UPPER ADAMS SCHOOL DISTRICT BUSINESS & OPERATIONS COMMITTEE

Tuesday, February 7, 2017

I.	PRO	PERTY	—Bill	Seibert
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ITEM ACTION PERSON RESPONSIBLE

A. No items

II. TRANSPORTATION—Bill Seibert

ITEM ACTION PERSON RESPONSIBLE

- A. Van Driver(s) and Substitute Driver(s) Recommend Approval Jim VanDyke for School Express:
 - 1). Thomas Weikel retroactive to 1/25/2017
 - 2). Robert Smith
 - 3). Richard Noel
 - 4). Glenn Keaton
 - 5). Gerald Schrum
 - 6). Stephen Wolford upon receipt of all documentation
- B. Van Driver(s) for Jacoby Transportation Recommend Approval Jim VanDyke

PERSON

1). Faith Taylor – retroactive to 2/02/2017

III. FINANCE—Tom Wilson

<u>IT</u>	EM	ACTION	RESPONSIBLE
A.	Agreement between UASD and Franklin & Marshall College for the 2017-2018 Pennsylvania College Advis Corps program in the amount of \$24,00	C	Belinda Wallen
B.	Year to Date Budget Transfers as per the provided document from the Business Administrator	Recommend approval	Belinda Wallen
C.	Retirement Incentive 2017 Recommendations	Informational	Belinda Wallen
D.	Insurance Premium and Plan Cost for 2017-2018	Informational	Belinda Wallen
E.	Adopt Preliminary Budget for for 2017-2018	Recommend approval	Belinda Wallen

F.	Upgrade Eicholtz copier fleet and lease arrangement	Recommend approval	Belinda Wallen		
G.	Financial Ethics filing reminder, forms due May 1, 2017	Informational	Belinda Wallen		
Н.	. AgendaManager Contract	Recommend approval	Belinda Wallen		
IV. P	PERSONNEL—John Regentin		DEDCON		
<u>IT</u>	TEM	ACTION	PERSON RESPONSIBLE		
A.	Robin Whiteman, Learning Support, Instructional Assistant, UAMS, 6.5 hours per day, 178 days per year. \$9.60 per hour, effective retroactive to February 8, 2017, replacing Susan Stockman	Recommend approval	Belinda Wallen		
B.	Supplemental Contract(s)	Recommend approval	Belinda Wallen		
	1). Heather Sefcheck, Homebound Instruction for student #4859, \$25.00 per hour				
C.	Add the following individuals to the Source4Teacher substitute listing:	Recommend approval	Belinda Wallen		
	1). Cayla Roborsky, new hire 1/13/2017				
D.	Add the following individuals to the classified substitute listing:	Recommend approval	Belinda Wallen		
	1) No items				
E.	Add the following individuals to the volunteer listing:	Recommend approval	Belinda Wallen		
	 Barbara Ferrari – Biglerville Elementary Amber Garretson – Arendtsville Elementary Nicole Showers – Bendersville Elementary Matthew Hartman – Arendtsville Elementary 				
V. O	ther		PERSON		
<u>IT</u>	TEM	ACTION	RESPONSIBLE		

A. No items