

Upper Adams School District School Board Minutes
Tuesday, January 5, 2016
Administration Board Room, 7:00pm

Call to Order:

The Upper Adams School Board of Directors met on Tuesday, January 5, 2016 in the Administration Board Room. Precluding the meeting, the Board of Directors began at 6:30pm with an Executive Session. The meeting opened with the Pledge of Allegiance and a moment of silence. The board of directors meeting was called to order at 7:30 p.m. by Mrs. Elaine Jones, President, Board of Directors.

The following directors were present: Mrs. Elaine Jones, Board President, Mr. John Regentin, Mr. Richard Crouse, Mr. Ronald Ebbert, Mr. Christopher Fee, Mr. James Rutkowski, Mr. William Seibert, and Mr. Thomas Wilson III.

Also present: Dr. Wesley Doll, Superintendent; Mrs. Belinda Wallen, Business Administrator/Board Secretary; Mr. Robert McQuade, Esq. Solicitor, Mr. Joe Albin, Director of Curriculum, Dr. Anne Corwell, Director of Student Services, Mrs. Beth Graham, BHS Principal, Mr. David Zinn, UAMS Principal, Mr. Jamie Kerstetter, Biglerville Elementary Principal, Mrs. Sonia Buckley, Arendtsville Acting Principal, Mr. Jim VanDyke, Technology Coordinator, Mr. Charles Frame, Boyer & Ritter, Mr. Anthony (Tony) McNevin, Mrs. Tricia Plank, Ms. Missy Shupe, Ms. Denise Van Essen, Mr. Phil Wagner, Mr. Charles Stump, and Mr. Jim Hale, Gettysburg Times.

1. Approval Of Minutes

- a. No approval of minutes

2. Recognition of Delegates.

- a. Mr. Charles Frame, Boyer and Ritter, reviewed the annual fiscal local audit ended June 30, 2015. Mr. Frame noted no deficiencies with no reportable findings. Mr Frame also reviewed the area of changes with the PSERS GASB liability required disclosures and the change in Cafeteria Funds.

3. Correspondence

- a. Mrs. Elaine Jones reported that an executive session was held for legal review. Mrs. Jones announced that all committee agenda items will be reviewed prior to the regular meeting on January 19, 2015. Additionally Mrs. Jones discussed the interview process and expressed her appreciation to all five candidates being interviewed for the vacant board seat.
- b. Dr. Anne Corwell requested the Board consider the committee agenda items II. E, the waiver of the student tuition. Mrs. Corwell will be coordinating services with Gettysburg and asked that the Board, with direction, provide her with an option to waive the tuition as there are special circumstances with the child needing specialized services and felt that UA would be able to provide the best option for the child and family in consideration of the waiver. The Board gave consideration for Dr. Corwell to move forward, the waiver will be available at the next meeting for approval.

4. Treasurer's Report

- a. No Treasurer report

5. Reports

- a. No items reported.
- 6. **Committee Reports and Action Items**
 - A. Business and Operations Committee
 - 1. Finance
 - a. Motion by Mr. Richard Crouse, seconded by Mr. Thomas Wilson that the school board grant approval to accept the audit report for the period ending June 30, 2015. Motion carried by a vote of 8, "Yes", 0 "No", and 0 "Absent").
 - b. Mrs. Belinda Wallen provided a state budget update with disclosing the amount of funds released to date.
 - c. Motion by Mr. Richard Crouse to withdraw the motion to approve the PNC Bank Resolution in light of the report provided by Mrs. Wallen. No second needed, motion was withdrawn.
 - 2. Personnel
 - a. Administration
 - i. No administrative action items
 - b. Professional
 - i. No professional action items
 - c. Classified
 - i. No classified action items.
 - d. Supplemental contracts
 - i. No supplemental contracts.
 - e. Other
 - i. No other items
 - 3. Property
 - i) No property items to report.
 - 4. Transportation
 - i. No items to report
 - B. Curriculum and Extra-Curricular Committee Report
 - 1. No items to report.
 - 2. Athletics
 - a. No items to report
 - 3. Other student activities
 - a. Motion by Mr. Christopher Fee, seconded by Mr. William Seibert that the board grant approval of the expulsion of Student #8457 for the violation of the weapons policy and to authorize the Superintendent to enter into a Student Expulsion, Waiver, and Release Agreement in form and content as presented to the Board. Motion carried by a roll call vote of 8, "Yes", 0 "No", and 0 "Absent").
 - C. Policy review committee report
 - 1. No first or second read policies to report.
 - D. Miscellaneous agenda items

1. Interview Candidates for School Board Vacancy:

- a. Anthony(Tony) McNevin
- b. Tricia Plank
- c. Missy Shupe
- b. Denise Van Essen
- c. Phil Wagner

Comments on nominations:

Mr. Thomas Wilson nominated Phil Wagner as the next board candidate as Mr. Wilson felt that Mr Wagner's experiences with being a school board member is beneficial, experiences and general leadership would make him a great candidate for the position.

Mr. Richard Crouse nominated Mr. Anthony McNevin for his understanding of the issues as a school board member, impressive to not blame the political arena and had suggestions and thoughts on how to get past the issues. As an educational consultant, Mr. McNevin, living in our community for the past 9 years is impressive.

Mr. John Regentin nominated Mrs. Plank as she has expressed interest and interviewed in the Board position previously, is highly qualified as a CPA, is another set of eyes and would bring creative measures.

No further nominations were noted.

Motion to approve Mr. Anthony (Tony) McNevin by a roll call vote of 5 "Yes" Mr. Richard Crouse, Mr. Ron Ebbert, Mr. Christopher Fee, Mrs. Elaine Jones, and Mr. William Seibert. Majority of board voted. Mr. Anthony (Tony) McNevin is the newly elected Board member. Oath of Office will be delivered during the next regular scheduled board meeting.

7. **Payment Of Bills**

- a. No payment of bills noted.

8. **Old Business**

- 1. No old business to report

9. **New Business**

- 1. No new business to report

10. **Administrators' Report**

- 1. No reports provided

11. **Items of General Information**

The school board committee meetings are as follows:

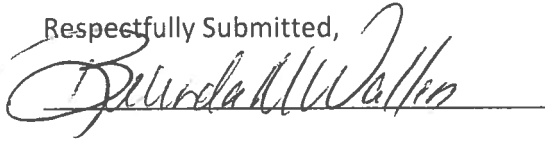
- 1. Regular School Board Meeting – Tuesday, January 19, 2016 – 7:00 p.m.

12. **Adjournment**

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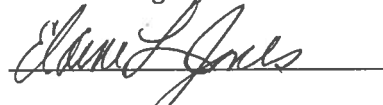
Motion by Mr. Richard Crouse, seconded by Mr. Ron Ebbert that the meeting adjourned at 9:38 p.m. Motion carried by a vote of 8, "Yes", 0 "No", and 0 "Absent."

Respectfully Submitted,

A handwritten signature in cursive script, reading "Belinda M. Wallen", written over a horizontal line.

Belinda M. Wallen
Business Administrator/Board Secretary

Acknowledged,

A handwritten signature in cursive script, reading "Elaine Jones", written over a horizontal line.

Mrs. Elaine Jones
Board President