

Call to Order:

The Upper Adams School Board of Directors met on Tuesday, September 6, 2016, for a special board meeting in the Administration Board Room. The Board of Directors began at 6:30 p.m. with committee reports. The special board meeting was called to order at 8:03 p.m. by Mrs. Elaine Jones, President, Board of Directors.

The following directors were present: Mrs. Elaine Jones, Board President, Mr. Ronald Ebbert, Mr. Richard Crouse, Mr. Christopher Fee, Mr. John Regentin, Mr. William Seibert, and Mr. Thomas Wilson III. Excused Absence: Mr. Anthony (Tony) McNevin, Mr. James Rutkowski. Also present: Dr. Wesley Doll, Superintendent; Mrs. Belinda Wallen, Business Administrator/Board Secretary, Dr. Anne Corwell, Director of Student Services, Mr. Joe Albin, Director of Curriculum and Assessment, Mrs. Beth Graham, BHS Principal, Mr. Dave Zinn, UAMS Principal, Mrs. Ann Wolfe, Bendersville Elementary Principal, Mrs. Sonia Buckley, Arendtsville Elementary Acting Principal, Mr. Jim VanDyke, Technology Coordinator, Carter Tartara, UASD Student Representative, Mr. Paul Takac, Apple, Mr. Rich Sterner, retired UABHS principal, Mr. Richard Unger, Mr. Charles Stump, and Mr. Jim Hale, Gettysburg Times.

1. **Approval Of Minutes** - No minutes
2. **Recognition of Delegate** - No Recognition of delegates
3. **Correspondence** - No items
4. **Treasurer's Report** - No report
5. **Reports** - No reports
6. **Committee Reports and Action Items**
 - A. Business and Operations Committee
 1. Finance- Richard Crouse
 - a. Motion by Richard Crouse, seconded by Mr. William Seibert that the school board approve of the Apple 2016 Lease Agreement for Upper Adams Middle School and elementary buildings as discussed in committee meeting with Paul Takac. Motion carried by a vote of 7 "Yes", 0 "No", and 2 "Absent" (Mr. Anthony (Tony) McNevin, Mr. James Rutkowski)
7. **Adjournment**

Motion by Mr. Tom Wilson, seconded by Mr. Christopher Fee, that the meeting adjourned at 8:06 p.m. Motion carried by a vote of 7 "Yes", 0 "No", and 2 "Absent" (Mr. Anthony (Tony) McNevin, Mr. James Rutkowski).

Respectfully Submitted,



Belinda M. Wallen
Business Administrator/Board Secretary

Acknowledged,



Mrs. Elaine Jones
Board President