UPPER ADAMS BOARD BRIEFS

April 19, 2016

Personnel

Resignations/retirements accepted:

1. No items

Permission to post and advertise granted:

1. No items

New hires approved:

1. Peggy Drasher, ESL Instructional Assistant, BHS

Classified Substitutes approved:

1. Marietta McDonald-Heckman

Supplemental Contracts approved:

1. No items

Miscellaneous approvals:

- Add to the Volunteer Listing: Kristina Colon, Andrea Crouse, Tonya Smith, Emily Mentzer, Kalai Wherley, Darla Cassatt, Jennifer Showers, Stephanie Welty, Kirsten Orner, Beth McDannell, Nicole Montoya, Lori Beth Rivera, Kimberly A. Landauer, Patricia Miller, Wayne Miller, Melissa Calderon, Teresa McDannell, Kimberly Hanvey, David Copenhaver, Janet Diaz, Renea Schroeder, Gary Showers, Melissa Ferguson, Celeste Smith, Anthony Johnson, Katie Wagaman, Natalie White, Cristal Ritchey, Casey Myers
- Teacher Substitutes from Source 4 Teachers: Dawn Fogarty, Nancy Groves, Douglas Hessler, Heather Lee, Melvin Main, Ashley Perkins, Shelby Sites, Morgan Soliday, Myrandah Staub
- 3. Delivery Assistant Job Description

Finance

Approval of the following items:

- Proceed with preventative maintenance improvements for the North Gym Roof, BHS, Casement Window repair or replacement, Biglerville Elementary, fix the suppression hoods at Arendtsville and Bendersville Elementary and repair damaged brick veneer wall on the south side of the UAMS building using Capital Reserve Funds not to exceed \$200,000.
- 2. Participate in Lincoln Learning Network (LLN) 3.0 with LIU #12 from 7/1/2016 to 6/30/2019.
- 3. Aramark Facilities Service contract with a four year extensions effective 7/1/2016.
- 4. Chartwells, Member of Compass Group, Food Services Management Company budget renewal covering the 2016-2017 academic year. Pricing includes a \$.10 increase in all student Type "A" lunch. Operating revenue \$825,997.00, Expenditures 785,736.00 with a guaranteed surplus of \$40,000.00.

Discussion held regarding Source4Teacher Substitute Contract.

Property

Approval of the following items:

1. No items

Transportation

Approval of the following items:

- 1. Substitute Driver for Jacoby Transportation: Walter Barlow
- 2. Substitute Driver for Weaver Transportation: Laura Weaver
- School Restriction Waiver Request for bridge replacement project JV227(MPMS#87434) located on PA 234 over Opossum Creek in Butler Township, Adams County
- 4. School Restriction Waiver Request for bridge replacement project JV222(MPMS#87417) located on Carlisle Road (PA 34) over Bermudian Creek in Tyrone Township, Adams County.

Athletics

Approval of the following spring coaches:

- 1. Holly Jones, JH Girls Soccer, Volunteer
- 2. Blake Stahl, Assistant Varsity Track and Field, Volunteer

Curriculum/Student Activities

Approval of the following items:

- 1. Physical Education/Health K-12 Curriculum
- Elementary Literacy Program, Reading Wonders published by McGraw-Hill, Grade K-6; pending the K-6 program estimate and the UASD 2016-2017 budget process.
- 3. 2016-2017 Professional Development Activities
- 4. Occupational Advisory Committee Minutes, November 16, 2015
- BHS Course Selection Guide, additional courses for the 2015-2016 school year.
- Granted permission to the BHS Class of 2019 to hold the Canner 5K Color Run/Walk and Kids 1 Mile Fun Run, to be held at Oakside Community Park, April 23, 2016, with proceeds to benefit St. Jude's Children's Hospital and BHS Class of 2019.

Policy

Policies Reviewed

- 1. First 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)
- Second Reading:
 - a. Policy 124 Programs Alternative Instruction Courses/ Summer School
 - b. Policy 317 Employees Conduct/Disciplinary Procedures
 - c. Policy 322 Employees Gifts
 - d. Policy 417 Professional Employees Conduct/ Disciplinary Procedures for Professional Employees - DELETION
 - e. Policy 517 Classified Employees Conduct/Disciplinary Procedures for Classified Staff - DELETION
 - f. Policy 829 Operations Electronic Signatures

Miscellaneous

1. Recognition of the following:

-Biglerville High School Technology Student Association

-Biglerville High School Marching Band

1st Place Regional Championships

1st Place Atlantic Coast Championships

-Arisa Wada

PMEA District Band and Orchestra

PMEA Regional Band and Orchestra

-Georgia Hollabaugh, Award Recipient

PMEA 2016 District 7 Citation of Excellence

-Jared Sheffer, 1st Place Finish

Skills USA Competition-Welding

-Sam Fee, Central PA Spelling Bee Participant

-Noah Ayers, 1,000 points scored, Basketball 2015-2016 season

-Nate Newberry, wrestling accomplishments 2015-2016 season

AA Section I Champion

AA District III Champion

AA SE Regional Champion

AA PIAA 4th Place

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:

May 3, 2016 - Curriculum and Extra-Curricular Meeting, 6:30 p.m.
May 3, 2016 - Business and Operations Committee Meeting
upon completion of the Curriculum and
Extra- Curricular Committee Meeting

May 5, 2016 - Policy Committee Meeting, 9:00 a.m.

May 17, 2016 - Regular School Board Meeting, 7:00 p.m.