

### Athletics

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

1. Alex Ramos, Head Varsity Football
2. Ryan Johnson, Assistant Varsity Football
3. Anthony Graham, Assistant Varsity Football
4. John Slagle, Assistant Varsity Football
5. Stephen Kuhn, Head JH Football
6. Chris Berger, Assistant JH Football
7. Brett Smyers, Assistant JH Football
8. Ken Shafer, Assistant JH Football
9. Jebb Nelson, Head Varsity Boys Soccer
10. Rodney Weigle, Assistant Varsity Boys Soccer
11. Jose Reyes, Assistant Varsity Boys Soccer, Volunteer
12. Steve Daron, Assistant Varsity Boys Soccer, Volunteer
13. Matt Hartman, Assistant Varsity Boys Soccer, Volunteer
14. Danielle Cramer, Head Varsity Girls Soccer
15. Carlos Moreno, Assistant Varsity Girls Soccer
16. Courtney Ebersole, Assistant Varsity Girls Soccer, Volunteer
17. Holly Jones, Assistant Varsity Girls Soccer, Volunteer
18. Becky Smith, Head Varsity Field Hockey
19. Juanita gardner, Assistant Varsity Field Hockey
20. Brooke Stevens, Assistant JH Field Hockey
21. Michael Barndt, Head Coed Cross Country
22. Jill Hartsock, Head Varsity Fall Cheerleading
23. Julie Dinges, Head JH Fall Cheerleading
24. Lisa Showers, Fall Game/Equipment Manager

#### Approval of the following items:

1. Letter of Agreement for Health Care Services between UASD and WellSpan Adams/Cumberland Family Medicine for student physicals for the 2016-2017 school year.

## Transportation

### Approval of the following items:

1. District bus to transport BHS Field Hockey Team to and from East Stroudsburg University.

## Curriculum/Student Activities

### Approval of the following items:

1. Research Study between McGraw-Hill Education School Group and the UASD for the 2016-2017 school year.

### Approval of Other Student Activities:

1. Memorandum of Understanding between UASD and PathStone in regards to the transition of children into public school system
2. Foreign trip to Germany, Italy and Switzerland through EF Educational Tours for May, 2018, with group leader, Lisa Harman, Art Teacher, BHS.

## Policy

### Policies Reviewed

1. First Reading:
  - a. No items
2. Second Reading:
  - a. Policy 615 Finances - Payroll Deductions
  - b. Policy 626 Finances - Federal Fiscal Compliance
  - c. Policy 626.1 Finances - Travel Reimbursement Federal Programs
  - d. Policy 713 Property - Video Camera Surveillance
  - e. Policy 828 Operations - Fraud

## Miscellaneous

1. Approved the 2017 School Board Calendar

**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.**

### Mark your calendar:

**July 14, 2016** - Policy Committee Meeting, 9:00 a.m.

**August 2, 2016** - Curriculum and Extra Curricular Committee Meeting 6:30 p.m.

**August 2, 2016** - Business and Operations Committee Meeting  
Upon completion of the Curriculum and Extra Curricular Committee Meeting

**August 11, 2016** - Policy Committee Meeting, 9:00 a.m.

**August 16, 2016** - Regular School Board Meeting, 7:00 p.m.

