

Upper Adams School District School Board Minutes
Tuesday, December 1, 2015
Administration Board Room, 7:00pm

Call to Order:

The Upper Adams School Board of Directors met on Tuesday, December 1, 2015 in the Administration Board Room. Preceding the meeting, the Board of Directors began at 6:30pm with the Board ReOrganization Meeting. The meeting opened with the Pledge of Allegiance and a moment of silence. The board of directors meeting was called to order at 7:00 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. Christopher Fee, Mr. James Rutkowski, Mr. William Seibert, and Mr. Thomas Wilson III. Members absent: Mr. Ronald Ebbert.

Also present: Dr. Wesley Doll, Superintendent; Mrs. Belinda Wallen, Business Administrator/Board Secretary; Mr. Robert McQuaide, Esq. Solicitor, Mr. Joe Albin, Director of Curriculum, Dr. Anne Corwell, Director of Student Services, Mrs. Beth Graham, BHS, Mr. Jamie Kerstetter, Biglerville Elementary Principal, Mrs. Sonia Buckley, Arendtsville Acting Principal, Mr. Jim VanDyke, Technology Coordinator, Mr. Charles Stump, and Mr. Jim Hale, Gettysburg Times

1. Approval Of Minutes

- a. Motion by Mr. William Seibert, seconded by Mr. Christopher Fee, that the school board approve the minutes of the Regular Board Meeting November 17, 2015. Motion carried by a vote of 7, "Yes", 0 "No", and 1 "Absent" (Mr. Ronald Ebbert).

2. Recognition of Delegates.

- a. Ms. Tenley Fridinger requested to address the Board of Directors regarding Slaterville Road bus stop. Ms. Fridinger indicated she received a letter, but she is in disagreement with the decision in the letter to change the bus stop and asked the Board of Directors to reconsider the decision. Pictures were provided to the Board for review of the location. Mrs. Elaine Jones thanked Ms. Fridinger for coming; however, the Board will not make a decision tonight.
- b. Mr. Marcus Hite, Vice-President of Public Finance Group, PNC. Overview of the Line of Credit, TAN loan proposal. Terms and conditions on the line of credit were reviewed and the Board requested Mr. Hite to look into three areas to re-negotiate terms covering the maximum cap rate, intercept pre-default, and the unused fee. Mr. Hite will consult with his team and be in touch with Mrs. Wallen with an update.

3. Correspondence

4. Treasurer's Report

- a. Motion by Mr. Richard Crouse, seconded by Mr. William Seibert that the school board approve the Treasurer's and Financial Reports, as item B, Cafeteria Financial Report

ended October 31, 2015 as listed on the agenda. Motion carried by a vote of 6, "Yes", 0 "No", and 2 "Absent" (Mr. Ron Ebbert and Mr. John Regentin).

- b. At 7:43 pm, Mr. John Regentin is noted as leaving and officially excused from the meeting.

5. **Reports**

- a. Legislative/PSBA report provided by Mr. James Rutkowski on the status of the state budget as day 153 without a state budget. Reviewed the funding agreement of \$350 million for Basic Education, promise of \$50 million to special education, \$50 million to early childhood development and \$10 million to Head Start. Senate Bill 76 school and sale taxes failed in the senate. Governor Wolf also opposed the bill.
- b. FRN report provided by Mrs. Elaine Jones communicated that the bill Every Student Succeeds Act ready to be voted on; this is replacing the No Child Left Behind. Call Representative Scott Perry's office in support of the bill.
- c. LIU Board Report - Dr. Doll discussed the LIU updates and indicated the next meeting is Tuesday January 5, 2016 at 7:00pm.
- d. Federal programs - Dr. Anne Corwell, noted nothing new to report on.
- e. Cumberland Perry AVTS - Mr. William Seibert announced there was no meeting in November and the next meeting date of the Board.
- f. Fund Advisory Board Report - Canner Fund - Mr. Richard Crouse announced the annual meeting was November 18th and that a comprehensive fiscal report will be provided at the next Board Meeting.
- g. Superintendent, Dr. Doll spoke on the budget impasse implications. Upper Adams has never had to consider a line of credit in history; this process is a learning experience for everyone and thanked Mrs. Wallen for devoting many hours on providing information and updates. Only after relying on varying information, the state budget still does not look good and Dr. Doll is concerned on where Upper Adams will go and what impact this has on our students. Mr. Richard Crouse added that the line of credit will be nearly \$75.00 per day to draw out funds based on the libor rate.

6. **Committee Reports and Action Items**

A. Business and Operations Committee

1. Finance

- a. Motion by Mr. Richard Crouse, seconded by Mr. William Seibert that the school board grant approval of the contract with Blackboard for the period of 11/1/2015-6/30/2016 in the amount of \$1,073.12 and the period of 7/1/2016 to 6/30/2017 in the amount of \$2,575.50 for a total contract of \$3,648.62. Discussion on terms of what Blackboard will do over Alert Solutions. Motion carried by a roll call vote of 6, "Yes", 0 "No", and 2 "Absent" (Mr. Ron Ebbert and Mr. John Regentin).
- b. Motion by Mr. Richard Crouse, seconded by Mr. Christopher Fee that the board grant approval to proceed with the Line of Credit (TAN loan) proposal presented in terms of preparing resolutions needed for the January 5, 2016 planning

meeting. Motion carried by a roll call vote of 6, "Yes", 0 "No", and 2 "Absent" (Mr. Ron Ebbert and Mr. John Regentin).

2. Personnel
 - a. Administration
 - i. No administrative action items
 - b. Professional
 - i. No professional action items
 - c. Classified
 - i. Motion by Mr. Christopher Fee, seconded by Mr. William Seibert that the school board grant approval to hire Sandra Sheppard, Central Office Secretary, 8 hours per day, 261 days per year, at an hourly rate of \$11.00, effective retroactive to November 23, 2015, replacing Cristi Pechart. Motion carried by a roll call vote of 6, "Yes", 0 "No", and 2 "Absent" (Mr. Ron Ebbert and Mr. John Regentin).
 - d. Supplemental contracts
 - i. No supplemental contracts.
 - e. Other
 - i. No other items
 3. Property
 - i) Motion by Mr. William Seibert, seconded by Mr. Thomas Wilson, that the school board grant approval on declaration of the following items as surplus:
 - 1). Listing of library books from the Biglerville High School Library (page 2.1-2.46)
 - 2). BHS - Panasonic PV-V4521 VCR
 - 3). BHS - RCA VMT 385 VCRMotion carried by a roll call vote of 6, "Yes", 0 "No", and 2 "Absent" (Mr. Ron Ebbert and Mr. John Regentin).
 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. No items to report.
- C. Policy review committee report
1. No first or second read policies to report.
- D. Miscellaneous agenda items
1. Motion by Mr. William Seibert, seconded by Mr. Christopher Fee, that the school board appoint:
 - a. PSBA Legislative Chair - Mr. James Rutkowski

- b. NSBA, FRN Legislative Chair - Mrs. Elaine Jones
- c. York Adams Tax Bureau Representative, Adams County Tax Collections Committee Representative - Mrs. Belinda Wallen with the Business Administrator from Gettysburg School District and the Business Administrator from Bermudian Springs School District as alternates. Motion carried by a vote of 6, "Yes", 0 "No", and 2 "Absent" (Mr. Ron Ebbert and John Regentin).

7. **Payment Of Bills**

- a. Motion by Mr. Christopher Fee, seconded by Mr. William Seibert, to approve the payment of bills as per the agenda. Motion carried by a roll call vote of 6, "Yes", 0 "No", and 2 "Absent" (Mr. Ron Ebbert and Mr. John Regentin).

8. **Old Business**

- 1. No old business to report

9. **New Business**

- 1. Motion by Mr. Tom Wilson, seconded as amended by Mr. Christopher Fee to add "the Board discussed in general terms how various aspects of the district could be curtailed to maintain the core commitment of educating children in the current fiscal environment. No avenues could be presented whose savings significantly extended the operations of the school district." Motion carried by a vote of 6, "Yes", 0 "No", and 2 "Absent" (Mr. Ron Ebbert and Mr. John Regentin).

10. **Administrators' Report**

- 1. Mrs. Elaine Jones, declared a holiday for Administrators reports.

11. **Items of General Information**

Note that January 5, 2016 will be a Regularly scheduled and advertised Board Meeting.

The school board committee meetings are as follows:

- 1. Curriculum and Extra Curricular Committee – January 5, 2016, 6:30 p.m.
- 2. Business and Operations Committee – January 5, 2016.
Upon completion of the Curriculum & Extras Curriculum Committee Meeting
- 3. Policy Committee Meeting – January 7, 2016, 9:00 a.m.

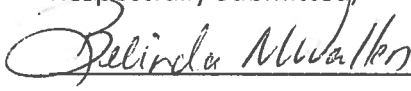
Regular School Board Meeting – Tuesday, January 19, 2016 – 7:00 p.m.

12. **Adjournment**

Motion by Mr. Christopher Fee, seconded by Mr. William Seibert that the meeting adjourned at 8:38 p.m. Motion carried by a vote of 6, "Yes", 0 "No", and 2 "Absent" (Mr. Ron Ebbert and Mr. John Regentin).

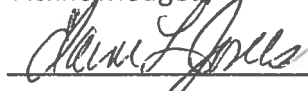
Upper Adams School District School Board Minutes
Tuesday, December 1, 2015
Administration Board Room, 7:00pm

Respectfully Submitted,



Belinda M. Wallen
Business Administrator/Board Secretary

Acknowledged,



Mrs. Elaine Jones
Board President