

# UPPER ADAMS BOARD BRIEFS

February 16, 2016

## Personnel

### Resignations/retirements accepted:

1. No items

### Permission to post and advertise granted:

1. No items

### New hires approved:

1. No items

### Classified Substitutes approved:

1. No items

### Supplemental Contracts approved:

1. Stephen Swartzbaugh, Spring Musical Instrumental Director

### Miscellaneous approvals:

1. Revised Job Description-Central Office Executive Assistant
2. Add to the Volunteer Listing: Rosalie Kehr, Robert Grubbs, Joan Grubbs, Olivia M. Sanchez, Lora King, Jennifer Kelley, Lucy A. Garcia-Vazquez, Rachel S. Mead, Donald E. Guise, Tony Magara, Maricela Marquez, Aaron King, Casey Slaybaugh, Julie Qnevada-Almstrom
3. Teacher Substitutes from Source 4 Teachers
4. Band Instructors to be paid directly by the Band Boosters: Michael Inman, Gloria Norcross, Graylyn Serafy

## Finance

### Approval of the following items:

1. Lincoln Intermediate Unit 12 (LIU12) General Operating Budget for 2016-2017
2. Cumberland Perry Area Vocational Technical School (CPAVTS) General Fund Budget for 2016-2017
3. Acceptance of the donation of two 2' x 4' flags from Graphcom
4. Contract with PSBA to convert the UASD Board Policy Book to the PSBA web-based policy system
5. Forgiveness of the tax penalty for 2015/2016 for taxpayer, V. Cimino on parcel 07-F10-0020

## Property

### Approval of the following items:

1. Declare as surplus the following items:
  - a. Sony Video Cassette Recorder #37249
  - b. Toshiba Color TV BAB80045485B
  - c. Scroll Saw 24"-Rockwell #HK500
  - d. Scroll Saw 24"-Rockwell 40-440 #DJ4094
  - e. Radial Arm Saw 12"-Delta 33-891 #93E14288

## Transportation

### Approval of the following items:

1. Substitute Driver for Jacoby Transportation: Hobert Hemline
2. Substitute Drivers for School Express: Robert Poole, Glenn Keaton, Teresa Carroll, Tamra Hildebrand, Sharon Bankert, William Faraci, Melinda Wonders, Kelly Beamer, Jeffrey Unitt, Stacy Cullen

## Athletics

### Approval of the following spring coaches:

1. Jeff Taylor, Head Varsity Baseball
2. Rick Byers, Assistant Varsity Baseball
3. Kyle Knouse, Assistant Varsity Baseball
4. Gerald Reinhart, Assistant Varsity Baseball
5. William Woodward, Head Varsity Softball
6. Sandra Taylor, Assistant Varsity Softball
7. Tim Sowers, Assistant Varsity Softball
8. Alex Ramos, Head Boys Varsity Track
9. Brett Smyers, Head Girls Varsity Track and Field
10. Lisa Lieberum, Assistant Varsity Coed Track and Field
11. Daniela Lyle, Assistant Varsity Coed Track and Field
12. Dave Cox, Assistant Varsity Coed Track and Field
13. Juanita Gardner, Head Coed Junior High Track and Field
14. Brad Showers, Assistant Coed Junior High Track and Field
15. Michelle Farrell, Assistant Coed Junior High Track and Field
16. James Schwalm, Assistant Coed Junior High Track and Field
17. Danielle Cramer, Head Girls Junior High Soccer
18. Carlos Moreno, Assistant Girls Junior High Soccer
19. Lisa Showers, Game/Equipment Manager

## Curriculum/Student Activities

### Approval of the following items:

1. Elementary Report Card revisions
2. BHS Course Selection Guide for 2016-2017
3. 2016-2017 Academic Calendar
4. Overnight trip for music performance for student to participate in Regional Orchestra, Bucknell University
5. Overnight trip for music performance for student to participate in Regional Band, Central York High School
6. Overnight trip for Technology Student Association to participate in state competition, Seven Springs Mountain Resort, Champion, PA

## Policy

### Policies Reviewed

1. First 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
2. Second Reading:
  - a. Policy 305 Employees-Employment of Substitutes
  - b. Policy 405-Employment of Substitutes and Short-Term Employees (Professional) Deletion
  - c. Policy 505-Employment of Substitutes and Short-Term Employees (Classified) Deletion
  - d. Policy 610 Finances-Purchases Subject to Bid
  - e. Policy 611 Finances-Purchases Budgeted

Please see page 2 for more information.

## Miscellaneous

1. Request to address the school board by Mr. and Mrs. David Campbell regarding van accident follow-up
2. Recognition of the Patriot Pen Essay Winners by W. Smith, Gettysburg Veterans of Foreign Wars. The UAMS winners are as follows: 1st Place-Lauren Herring; 2nd Place-Bridget Rutkowski; 3rd Place-Sarah Hardy



### **Mark your calendar:**

**March 1, 2016** - Curriculum and Extra-Curricular Meeting, 6:30 p.m.

**March 1, 2016** - Business and Operations Committee Meeting upon completion of the Curriculum and Extra-Curricular Committee Meeting

**March 3, 2016** - There will be no Policy Committee Meeting in March.

**March 15, 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.**