

UPPER ADAMS BOARD BRIEFS

May 19, 2015

Personnel

Resignation/retirements accepted:

1. Sarah Begashaw, ESL Teacher, resignation
2. Todd Payne, Maintenance Foreman, resignation
3. Charles Diegel, Sr., Custodian, BHS, resignation
4. Mary Gensimore, District Courier, resignation

Permission to post and advertise granted:

1. ESL Teacher
2. District Courier
3. ESL Assistant/Translator

New hires approved:

1. Erika Long, Elementary Guidance Counselor, Biglerville Elementary
2. Belinda Wallen, Business Manager, UASD

Substitutes approved:

1. Teacher substitute listing: Jill Harrer
2. Classified substitute listing: Jason Paul and Marsha Tuckey

Supplemental Contracts for 2014-2015 approved:

1. No items

Miscellaneous approvals:

1. Approval to add the following to the Volunteer List: Monica Soto, Holly Lewis, Angela Bramucci, Brian Little, Stephanie Pryor, Jennifer Nelson, Lisa Tapia, Beth Gils, Melissa Bowling, Lisa Jarman
2. Additional Days for Danielle Horner, High School Guidance

Professional Staff Resignations approved:

1. Tara Klousnitzer, Learning Support, Bendersville Elementary
2. Ashley Brookens, 4th Grade Bendersville Elementary
3. Emily Kissner, 6th Grade Bendersville Elementary

Finance

Approval of the following items:

1. Turn over delinquent 2014-2015 Per Capita Taxes
2. Turn over delinquent 2014-2015 Real Estate Taxes
3. Tax Exonerations for 2014-2015
4. Appoint Boyer and Ritter as Independent Auditors for 2015-2016
5. Appoint PNC as District Depository Bank for 2015-2016
6. Appoint Robert McQuaide as District Solicitor for 2015-2016
7. Appoint Stock & Leader as the District's Special Education Attorneys
8. Appoint Richard Crouse as School Board Treasurer for 2015-2016
9. 2015 Homestead and Farmstead Exclusion Resolution
10. Tentative adoption of the UASD Operating Budget for 2015-2016
11. Source4Teachers Contract for 2015-2016 district substitutes
12. Plancon Part K: Project Refinancing for materials as submitted and approved by PDE for Project Number 153392
13. Capital Area Intermediate Unit (IU #15) PowerSchool Support Agreement
14. Three-year contract with G-Force Investigations, LLC for security services at district events

Property

Approval of the following items

1. Donald Irvin, Temporary Groundskeeper
2. Drive replacement RTU#4, BHS/UAMS
3. Drive Replacement hot water pump, Biglerville Elementary
4. New Compressor, Condenser #4, Biglerville Elementary
5. New Compressor RTU#6, BHS/UAMS
6. Agreement with SimplexGrinnell
7. Roof Installation by Tremco, BHS

Transportation

Approval of the following items:

1. Add the following to the Substitute Driver List for School Express: Ralph Beamer
2. Add the following to the drivers for Weaver Transportation: Janet Althoff

Athletics

Approval of the following coaches:

1. Brett Smyers, new stipend for Spring 2015, Assistant Track and Field
2. Daniesa Lyle, new stipend for Spring 2015, Assistant Track and Field

Approval of the following item:

1. No items

Curriculum/Student Activities

Approval of the following items:

1. Overnight trip to the PSU FFA Activities Week, Penn State University, University Park for the FFA
2. 2015 Biglerville High School Graduation Class Listing
3. Memorandum of Understanding between the UASD and the Biglerville Borough Police Department and the Pennsylvania State Police Department
4. 2015-2016 Professional Development (In-Service) Activities
5. UASD Textbook Listing

Policy

Policies Reviewed

1. First Reading:
 - a. Policy 000 - Board Policy/Procedure/Administrative Procedures
 - b. Policy 002 - Authority and Powers
 - c. Policy 307 - Student Teachers/Interns
 - d. Policy 808 - Food Services
 - e. Policy 808.1 - Lunch Money
2. Second Reading:
 - a. Policy 006 - Meetings
 - b. Policy 317.1 - Educator Misconduct
 - c. Policy 609 - Investment in District Funds
 - d. Policy 707 - Use of School Facilities
 - e. Policy 710 - Use of Facilities by Staff
 - f. Policy 806 - Child Abuse
 - g. Policy 818 - Contracted Services
 - h. Policy 903 - Public Participation in Board Meetings
 - i. Policy 916.1 - School Volunteers

Miscellaneous

Recognition of Delegations:

1. Biglerville High School Technology Student Association Members
2. Local farmers who nominated the district for the 2014 America's Farmers Grow Rural Education Award.
3. PSU Fruit Research & Extension Center Student Interns and their Mentors

Approval of the following items:

1. Belinda Wallen, Board Secretary for 2015-2016 school year

Mark your calendar:

- June 11, 2015** - Policy Committee Meeting 9:00 am
June 9, 2015 - Curriculum and Extra-Curricular Meeting, 6:30 p.m.
June 9, 2015 - Business and Operations Committee Meeting upon completion of the Curriculum and Extra-Curricular Committee Meeting



Note: More detailed information for approvals can be found on the regular school board agenda on the UASD website.