

****Revised**
UPPER ADAMS SCHOOL DISTRICT
BUSINESS & OPERATIONS COMMITTEE
Tuesday, February 2, 2016

I. PROPERTY—Bill Seibert

<u>ITEM</u>	<u>ACTION</u>	<u>PERSON RESPONSIBLE</u>
A. Aramark	Presentation	Chris McMahon
B. Declare as Surplus 1). Sony Video Cassette Recorder #37249 2). Toshiba Color TV BAB80045485 B	Recommend Approval	Anne Corwell
C. <i>**Direct Energy Business Demand Response Proposal covering three years beginning June 1, 2016, for an estimated load reduction of 475 KW and an estimated payment of revenue \$70,023</i>	<i>Discussion</i>	<i>Belinda Wallen</i>

II. TRANSPORTATION—Bill Seibert

<u>ITEM</u>	<u>ACTION</u>	<u>PERSON RESPONSIBLE</u>
A. Substitute Driver for Jacoby Transportation: 1). Hobert Henline, retro-active to 1/21/16	Recommend Approval	Jim VanDyke

III. FINANCE—Richard Crouse

<u>ITEM</u>	<u>ACTION</u>	<u>PERSON RESPONSIBLE</u>
A. Lincoln Intermediate Unit 12 General Operating Budget for the 2016-2017 school year	Recommend Approval	Belinda Wallen
B. Cumberland Perry Area Vocational Technical School General Fund Budget for 2016-2017– TABLED from January 19, 2016, regular board meeting	Recommend Approval	Belinda Wallen
C. 2016-2017 Preliminary Budget	Discussion	Belinda Wallen
D. <i>**Donation of two (2' x 4') flags by Graphcom, Inc.</i>	<i>Recommend Approval</i>	<i>Belinda Wallen</i>

IV. PERSONNEL—John Regentin

ITEM	ACTION	PERSON RESPONSIBLE
A. Supplemental Contracts:	Recommend approval	<i>**Belinda Wallen</i>
1). Stephen Swartzbaugh, Spring Musical Instrumental Director, Category VIII, 5+ years, \$1,380. (This is a correction from January board approval for Pit Musician.)		
B. Add the following individuals to the classified substitute listing:	Recommend approval	<i>**Belinda Wallen</i>
1). None		
C. Add the following individuals to the volunteer listing:	Recommend approval	<i>**Belinda Wallen</i>
1). Rosalie Kehr, Arendtsville Elementary		
2). Robert Grubbs, Arendtsville Elementary		
3). Joan Grubbs, Arendtsville Elementary		
4). Olivia M. Sanchez, Arendtsville Elementary		
5). Lora King, Biglerville Elementary		
6). <i>**Jennifer Kelley Hays, Biglerville Elementary</i>		
7). <i>**Lucy A. Garcia-Vazquez, Biglerville Elementary</i>		
8). <i>**Rachel S. Mead, Arendtsville Elementary</i>		
9). <i>**Donald E. Guise, Arendtsville Elementary</i>		

V. Other

ITEM	ACTION	PERSON RESPONSIBLE
A. <i>**Band Instructors, to be paid directly by the Band Boosters:</i>	<i>Recommend Approval</i>	<i>Wesley Doll</i>
1). <i>Michael Inman</i>		
2). <i>Gloria Norcross</i>		
3). <i>Graylyn Serafy</i>		