

UPPER ADAMS BOARD BRIEFS

May 21, 2019 Board Meeting

Personnel

Resignations/retirements accepted:

1. No items.

Permission to post and advertise granted:

1. EL Teacher, Biglerville Elem./UAMS
2. Spanish Teacher, part-time, BHS
3. Learning Support Instructional Assistant, UAMS

New hires approved:

1. Tiffani Fry, Social Studies, BHS
2. Brooke Gates, Science Teacher, UAMS
3. Morgan Klinedinst, Kindergarten Teacher, Biglerville Elem.
4. Jennifer Raps, 1st Grade Teacher, Biglerville Elem.
5. Missy Carey, Kindergarten Teacher, Biglerville Elem.
6. Chelsea Miller, 4th Grade Teacher, Bendersville Elem.

Transfers approved:

1. No items.

Supplemental Contracts approved:

1. Desiree Black, Induction Mentee
2. Aimee Haines, Extended School Year Teacher
3. Natasha Boehner, Extended School Year Teacher
4. Jessica Yourishin, Extended School Year Teacher

Miscellaneous approvals:

1. Add the following individual(s) to the Volunteer Listing: Julianne Hertz, Josefina Ramirez, Eric West, Deborah Ebbert, Meagan Smyers, Kara Daron, Kara Cook, Victoria Smith, Sharon Fissel, Thomas Biesecker, Krysten Robinson, Adam Sieg, Frank Fissel
2. Add the following individual(s) to the ESS Northeast (Teacher and Support Staff) Substitute Listing:
 - a. ESS Teacher Substitute Listing: No items.
 - b. ESS Support Staff Substitute Listing: Susan Atkisson, Heather Matthews, Kathleen Tarr
3. Add the following individual(s) to the ESS Support Services (Permanent Staff) Listing: No items.
4. Add the following individual(s) to the Aramark staff listing: Diane Rider
5. Add the following individual(s) to the Chartwells staff listing: No items.
6. Add the following individual(s) to the Translator Listing: No items.
7. Leave without pay for the following: Lena Mosholder
8. Revised Title from Administrative Assistant for Transportation and Child Accounting to Transportation and Child Accounting Coordinator
9. Approval of the Act 93 Agreement effective 7/1/2019 to 6/30/2023
10. Approval of Extended School Year Aide: Amy Didas, Margaret Mancusso

Transportation

Approval of the following items:

1. Driver(s) School Express: Judith Mainte, Joseph Jones
2. Driver(s) Jacoby Transportation: Abel Salizar, Constance Altland
3. Driver(s) UASD: No items.

Finance

Approval of the following items:

1. Acceptance of the following distributions from the Adams County Community Foundation:
 - a. Kenneth & Helen Wenk Family, \$17,000.00 for UASD Summer Sports Camps
2. Appointment of Susan Crouse, Board Treasurer, 2019-2020
3. Appointment of Boyer and Ritter, Independent Auditors for 2019-2020
4. Appointment of PNC & ACNB (potential) as the district depository bank for 2019-2020
5. Appointment of the following legal and special counsel for 2019-2020:
 - a. Robert L. McQuaide, Barley Snyder
 - b. Stock & Leader
 - c. Kegel Kelin Almy & Lord LLP
6. Approval to turn over delinquent 2018-2019 Per Capita Taxes to Adams County Tax Bureau
7. Approval to turn over delinquent 2018-2019 Real Estate Taxes to Adams County Tax Bureau
8. Approval of the Tax Exonerations for the 2018-2019 school year
9. Renewal of the Blackboard Contract for the website, mobile app and notification system for 7/1/2019 to 6/30/2020
10. Addendum to the agreement between UASD and ESS Northeast, LLC for the ESS Substitute Teacher Rate, effective 7/1/2019
11. Tentative adoption, including advertisement of the UASD Operating Budget for 2019-2020
12. Acceptance of the following grants and donations:
 - a. Donors Choose \$166, Wes Heyser, BHS
 - b. Mini-grant from 2018-2019 York/Adams County High School Seat Belt Challenge, \$500 and photo booth kiosk
13. Roof Restoration for BHS, by Roofers Edge, Inc. at the cost of \$144,935

Property

Approval of the following items:

1. Use of Biglerville Elementary School by Adams County Head Start and Pre-K Counts Program for 2019-2020

Athletics

Approval of the following 2018-2019 Spring Coaches:

1. No items

Other Approvals:

1. No items

Curriculum/Student Activities

Approval of the following items:

1. Occupational Advisory Committee Meeting Minutes from 3/19/2018 and 3/12/2019
2. Affiliation Agreement with Eastern University for School Nurse Practicum for Kimberly Hanan
3. Memorandum of Understanding between UASD and Adams County Head Start for Pre-K Counts, retroactive to 4/25/2019

Approval of Other Student Activities:

1. Graduation Listing for the Class of 2019
2. Overnight trip for the BHS Girls Basketball Team to attend basketball camp at North Carolina Campus, Chapel Hill, NC, 6/26-29/2019, expenses paid by Sports Boosters and donations
3. Foreign Trip to Costa Rica, 6/2021, specific dates to be determined, Mr. Alex Ramos, Coordinator

Policy

Policies Reviewed

1. First Reading:
 - a. Policy Number 103 Programs - Nondiscrimination in School and Classroom Practices
 - b. Policy Number 103.1 Programs - Nondiscrimination - Qualified Students with Disabilities
 - c. Policy Number 104 Programs - Nondiscrimination in Employment/Contract Practices
 - d. Policy Number 216 Pupils - Student Records (formerly Policy Number 236)
 - e. Policy Number 918 Community - Title I Parent and Family Engagement
 - f. Biglerville Elementary Title I Policy
2. Second Reading:
 - a. Policy Number 112 Programs - School Counseling
 - b. Policy Number 216.1 Pupils - Supplemental Discipline Records
 - c. Policy Number 236 Pupils - Student Assistance Program

Miscellaneous

1. No items

Note: More detailed information for approvals can be found on the regular school board agenda on the UASD website under About Us - School Board - Board Agendas and Board Minutes (AgendaManager).

FACULTY and STAFF: The approved Second Read Policies will be posted to the Upper Adams School District website under About Us, Policies and Procedures then click on the link marked board policies. 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:

- August 1, 2019** - Policy Committee Meeting, 9:00 a.m.
There will be no Policy Meeting held in June or July.
- June 4, 2019** - Curriculum and Extra Curricular Committee Meeting
6:30 p.m.
- June 4, 2019** - Business and Operations Committee Meeting
Upon completion of the Curriculum and Extra Curricular Committee Meeting
- June 18, 2019** - Regular School Board Meeting

