

UPPER ADAMS BOARD BRIEFS

January 19, 2016

Personnel

Resignations/retirements accepted:

1. Miriam Hoffman, Resignation
2. Tracy Henriquez-Garcia, Resignation

Permission to post and advertise granted:

1. Instructional Assistant
2. ESL Instructional Assistant

New hires approved:

1. Tamra Ney, Instructional Assistant, Arendtsville Elementary

Classified Substitutes approved:

1. Bobbie Borrero, retro-active to 12/15/2015
2. Tamra Ney, retro-active to 1/15/2016

Supplemental Contracts approved:

1. Jennifer Schoffstall, Spring Musical Director
2. Jennifer Schoffstall, Spring Musical Stage Advisor
3. Argo Ehly, Spring Musical Rehearsal Pianist
4. Stephen Swartzbaugh, Spring Musical Vocal
5. Stephen Swartzbaugh, Spring Musical Pit Musician
6. Brad Shows, PIMS Coordinator
7. Quaid Swiger, Percussion Instructor

Miscellaneous approvals:

1. Sherrie Prall, Leave Without Pay
2. Amy Stewart, Leave Without Pay
3. Revised Job Description-Human Resources Coordinator
4. Revised Job Description-Director of Athletics and Property
5. Increase of one hour for Nallely Acosta-Solalinde's ESL Instructional Assistant position
6. Updated Organizational Chart for the UASD
7. Add to the Volunteer Listing: Timothy Walker, Theresa Wright, Jenifer Mendoza, Shelly Barnes
8. Teacher Substitutes from Source 4 Teachers

Finance

Approval of the following items:

1. York Adams Academy 2016-2017 Budget membership fee for 2 seats
2. Automatic renewal of the Radio Systems Contract with K & C Communications effective 1/1/2016
3. Act 1 Resolution Not to Exceed the Index for the 2016-2017 Budget

***Tabled** - Approval of the CPAVTS General Fund Budget for 2016-2017

Property

Approval of the following items:

1. No items

Presentation of Safety Study Review, Potential Renovations and

Transportation

Approval of the following items:

1. Substitute Driver for Jacoby: Michelle McDannell

Athletics

Approval of the following winter coaches:

1. Nathan Shaffer, JH Boys Basketball

Curriculum/Student Activities

Approval of the following items:

1. Minutes of the Occupational Advisory Committee Meeting, April 2015
2. Tuition Waiver for Student #2279
3. Overnight trip for the FFA to attend the FFA Leadership Conference, Harrisburg, PA, February 6-7, 2016
4. Foreign trip to Costa Rico, February, 2017
5. Overnight trip for the Class of 2016, Great Wolf Lodge, Poconos, March 14-15, 2016
6. Overnight trip for student to attend the Pennsylvania Music educators District Orchestra Festival, retro-active to January 15-16, 2016, Lampeter-Strasburg High School and Pennsylvania Music Educators District Band Festival, January 29-30, 2016, Mannheim Township High School

Presentation of Student Case Study for Language Arts program
Information shared regarding foreign travel to France and UK, 4/2016

Policy

Policies Reviewed

1. First 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
2. Second Reading:
 - a. Policy 106 Programs - Guides for Planned Instruction
 - b. Policy 107 Programs - Adoption of Planned Instruction
 - c. Policy 108 Programs - Adoption of Instructional Materials
 - d. Policy 109 Programs - Resource Materials
 - e. Policy 137 Programs - Home Education Programs
 - f. Policy 249 Pupils - Bullying/Cyber Bullying

Miscellaneous

1. Oath of Office - Tony McNevin
2. School Board Appreciation
Demonstrations by Technology Students Phin Suam, Jake Grim, Hunter Dubbs and Advisor, Bob Dwyer
Refreshments prepared by BHS Culinary Arts Students and Advisor, Laura Fritz

Please see page 2 for more information.

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:

February 2, 2016 - Curriculum and Extra-Curricular Meeting, 6:30 p.m.

February 2, 2016 - Business and Operations Committee Meeting
upon completion of the Curriculum and
Extra- Curricular Committee Meeting

February 4, 2016 - Policy Meeting 9:00 a.m.

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