

**UPPER ADAMS SCHOOL DISTRICT
BIGLERVILLE, PENNSYLVANIA
REGULAR BOARD MEETING
SCHOOL BOARD
TUESDAY, December 1, 2015
7:00 PM**

- I. CALL TO ORDER: President – President - To Be Determined
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ROLL CALL
- V. APPROVAL OF MINUTES
 - A. Regular Board Meeting, November 17, 2015 – report available for meeting
- VI. RECOGNITION OF DELEGATIONS
 - A. Request to address the school board by Tenley Fridinger regarding Slatersville Road bus stop issues.
- VII. CORRESPONDENCE – President – To Be Determined
 - A. No items
- VIII. TREASURER’S REPORT – Richard Crouse
 - A. Financial Report Ending November 30, 2015 – report not available for meeting
 - B. Cafeteria Report Ending October 31, 2015 – handout available for meeting
 - C. Student Council Sub Accounts November 30, 2015 – report not available for meeting
 - D. Student Accounts Report November 30, 2015 – report not available for meeting
 - E. Principal’s Account November 30, 2015 – report not available for meeting
- IX. REPORTS
 - A. Legislative Report/PSBA Report – Chris Fee/James Rutkowski
 - B. FRN Report – Elaine Jones
 - C. LIU Board Report – Wesley Doll
 - D. Federal Programs – Anne Corwell
 - E. Cumberland Perry AVTS – William Seibert
 - F. Fund Advisory Board Report – Richard Crouse
 - G. Superintendent Report – Wesley Doll
- X. COMMITTEE REPORTS AND ACTION ITEMS
 - A. BUSINESS AND OPERATIONS COMMITTEE
 - 1. FINANCE – Richard Crouse - Chairperson
 - a. **Recommend 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

2. PERSONNEL – John Regentin - Chairperson

a. *ADMINISTRATION*

1). No items

b. *PROFESSIONAL*

1). No items

c. *CLASSIFIED*

1). **Recommend approval** to hire Sandra Sheppard, Central Office Secretary, 8 hours per day, 261 days per year, at an hourly rate of \$11.00, effective retro-active to November 23, 2015, replacing Cristi Pechart.

d. *SUPPLEMENTAL CONTRACTS*

1). No items

e. *OTHER*

1). No items

3. PROPERTY – Bill Seibert – Chairperson

a. **Recommend approval** to declare as surplus the submitted listing of library books from the Biglerville High School Library (page 2.1-2.46)

b. **Recommend approval** to declare as surplus the following items from Biglerville High School:

1). Panasonic PV-V4521 VCR

2). RCA VMT 385 VCR

4. TRANSPORTATION – Bill Seibert – Chairperson

a. No items

B. CURRICULUM AND EXTRA-CURRICULAR COMMITTEE REPORT

1. CURRICULUM – John Regentin – Chairperson

a. No items

2. ATHLETICS – To be determined – Chairperson

a. No items

3. OTHER STUDENT ACTIVITIES – To be determined – Chairperson

a. No items

C. POLICY REVIEW COMMITTEE REPORT – Ron Ebbert, Chairperson

1. First Reading:

a. No policies

2. Second Reading:

- a. No policies

D. MISCELLANEOUS AGENDA ITEMS – President – To Be Determined

1. **Appointment of Directors** to Board Committees:

- a. PSBA Legislative Chair
- b. NSBA, FRN Legislative Chair
- c. York-Adams Tax Bureau Representative, Adams County Tax Collection Committee Representative – Belinda Wallen with the Business Administrator from Gettysburg School District and the Business Administrator from Bermudian Springs School District as alternates.

XI. PAYMENT OF BILLS (pages 3.1-3.2)

XII. OLD BUSINESS

XIII. NEW BUSINESS

- A. No items

XIV. ADMINISTRATORS' REPORTS

XV. ITEMS OF GENERAL INFORMATION:

A. School Board Committee Meetings:

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 & Extra-Curricular Committee Meeting
3. Policy Committee Meeting – January 7, 2016, 9:00 a.m.

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

XVI. ADJOURNMENT