

**UPPER ADAMS SCHOOL DISTRICT
BUSINESS & OPERATIONS COMMITTEE
Tuesday, May 3, 2015**

I. PROPERTY—Bill Seibert

<u>ITEM</u>	<u>ACTION</u>	<u>PERSON RESPONSIBLE</u>
A. District Safety Update	Informational	Wesley Doll
B. Declare as Surplus the following items:	Recommend approval	Beth Graham
1). Panasonic VCR Video Cassette Model #PV-V4521, Serial #C11A80917		
2). RCA Video Cassette Recorder, Model #VMT385, Serial #6040436075		

II. TRANSPORTATION—Bill Seibert

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

III. FINANCE—Richard Crouse

<u>ITEM</u>	<u>ACTION</u>	<u>PERSON RESPONSIBLE</u>
A. 2016-2017 Proposed Final Budget Presentation.	Informational	Wesley Doll Belinda Wallen
B. Tentative adoption including advertisement of the UASD Operating Budget for the 2016-2017 school year with the final adoption set for June 21, 2016.	Recommend approval	Belinda Wallen
C. Elementary Literacy Program, Reading Wonders, McGraw-Hill, payment option of two (2) equal payments of \$100,379.99 due August 1, 2016 and August 1, 2017, with no interest payments.	Recommend approval	Belinda Wallen Wesley Doll
D. Appoint Richard Crouse as School Board Treasurer for the 2016-2017 year school as per Policy #005.	Recommend approval	Belinda Wallen
E. Appoint Boyer and Ritter as Independent auditors for the 2016-2017 school year.	Recommend approval	Belinda Wallen

F. Appoint PNC as the district's depository bank for the 2016-2017 school year.	Recommend approval	Belinda Wallen
G. Appoint Robert L. McQuaide as the District Solicitor for the 2016-2017 school year.	Recommend approval	Belinda Wallen
H. Appoint Stock & Leader as the district's Special Education attorney's for the 2016-2017 school year.	Recommend approval	Belinda Wallen
I. 2016 Homestead and Farmstead Exclusion Resolution.	Recommend approval	Belinda Wallen
J. Turn over the delinquent 2015-2016 Per Capita Taxes to York Adams Tax Bureau.	Recommend approval	Belinda Wallen
K. Turn over the delinquent 2015-2016 Real Estate taxes to the Adams County Tax Claim Bureau.	Recommend approval	Belinda Wallen
L. Tax Exonerations for 2015-2016.	Recommend approval	Belinda Wallen
M. Capital Expenditures:	Recommend approval	Belinda Wallen Anthony Graham
<ul style="list-style-type: none"> 1). Fire Alarm Monitoring at all campuses, Simplex Grinnell at an annual cost of \$1,140.00 2). Middle School Wall repair, All Type Roofing at a cost of \$17,100.00 3). North Gym Roof Restoration, Weatherproofing Technologies at a cost of \$79,803.33 		
N. CSIU Eservice Renewal covering fund accounting, personnel, payroll and web portal, \$17,738.25 for 2016-2017.	Recommend approval	Belinda Wallen
O. PSBA All Access Membership Package, \$9,445.88 for 2016-2017.	Recommend approval	Belinda Wallen
P. Yellow Breeches Educational Center, Inc. contract for three tuition slots for 2016-2017.	Recommend approval	Belinda Wallen Anne Corwell
Q. Odysseyware Contract for 25 students With six (6) credits each for the 2016-2017 school year at the cost of \$240.00 per credit with a total of \$36,000.00.	Recommend approval	Belinda Wallen
R. Source4Teacher Contract from July 1, 2016 – June 30, 2017.	Recommend approval	Belinda Wallen

IV. PERSONNEL—John Regentin

<u>ITEM</u>	<u>ACTION</u>	<u>PERSON RESPONSIBLE</u>
A. Supplemental Contracts for the 2015-2016 school year: 1). Betsy Showers, Homebound Instructor, \$25.00 per hour, Student #4888	Recommend approval	Belinda Wallen
B. Add the following individuals to the classified substitute listing: 1) Karen Stitley, retro-active to 4/26/2016	Recommend approval	Belinda Wallen
C. Add the following individuals to the volunteer listing: 1). Julie Fair, Arendtsville Elementary 2). Diane Hoffman, Biglerville Elementary, 4/22/2016 3). Cynthia Lustig, BHS, 4/25/2016 4). Irene (Sue) Guise, Biglerville Elementary, 4/25/2016 5). Martha Heintzeman, Biglerville Elementary, 4/25/2016 6). Julie Reckard, Bendersville Elementary, 4/20/2016	Recommend approval	Belinda Wallen
E. Contracted Staff for Source4Teacher: 1). Mark Bingaman, retroactive to 4/14/2016 2). Brian Sievers, retroactive to 4/19/2016 3). Tara Turner, retroactive to 4/20/2016	Recommend approval	Belinda Wallen

V. Other

<u>ITEM</u>	<u>ACTION</u>	<u>PERSON RESPONSIBLE</u>
A. County Wide Investigation on Flipping Secondary and Elementary Start Times	Requesting Permission	Wesley Doll