

****Revised**
UPPER ADAMS SCHOOL DISTRICT
BIGLERVILLE, PENNSYLVANIA
REGULAR BOARD MEETING
SCHOOL BOARD
TUESDAY, September 15, 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, August 18, 2015 – (printed copy will be available at the meeting)
- VI. RECOGNITION OF DELEGATIONS
 - A. Introduction of new employees to the School Board members with a meet and greet from 6:00-6:30 p.m.
- VII. CORRESPONDENCE – President – Elaine Jones
 - A. Review and cast vote for PSBA Officers and at large representatives.
- VIII. TREASURER’S REPORT – Richard Crouse
 - A. Financial Report Ending August 31, 2015 – (printed copy will be available at the meeting)
 - B. Revenue Budget Report Ending August 31, 2015 – (printed copy will be available at the meeting)
 - C. Expenditure Budget Report Ending August 31, 2015 - (printed copy will be available at the meeting)
 - D. Cafeteria Report Ending August 31, 2015 – (****not available for meeting**)
 - E. Student Council Sub Accounts August 31, 2015 – (page 3.1)
 - F. Student Accounts Report August 31, 2015 – (page 3.2)
 - G. Principal’s Account August 31, 2015 – (page 3.3)
- 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** for contracted speech therapy services with Maggie Rutkowski at a rate of \$68.00 per session, currently serving 27 students.

- b. ****Recommend approval** to change Kathy Tyson, BCBA, M.A.Ed., contract for Behavior Intervention Support changing from \$50 per hour on an as needed basis to a guaranteed 7.5 hours per day, 34 days per year, at a rate of \$38.00 per hour retro-active to the beginning of the 2015-2016 school year. The time allotted for the contact would include assistance with the Behavior Intervention classes, writing of Functional Behavior Assessments and staff trainings.

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 hire Stacey Solesha, Learning Support Teacher, Biglerville High School, Masters +15, Level 5, \$55,411.00, effective retro-active to the start of the 2015-2016 school year.
- 2). ****Recommend approval** to revise the hire date for Colleen Gaston to September 21, 2015, due to release of contract from her previous employer.
- 3). ****Recommend approval** for leave without pay for Colleen Gaston effective September 21, 2015 through November 16, 2015.

c. *CLASSIFIED*

- 1). **Recommend approval** to hire Jessica Yourishin, Personal Assistant, Upper Adams Middle School, 6.5 hours per day, 178 days per year, at an hourly rate of \$9.60, start date retro-active to August 28, 2015, replacing Margaret Mancuso.
- 2). ****Recommend approval to hire Sherrie Prall, Behavior Intervention Instructional Assistant, Bendersville Elementary School, 6.75 hours per day, 176 days per year, at an hourly rate of \$9.60 with the start date to be determined upon completion of required paperwork. This position is funded pro-rata between the participating districts in the consortium.**
- 3). **Recommend approval** to add the following individuals to the classified substitute listing:
 - 1). Dorianne Clouse, effective ****retro-active to 8/26/2015**
 - 2). ****Sara Shank, Nurse, pending receipt of current nursing license**

d. *SUPPLEMENTAL CONTRACTS*

- 1). No items

e. *OTHER*

- 1). **Recommend approval** of the following individuals to the volunteer listing:
 - 1). Jennifer Small
 - 2). Jennifer Luckenbaugh
 - 3). Tina Delph

- 4). Phillip Plank
- 5). Ron Ebbert
- 6). ****Jamie Nebel**
- 7). ****Jessi Gillingham**
- 8). ****Kim Johnson**
- 9). ****Jessica Brodbeck**
- 10). ****Holly Karalus**
- 11). ****Charmaine Forney**
- 12). ****Jill Keys**

3. PROPERTY – Bill Seibert – Chairperson

- a. **Recommend approval** to declare as surplus the Arendtsville Elementary, Bendersville Elementary and Biglerville Elementary schools' library books as per the submitted lists from the building librarians.

4. TRANSPORTATION – Bill Seibert – Chairperson

- a. ****Recommend approval** of the following substitute drivers for Jacoby Transportation, Inc.:
 - 1). Christopher Reese
 - 2). Gregory Bucher
 - 3). Dennis Goss
 - 4). Mary Goss

B. CURRICULUM AND EXTRA-CURRICULAR COMMITTEE REPORT

1. CURRICULUM – John Regentin – Chairperson

- a. ****Update** on the Vocational Program from Chris Sparks, Secondary Transition Coordinator, BHS.

2. ATHLETICS – Craig Long – Chairperson

- a. **Recommend approval** of the following fall coaches:

- 1). Julia Burke, Assistant Varsity Field Hockey, Volunteer
- 2). Samuel Kauker, Assistant Junior High Football, Category IV, Year 1 - \$2,476.00
- 3). Andrew Vannucci, Assistant Junior High Football, Category IV, Year 1 - \$2,476.00

3. OTHER STUDENT ACTIVITIES – Craig Long – Chairperson

- a. No items

C. POLICY REVIEW COMMITTEE REPORT – Ron Ebbert, Chairperson

1. First Reading:

- a. Policy No. 701 – Facilities Planning (pages 4.1-4.2)
- b. Policy No. 815 – Acceptable Use of Electronic Resources (pages 4.3-4.6)
- c. Policy No. 913 – Nonschool Organizations/Groups/Individuals (pages 4.7-4.11)

2. Second Reading:

- a. Policy No. 232 – Student Involvement in Decision Making (page 4.12)
- b. Policy No. 806 – Child/Student Abuse (pages 4.13-4.21)
- c. Policy No. 819 – Suicide Awareness, Prevention and Response (pages 4.22-4.32)
- d. Policy No. 916.1 – School Volunteers (pages 4.33-4.36)

- e. ***Policy No. 802 – School Organization, updating the UASD Organizational Diagram only, revised July 20, 2015*

D. MISCELLANEOUS AGENDA ITEMS – Elaine Jones – President

- 1. ***Recommend approval of the Memorandum of Understanding from PathStone between Adams County Field of Dreams referred to as “Migrant Head Start Program” and the Upper Adams School District from September 9, 2015 through September 9, 2016.*

- XI. PAYMENT OF BILLS (pages 5.1-5.3)
- XII. OLD BUSINESS
- XIII. NEW BUSINESS
- XIV. ADMINISTRATORS’ REPORTS

XV. ITEMS OF GENERAL INFORMATION:

A. School Board Committee Meetings:

- 1. Policy Committee Meeting – October 8, 2015, 9:00 a.m.
- 2. Curriculum and Extra Curricular Committee – October 6, 2015, 6:30 p.m.
- 3. Business and Operations Committee – October 6, 2015
Upon completion of the Curriculum & Extras Curriculum Committee Meeting

B. Regular School Board Meeting – Tuesday, October 20, 2015 – 7:00 p.m.

XVI. ADJOURNMENT