

**UPPER ADAMS SCHOOL DISTRICT  
BIGLERVILLE, PENNSYLVANIA  
REGULAR BOARD MEETING  
SCHOOL BOARD  
TUESDAY, October 20, 2015  
7:00 PM**

*Items marked \*\* did not go through committee meetings*

- I. CALL TO ORDER: President – Elaine Jones
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ROLL CALL
- V. APPROVAL OF MINUTES
  - A. Regular Board Meeting, September 15, 2015 – (pages 2.1-2.6)
- VI. RECOGNITION OF DELEGATIONS
  - A. No items
- VII. CORRESPONDENCE – President – Elaine Jones
  - A. No items
- VIII. TREASURER’S REPORT – Richard Crouse
  - A. Financial Report Ending September 30, 2015 – (page 3.1-3.2)
  - B. Cafeteria Report Ending September 30, 2015 – (will be distributed at meeting)
  - C. Student Council Sub Accounts September 30, 2015 – (page 3.3)
  - D. Student Accounts Report September 30, 2015 – (page 3.4)
  - E. Principal’s Account September 30, 2015 – (page 3.5)
- 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 addendum to the Source4Teachers Contract adding Long Term Teacher (10+ consecutive days in same assignment, beginning 11<sup>th</sup> day) at the rate of \$143.85 per day. All other provisions of the contract remain the same.
      - b. **Recommend approval** of the York Adams Bureau Per Capita Delinquent Tax Collection Agreement.

2. PERSONNEL – John Regentin - Chairperson

*Approvals to hire the following personnel are pending receipt of the following:*

- *Current Act 151, Act 34 and Act 114 clearances*
- *A negative TB test*
- *School Personnel Health Record*
- *Completion of Sexual Misconduct/Abuse Disclosure Release form (under Act 168 of 2014) by previous employer(s) if applicable*
- *A copy of their PA Certification in the area of employment (Administrative and Professional positions only)*
- *A copy of college transcripts (Administrative and Professional positions only)*

a. *ADMINISTRATION*

- 1). No items

b. *PROFESSIONAL*

- 1). **\*\*Recommend approval** to accept the resignation of Tonya Keyser, Behavior Intervention Teacher, AV/BE/BI Elementary Schools, last day November 13, 2015.
- 2). **\*\*Recommend approval** to post and advertise for a Behavior Intervention Teacher.

c. *CLASSIFIED*

- 1). **\*\*Recommend approval** to accept the resignation of Cristi Pechart, Central Office Secretary, last day November 12, 2015.
- 2). **\*\*Recommend approval** to post and advertise for a Central Office Secretary.

d. *SUPPLEMENTAL CONTRACTS*

- 1). **Recommend approval** of the following Supplemental Contracts for the 2015-2016 school year:
  - a). Barbara Evans, Homebound Instructor, \$25.00 per hour

e. *OTHER*

- 1). **Recommend approval** to add the following individual(s) to the Interpreter/Translator list:
  - a). America Calderon
- 2). **Recommend approval** of the following individuals to the volunteer listing:
  - a). Winifred Schulteis
  - b). Kimberly Kennedy
  - c). Jessica Cashman
  - d). Bobbie Jo Borrero
  - e). Dawn Crouse
  - f). Sue Leedy
  - g). Pamela Taylor
  - h). Karin Guise
  - i). Heather Dunlap
  - j). Tiffini Woltz
  - k). Kimberly Keeran
  - l). Hope Beaghan
  - m). Stacey Miller
  - n). Tina Slonaker
  - o). Michelle Plank
  - p). Gregory Culp
  - q). Melinda Culp

- r). Lawrence Woltz
- s). \*\*Savanna Smoker
- t). \*\*Ashley Almony
- u). \*\*Briyell Bretzman
- v.) \*\*Sherry Campbell

3. PROPERTY – Bill Seibert – Chairperson

a. **Recommend approval** to declare the following items as surplus:

- 1). Delta Saw Cat no. 34-802 from Biglerville High School
- 2). Sharp Fax FO-295OM #003293 from Biglerville Elementary School
- 3). Five New Home Sewing Machines, serial numbers 240155681, 740148551, 920178525, 120115933, 920178427 from Upper Adams Middle School

4. TRANSPORTATION – Bill Seibert – Chairperson

a. No items

B. CURRICULUM AND EXTRA-CURRICULAR COMMITTEE REPORT

1. CURRICULUM – John Regentin – Chairperson

a. **Recommend approval** of the Occupational Advisory Committee Members for the 2015-2016 school year as per the submitted listing. (page 4.1)

2. ATHLETICS – Craig Long – Chairperson

a. **Recommend approval** of the Fall and Winter Coaches Listing for 2015-2016 as per the submitted listing. (page 4.2)

3. OTHER STUDENT ACTIVITIES – Craig Long – Chairperson

a. **Recommend approval** for the overnight trip for the FFA to attend the National FFA Convention in Louisville, KY, October 26-30, 2015, with 10 students participating and one teacher chaperone. The funding for this trip will be provided by the FFA organization.

C. POLICY REVIEW COMMITTEE REPORT – Ron Ebbert, Chairperson

1. First Reading:

- a. Policy No. 102 – Academic Standards (pages 5.1-5.2)
- b. Policy No. 105 – Curriculum Development (pages 5.3-5.5)
- c. Policy No. 105.1 – Review of Instructional Materials By Parents/Guardians and Students (pages 5.6-5.7)
- d. Policy No. 116 – Tutoring (pages 5.8-5.9)
- e. Policy No. 204.1 – Family Educational Trips (pages 5.10-5.12)
- f. Policy No. 913.2 – Educational Funds (pages 5.13-5.14)

2. Second Reading:

- a. Policy No. 701 – Facilities Planning (pages 5.15-5.16)
- b. Policy No. 815 – Acceptable Use of Electronic Resources (pages 5.17-5.20)
- c. Policy No. 913 – Non-school Organizations/Groups/Individuals (pages 5.21-5.25)

D. MISCELLANEOUS AGENDA ITEMS – Elaine Jones – President

1. No items

- XI. PAYMENT OF BILLS (pages 6.1-6.5)
- XII. OLD BUSINESS
- XIII. NEW BUSINESS
- XIV. ADMINISTRATORS' REPORTS
- XV. ITEMS OF GENERAL INFORMATION:

A. School Board Committee Meetings:

1. Policy Committee Meeting – November 5, 2015, 9:00 a.m.
2. Curriculum and Extra Curricular Committee – November 3, 2015, 6:30 p.m.
3. Business and Operations Committee – November 3, 2015  
Upon completion of the Curriculum & Extra Curriculum Committee Meeting

B. Regular School Board Meeting – Tuesday, November 17, 2015 – 7:00 p.m.

XVI. ADJOURNMENT