

****Revised**
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.
 - B. *****Marcus Hite, Vice-President of Public Finance Group for PNC Financial Group Services Line Of Credit Proposal***
- 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.
 - b. *****Recommend approval to proceed with the terms and conditions of the Line of Credit Proposal as presented by Marcus Hite of PNC. Resolution and document approval will be needed at the January 5, 2016, planning meeting.***

- c. ***Discussion of potential freeze in district expenditures during the budget impasse.*

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