

# UPPER ADAMS BOARD BRIEFS

December 2, 2014

## Personnel

### Resignation/retirements accepted:

1. No items

### Permission to post and advertise granted:

1. No items

### New hires approved:

1. Irene Grim, Cafeteria Worker

### Substitutes approved:

1. Teacher substitute listing: Stephanie Deckert
2. Classified substitute listing: No items

### Supplemental Contracts for 2014-2015 approved:

1. Chris Berger, Chess Club Co-Advisor
2. Jackson Dolly, Chess Club Co-Advisor

### Miscellaneous approvals:

1. Additions to the Interpreter/Translators List:  
Sallie McCann  
Andrea McIntosh
2. Revised Job Description for the Administrative Assistant for Business Affairs
3. Job Description for the Administrative Assistant for the Business Administrator
4. Revised Job Description for the Business Administrator

## Finance

### Approval of the following items:

1. Audit report for the period ending June 30, 2014.

## Property

### Approval of the following items

1. HvacPlus Comprehensive Maintenance Solutions from McClure Company for 2015

## Transportation

### Approval of the following items:

1. Contractual agreements with Mike Weaver and Donald Jacoby, Transportation Contractors, for 2014-2015 Student Transportation Services

## Athletics

### Approval of the following winter coaches:

1. Joe Williams, Head Girls JH Basketball
2. Kevin Hardy, Varsity Swim Coach-Volunteer

## Curriculum/Student Activities

### Approval of the following items:

1. Upper Adams School District Comprehensive Plan

## Policy

### Policies Reviewed

1. First Reading:
  - a. No items
2. Second Reading:
  - a. Policy 121 - Field Trips
  - b. Policy 203.1 - HIV Infections

\*The policies listed above were tabled for final approval to the January, 20, 2015, board meeting.

## Miscellaneous

### Recognition of Delegations:

1. No items

### Interviews of Candidates for School Board Open Position

1. Missy Shupe

### Approval of the following items:

1. 2015 School Board Meetings Calendar
2. Appointment of James Rutkowski to fill the board vacancy
3. Accept adoption for the renaming of the Music Wing at Biglerville High School in accordance with the UASD Policy 702.2, Naming Opportunities
4. Elected the following board officers:  
President: Elaine Jones  
Vice-President: John Regentin  
Treasurer: Richard Crouse

### Mark your calendar:

**January 6, 2015** - Curriculum and Extra-Curricular Meeting, 6:30 p.m.

**January 6, 2015** - Business and Operations Committee Meeting upon completion of the Curriculum and Extra-Curricular Committee Meeting

**January 8, 2015** - Policy Committee Meeting 9:00 am

**January 20, 2015** - Regular Board Meeting 7:00 pm



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