

****Revised**
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
B. <i>**Driver for Weaver Transportation</i> 1). <i>Janet Althoff, upon completion of licensure</i>	<i>Recommend Approval</i>	<i>Jim VanDyke</i>

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

ITEM	ACTION	PERSON RESPONSIBLE
A. Resignation of Sarah Begashaw, ESL Teacher, Biglerville Elementary School effective the end of the 2014-2015 school year	Recommend approval	Wesley Doll
B. <i>**Post and advertise for an ESL Teacher</i>	<i>Recommend approval</i>	<i>Wesley Doll</i>
C. Resignation of Todd Payne, Maintenance Foreman, last day, May 15, 2015	Recommend approval	Wesley Doll
D. Add the following individuals to the teacher substitute listing:	Recommend approval	Wesley Doll
1). Jill Harrer, retroactive to March 26, 2015 (correction, name spelling)		
E. Add the following individuals to the classified substitute listing:	Recommend approval	Wesley Doll
1). <i>**Jason Paul, retroactive to May 1, 2015</i>		
F. Add the following individuals to the volunteer listing:	Recommend approval	Wesley Doll
1). Monica Soto		
2). Holly Lewis		
3). Angela Bramucci		
4). Brian Little		
5). Stephanie Pryor		
6). Jennifer Nelson		

- 7). Lisa Tapia
- 8). Beth Gills
- 9). ***Melissa Bowling*

V. Other

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