

****Revised**

**UPPER ADAMS SCHOOL DISTRICT
BUSINESS & OPERATIONS COMMITTEE
Tuesday, April 5, 2015**

I. PROPERTY—Bill Seibert

ITEM	ACTION	PERSON RESPONSIBLE
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

ITEM	ACTION	PERSON RESPONSIBLE
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
C. **Substitute Bus Driver for Jacoby Transportation: <i>1). Walter Barlow, retro-active to 4/4/2016</i>	<i>Recommend approval</i>	<i>Jim VanDyke</i>

III. FINANCE—Richard Crouse

ITEM	ACTION	PERSON RESPONSIBLE
A. Proceed with preventative maintenance improvements for the North Gym Roof at BHS, Casement Window repairs **or replacements , at Biglerville Elementary School **and fix suppression hoods at Arendtsville Elementary and Bendersville Elementary using Capital Reserve funds not to exceed \$200,000.	Recommend approval	Belinda Wallen

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| B. Participate in Lincoln Learning Network Recommend approval (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 of **\$2,600.00. | Recommend approval | Belinda Wallen |
| D. Aramark Facilities Service Contract with a six (6) year extension effective July 1, 2016, including a guaranteed cost option 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 |
| E. 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 |
| F. Source4Teacher Substitute Contract Agreement renewal, **July 1, 2016 to December 31, 2017, rate increase locked in at 1.319%. | 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
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

- 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
- 15). ***Wayne Miller, Biglerville Elementary*
- 16). ***Melissa Calderon, Arendtsville Elementary*
- 17). ***Teresa McDannell, Bendersville Elementary*

V. Other

ITEM	ACTION	PERSON RESPONSIBLE
A. No items		