

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

I. PROPERTY—Bill Seibert

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

II. TRANSPORTATION—Bill Seibert

<u>ITEM</u>	<u>ACTION</u>	<u>PERSON RESPONSIBLE</u>
A. Substitute Drivers for School Express 1). Ralph Beamer, retroactive to April 29, 2015	Recommend Approval	Jim VanDyke

III. FINANCE—Richard Crouse

<u>ITEM</u>	<u>ACTION</u>	<u>PERSON RESPONSIBLE</u>
A. Appoint _____ as the Board Secretary for the 2015-2016 school year	Recommend Approval	Mike Lawrence
B. Appoint Richard Crouse as the Board Treasurer for the 2015-2016 school year	Recommend Approval	Mike Lawrence
C. Appoint Boyer and Ritter as Independent Auditors for the 2015-2016 school year	Recommend Approval	Mike Lawrence
D. Appoint PNC as the district's depository bank for the 2015-2016 school year	Recommend Approval	Mike Lawrence
E. Appoint Robert L. McQuaide as the District Solicitor for the 2015-2016 school year	Recommend Approval	Mike Lawrence
F. Appoint Stock and Leader as the District's Special Education Attorneys for the 2015-2016 school year	Recommend Approval	Mike Lawrence
G. 2015 Homestead and Farmstead Exclusion Resolution	Recommend Approval	Mike Lawrence
H. Turn over the delinquent 2014-2015 Per Capita Taxes to J.P. Harris	Recommend Approval	Mike Lawrence
I. Turn over the delinquent 2014-2015 Real Estate Taxes to the Adams County Tax Claim Bureau	Recommend Approval	Mike Lawrence
J. Tax Exonerations for 2014-2015	Recommend Approval	Mike Lawrence
K. Tentative adoption of the UASD Operating Budget for the 2015-2016 school year	Recommend Approval	Wesley Doll

IV. PERSONNEL—John Regentin

<u>ITEM</u>	<u>ACTION</u>	<u>PERSON RESPONSIBLE</u>
A. Resignation of Sarah Begashaw, ESL Teacher, Biglerville Elementary School effective the end of the 2014-2015 school year	Recommend approval	Wesley Doll
B. Resignation of Todd Payne, Maintenance Foreman, last day, May 15, 2015	Recommend approval	Wesley Doll
C. Add the following individuals to the teacher substitute listing: 1). Jill Harrer, retroactive to March 26, 2015 (correction, name spelling)	Recommend approval	Wesley Doll
D. Add the following individuals to the classified substitute listing: 1). No items	Recommend approval	Wesley Doll
E. Add the following individuals to the volunteer listing: 1). Monica Soto 2). Holly Lewis 3). Angela Bramucci 4). Brian Little 5). Stephanie Pryor 6). Jennifer Nelson 7). Lisa Tapia 8). Beth Gills	Recommend approval	Wesley Doll

V. Other

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