

**UPPER ADAMS SCHOOL DISTRICT
BUSINESS & OPERATIONS COMMITTEE
Tuesday, April 5, 2016**

I. PROPERTY—Bill Seibert

<u>ITEM</u>	<u>ACTION</u>	<u>PERSON RESPONSIBLE</u>
A. Crabtree, Rohrbaugh and Associates (CRA), the district architect of record will provide an update on the secondary campus renovations with a timeline and scope of services.	Informational	John Beddia Wesley Doll Belinda Wallen

II. TRANSPORTATION—Bill Seibert

<u>ITEM</u>	<u>ACTION</u>	<u>PERSON RESPONSIBLE</u>
A. Grant the School Restriction Waiver Request for bridge replacement project JV227(MPMS#87434) located on PA 234 over Opposum Creek in Butler Township, Adams County.	Recommend approval	Belinda Wallen
B. Grant the School Restriction Waiver Request for bridge replacement project JV222(MPMS#87417) located on Carlisle Road (PA 34) over Bermudian Creek in Tyrone Township, Adams County.	Recommend approval	Belinda Wallen

III. FINANCE—Richard Crouse

<u>ITEM</u>	<u>ACTION</u>	<u>PERSON RESPONSIBLE</u>
A. Proceed with preventative maintenance improvements for the North Gym Roof at BHS and Casement Window repairs at Biglerville Elementary School using Capital Reserve funds not to exceed \$200,000.	Recommend approval	Belinda Wallen
B. Participate in Lincoln Learning Network (LLN) 3.0 with Lincoln Intermediate Unit #12 from 7/01/2016 to 6/30/2019.	Recommend approval	Belinda Wallen Jim VanDyke
C. Frontline Technologies Applitrack Recruiting Agreement with a start up cost of \$2,000.00 and an annual renewal cost of \$2,000.00.	Recommend approval	Belinda Wallen

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| B. Aramark Facilities Service Contract with a six (6) year extension effective July 1, 2016, including a guaranteed cost options covering materials, supplies, and purchased services for the custodial, grounds and plant operations and maintenance programs. Aramark is responsible for equipment repairs cost up to \$2,499.00 per occurrence. In addition to UASD retaining cost of utilities and individual service repairs exceeding \$2,500.00 per occurrence, Aramark will grant 100K for UASD facility Improvements. | Recommend approval | Belinda Wallen |
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| C. Chartwells, Member of Compass Group, Food Services Management Company budget renewal covering 2016-2017 academic year. Pricing includes a \$.10 increase in all student Type “A” lunch. Operating revenue \$825,997.00, Expenditures \$785,736.00, with a guaranteed surplus of \$40,000.00. | Recommend approval | Belinda Wallen |
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| D. Source4Teacher Substitute Contract Agreement renewal for 2016-2017. | Recommend approval | Belinda Wallen |

IV. PERSONNEL—John Regentin

<u>ITEM</u>	<u>ACTION</u>	<u>PERSON RESPONSIBLE</u>
A. No items		
B. Add the following individuals to the teacher substitute listing:	Recommend approval	Belinda Wallen
<ul style="list-style-type: none"> 1). Dawn Fogarty, retro-active to 3/11/2016 2). Nancy Groves, retro-active to 3/3/2016 3). Douglas Hessler, retro-active to 3/18/2016 4). Heather Lee, retro-active to 3/10/2016 5). Melvin Main, retro-active to 3/11/2016 6). Ashley Perkins, retro-active to 3/2/2016 7). Shelby Sites, retro-active to 3/18/2016 8). Morgan Soliday, retro-active to 3/7/2016 9). Myrandah Staub, retro-active to 3/15/2016 		
C. Add the following individuals to the classified substitute listing:	Recommend approval	Belinda Wallen
<ul style="list-style-type: none"> 1). No items 		

D. Add the following individuals to the volunteer listing: Recommend approval Belinda Wallen

- 1). Kristina Colon, Biglerville Elementary
- 2). Andrea Crouse, Biglerville Elementary
- 3). Tonya Smith, Arendtsville Elementary
- 4). Emily Mentzer, Biglerville Elementary
- 5). Kalai Wherley, Arendtsville Elementary
- 6). Darla Cassatt, Biglerville Elementary
- 7). Jennifer Showers, Biglerville Elementary
- 8). Stephanie Welty, Biglerville Elementary
- 9). Kirsten Marie Orner, BHS
- 10). Beth McDannell, Arendtsville Elementary
- 11). Nicole Montoya, Arendtsville Elementary
- 12). Lori Beth Rivera, Biglerville Elementary
- 13). Kimberly A. Landauer, BHS
- 14). Patricia Miller, Biglerville Elementary

V. Other

<u>ITEM</u>	<u>ACTION</u>	<u>PERSON RESPONSIBLE</u>
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A. No items