

****Revised**

**UPPER ADAMS SCHOOL DISTRICT
BUSINESS & OPERATIONS COMMITTEE**

Tuesday, November 3, 2015

I. PROPERTY—Bill Seibert

<u>ITEM</u>	<u>ACTION</u>	<u>PERSON RESPONSIBLE</u>
A. Declare as surplus the following items:	Recommend approval	
1). 1984 GMC Chip Truck		Jim VanDyke
2). Submitted List of Televisions from BHS		Beth Graham
B. Declare as surplus the listing of books submitted by BHS Learning Commons	Recommend approval	Beth Graham Nicole Starner
C. Permission to have Nicole Starner, BHS Librarian, remove and dispose of non-fiction books that contain in-accurate and/or out-of-date information as they are found, submitting a listing of these books on an on-going basis to the board	Discussion	Beth Graham

II. TRANSPORTATION—Bill Seibert

<u>ITEM</u>	<u>ACTION</u>	<u>PERSON RESPONSIBLE</u>
A. Revisit the Slatersville Bus Stop	Discussion	Jim VanDyke
B. Students walking to school in Bendersville	Discussion	Jim VanDyke
C. Substitute Driver for Jacoby:	Recommend approval	Jim VanDyke
1). Paul Kriger		

III. FINANCE—Richard Crouse

<u>ITEM</u>	<u>ACTION</u>	<u>PERSON RESPONSIBLE</u>
A. **LIU 2015-2016 IDEA Pass Through Funds Agreement	<i>Recommend approval</i>	<i>Belinda Wallen</i>

IV. PERSONNEL—John Regentin

ITEM	ACTION	PERSON RESPONSIBLE
A. Leave without pay for Melinda Johnson, 5 th grade teacher, Arendtsville Elementary School, to begin on or around May 3, 2016, (begin dates depends on number of snow days) through the end of the 2015-2016 school year.	Recommend approval	Wesley Doll
B. Increase the Nurse Assistant Substitute rate from \$11.05 per hour to the current daily teacher substitute rate of \$95.00 per day	Recommend approval	Wesley Doll
C. Add the following individuals to the classified substitute listing: 1). No items	Recommend approval	Wesley Doll
D. Add the following individuals to the volunteer listing: 1). Meghann Vance 2). Kathryn Wholaver 3). <i>**Nathaniel Conner</i>	Recommend approval	Wesley Doll

V. Other

ITEM	ACTION	PERSON RESPONSIBLE
A. Contracted teacher substitutes from Source4Teacher as per submitted list	Recommend approval	Wesley Doll
B. Contracted maintenance and custodial Staff from Aramark as per submitted list	Recommend approval	Wesley Doll
C. Contracted cafeteria workers from Chartwells as per submitted list	Recommend approval	Wesley Doll