UPPER ADAMS BOARD BRIEFS

June 21, 2016, Board Meeting

Personnel

Resignations/retirements accepted:

1. No items

Permission to post and advertise granted:

1. Math/Science Teacher, BHS

New hires approved:

1. No items

Professional Staff Reassignments approved:

- 1. Kerry McCleaf, 4th grade, Bendersville Elementary
- 2. Robyn Swatsburg, 1st grade, Biglerville Elementary

Tenure granted to the following:

- 1. Nicole Koplitz
- 2. Shelley Kump
- 3. Kathleen Fair
- 4. Linde Miller
- 5. Zach Ramsey
- 6. Jessica Shive

Classified Staff Reassignments approved:

1. Lori Vaughn, Instructional Assistant, Bendersville Elementary

Classified Substitutes approved:

- 1. Michelle Zimmerman,
- 2. Rebecca Brinkley

Supplemental Contracts approved (2015-2016 school year):

1. Greyson Norcross, Senior Awards Coordinator

Supplemental Contracts approved (2016-2017 school year):

- 1. Jamie Cope, Secondary Band Director
- 2. Georgia Hollabaugh, Assistant Marching Band Director
- 3. Tim Newlin, Assistant Marching Band Director
- 4. Shawn Space, Color Guard Instructor
- 5. Quaid Swiger, Percussion Instructor
- 6. Dawn Heilman, Percussion Instructor
- 7. Tim Newlin, Drill Designer
- 8. Georgia Hollabaugh, Elementary Band Director
- 9. Ann Gerlitzki, Elementary Chorus Director
- 10. Juanita Gardner, 12th grade Co-Advisor
- 11. Laura Fritz, 12th grade Co-Advisor
- 12. Kara Tesoriero, 11th grade Co-Advisor
- 13. Kirsti Smith, 11th grade Co-Advisor
- 14. Danielle Cramer, 10th grade Co-Advisor
- 15. Kathleen Zimmerman, 10th grade Co-Advisor
- 16. Theresa Hardman, 9th grade Co-Advisor
- 17. Danielle Horner, 9th grade Co-Advisor
- 18. Pat Lindemulder, Wilson Reading Program
- 19. Betsy Showers, Summer School Tutor
- 20. Robert Baust, Summer School Tutor

Miscellaneous approvals:

- Administrative salary increases for 2016-2017
- 2. Removal of "Acting" from the Principal position at Arendtsville Elementary
- 3. Classified Staff wage increases for 2016-2017
- 4. Updated Job Description-Administrative Assistant for Business Affairs

Personnel continued

Miscellaneous Approvals continued:

- 5. Updated Job Description for Administrative Assistant for the Business Administrator
- 6. Updated Job Description for Food Services Coordinator
- 7. Reduce hours for Nallely Acosta-Solalinde from 4 hours to 3 hours per day, ESL Instructional Assistant
- 8. Add to the Volunteer Listing: Jamie Cook, Tom Biesecker, Evelyn Ayres, Michael Johnson
- Marching Band Instructors to be paid by the Band Boosters: Jasmine Smith, Michael Inman, Gloria Norcross, Greyson Norcross, Graylyn Serafy
- 10. Grant permission for the Superintendent to post, advertise and hire, as well as accept resignations and retirements for classified and professional staff during June, July and August, 2016
- 11. Contracted Staff for Aramark: James Landis, Connie Baker, Wendy Hartman
- 12. Updated information to be provided to the Pennsylvania School District Information System, EdNav2, for the Pennsylvania Department of Education

Finance

Approval of the following items:

- Fiber Optic Cable Maintenance and Emergency Services annual contract with Celerity
- 2. Biglerville Elementary Boiler Heat Exchanger replacement-Boiler 1 quote from M & M Heating & Cooling, LLC
- 3. Memorandum of Understanding renewal with PathStone "Migrant Head Start Program"
- 4. Agreement for PowerSchool Services between Capital Area Intermediate Unit and UASD
- 5. 2016-2017 Budget and Resolution with a real estate tax rate of 13.6655
- 6. Agreement with River Rock Academy
- 2016-2017 HUB International Insurance renewal premiums with PSBA
- For the Business Administrator to make any necessary budgetary transfers and assignments of fund balance in accordance with the annual financial audit.
- 9. LIU Bids for the 2016-2017 school year
- 10. Service Reimbursement Agreement between Biglerville Police Department and the UASD
- Agreement with TruNorth Wellness Services for School Based Counseling and Intervention Program

Property

Approval of the following items:

- 1. Surplus of the following:
 - a. Televisions and VCRs from Arendtsville Elementary
 - b. Library Books from Arendtsville Elementary
 - c. Televisions and VCRs from Bendersville Elementary
 - d. Laptop Computers from BHS

Transportation

Approval of the following items:

 Move of bus stop on Slatersville Road to the end of Slatersville Road where it meets Wenksville Road.

Athletics

Approval of the following Summer coaches:

1. Brett Smyers, Summer SAQ Coordinator

Approval of the following Winter 2016-2017 coaches:

1. Kenneth Haines, Head Varsity Wrestling

Curriculum/Student Activities

Approval of the following items:

- End-of-Course Skills Test Driver Instructor Certification/ Recertification and letter for Perry L. Smith Driving School, LLC.
- 2. Textbook listing for the 2016-2017 school year.

Denial of the following items:

Tuition waiver request

Approval of Other Student Activities:

- 1. Acceptance of US Flag from Scott and Barb Howell.
- 2. Adoption of Policies and Procedures for the IDEA application submission with the LIU #12.
- 3. Early admission of a Kindergarten student for the 2016-2017 school year.

Policy

Policies Reviewed

- First 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

Second Reading:

- a. Policy 315 Administrative Employees Disqualification by Reason of Health
- b. Policy 415 Professional Employees Disqualification by Reason of Health
- c. Policy 515 Classified Employees Disqualification by Reason of Health
- d. Policy 810 Operations Transportation
- e. Policy 824 Operations Maintaining Professional Adult/ Student Boundaries

Miscellaneous

- Receipt of thank you note from Larry Kennedy
- Cumberland Perry Vocational Technical School Opportunities Unlimited Brochure review
- Public Comment was heard from Chuck Stump on the Final Budget for 2016-2017



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 12, 2016 - Regular School Board Meeting, 7:00 p.m.

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