

UPPER ADAMS BOARD BRIEFS

May 17, 2016

Personnel

Resignations/retirements accepted:

1. Evelyn Ayres, German/Am. Cultures Teacher, retirement
2. Melissa Butters, Speech and Language Disabilities, resignation
3. Tiffany Hartlaub, IA, Bendersville Elementary, resignation
4. Jennifer Schoffstall, Study Hall Aide, BHS, resignation

Permission to post and advertise granted:

1. English Teacher, BHS
2. Speech and Language Disabilities Teacher
3. Instructional Assistant
4. Study Hall Aide

New hires approved:

1. no items

Classified Substitutes approved:

1. Karen Stitely

Supplemental Contracts approved:

1. Betsy Showers, Homebound Instructor

Miscellaneous approvals:

1. Add to the Volunteer Listing: Julie Fair, Diane Hoffman, Cynthia Lustig, Irene (Sue) Guise, Martha Heintzelman, Julie Reckard, Lauren Shaffer, Todd Hurd, Virginia Bruder, Kristen Eckenrode, Christopher Eckenrode, Rebecca Sanchez, Amy Gillingham, Beth Lynne Henry
2. Teacher Substitutes from Source 4 Teachers: Mark Bingaman, Brian Sievers, Tara Turner, Fred West, Sally Koeln
3. Contracted staff for Aramark: Leon Graybill
4. Dan Ingram, Consult Psychologist

Finance continued

12. Capital Expenditures
 - a. Replacement of the 1988 Agent tanks at Arendtsville & Bendersville Elem.
 - b. Middle School wall repair
 - c. North Gym roof restoration
13. CSIU Eservice renewal for 2016-2017.
14. PSBA All Access Membership Package.
15. Yellow Breeches Educational Center, Inc. contract for three (3) tuition slots for 2016-2017.
16. Odysseyware Contract for 25 students, six (6) credits each for 2016-2017.
17. Source4Teacher Contract from 7/1/2016 to 6/30/2017
18. Receipt and recognition of the Canner Fund Grant funding from the Adams County Community Foundation for 2016-2017.
19. Receipt and recognition of the DEP Grant Agreement Environmental Education Grants Program for the 5th Grade Environmental Education Program for 2017.

Property

Approval of the following items:

1. Declared as surplus the following items:
 - Panasonic VCR Video Cassette, Serial #C11A80917
 - RCA Video Cassette Recorder, Serial # 6040436075
 - Houghton Mifflin Language Arts Materials from Biglerville Elementary and Arendtsville Elementary
2. Use of Biglerville Elementary School by Adams County Head Start for the 2016-2017 school year.

Finance

Approval of the following items:

1. Tentative adoption, including advertisement, of the UASD Operating Budget for 2016-2017 with final adoption set for June 21, 2016.
2. Elementary Literacy Program, Reading Wonders, McGraw-Hill with payment option of 2 equal payments.
3. Appoint Richard Crouse, School Board Treasurer for 2016-2017.
4. Appoint Boyer and Ritter as independent auditors for 2016-2017.
5. Appoint PNC as the district's depository bank for 2016-2017.
6. Appoint Robert McQuaide as the district solicitor for 2016-2017.
7. Appoint Stock and Leader as the district's special education attorneys for 2016-2017.
8. 2016 Homestead and Farmstead Exclusion Resolution.
9. Turn over delinquent 2015-2016 Per Capita Taxes to York Adams Tax Bureau.
10. Turn over delinquent 2015-2016 Real Estate Taxes to Adams County Tax Bureau.
11. Tax Exonerations for 2015-2016

Transportation

Approval of the following items:

1. Substitute Driver for School Express: Linda Sluck

Athletics

Approval of the following spring coaches:

1. No items.

Curriculum/Student Activities

Approval of the following items:

1. 2016 BHS Graduation Listing
2. Overnight trip for the Biglerville FFA to attend the PA State FFA Summer Conference, Penn State University, State College, PA, June 14-16, 2016.

Policy

Policies Reviewed

1. First Reading:
 - a. Policy 315 Administrative Employees - Disqualification by Reason of Health, DELETE
 - b. Policy 415 Professional Employees - Disqualification by Reason of Health, DELETE
 - c. Policy 515 Classified Employees - Disqualification by Reason of Health, DELETE
 - d. Policy 810 Operations - Transportation
 - e. Policy 824 Operations - Maintaining Professional Adult/ Student Boundaries
2. Second Reading:
 - a. Policy 201 Pupils - Admission of Beginners
 - b. Policy 212 Pupils - Reporting Pupil Progress
 - c. Policy 918 Community - Parent Involvement in Title I Schools (previously Policy 908.1)

Miscellaneous

1. Recognition of the following:
 - Biglerville High School Keystone Tutors and Faculty Coordinators
 - Anna Hurd, National Gold Key Award, Scholastic Writing-Poetry
 - Kathy Anthony-Gulden and Ashly Wilkinson, First Capital Pennsylvania Chapter of Phi Delta Kappa, Outstanding Educator Award
 - Larry Kennedy, 50+ years of Volunteering with UASD
2. Paul Takac, Apple, presented proposal for the high school computers and services for board review.
3. Crabtree, Rohrbaugh and Associates presented an update on the School Safety Project.
4. Public Comment on the preliminary budget was heard from William C. Stump.



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:

June 7, 2016 - Curriculum and Extra-Curricular Meeting, 6:30 p.m.

June 7, 2016 - Business and Operations Committee Meeting upon completion of the Curriculum and Extra-Curricular Committee Meeting

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

June 21, 2016 - Regular School Board Meeting, 7:00 p.m.