

UPPER ADAMS BOARD BRIEFS

January 16 2024 Board Meeting

Personnel

Resignations/retirements approved:

1. No items

Permission to post and advertise granted:

1. No items

Job Descriptions approved:

1. No items

New hires approved:

1. No items

Transfers/Reassignments approved:

1. No items

Grant Tenure to the Following Professional Staff Members

1. No items

Supplemental Contracts approved for 2023-2024 School Year

1. Anthony Johnson, Junior High Wrestling, Volunteer
2. Rachel Ventura, Curriculum Chairperson, Grades K-2
3. Ashly Wilkinson, Curriculum Chairperson, Grades 3-5
4. Brooke Gates, Curriculum Chairperson, Grades 6-8
5. Lisa Lieberum, Curriculum Chairperson, Grades 9-12
6. Megan Tolar, Curriculum Chairperson, English Language Learners
7. William Hersh, Drumline, Volunteer
8. Nate Fissel, Junior High Wrestling, Volunteer
9. Timothy Clarenbach, Game Help, Volunteer
10. Timothy Clarenbach, Game Help

Volunteer Services - approved volunteers:

1. Stacey Klein
2. "Sue" Irene Guise
3. Kayla Black
4. Karen Pfaff
5. Bradley Black
6. Trisha Black
7. Rachel Elliott
8. Peter Freitas

Other Contracted Services:

Aramark (Custodial/Maintenance/Grounds)

1. No items

Chartwells (Food Services)

9. No items

GDC (Technology)

1. No items

G-Force (Security)

1. No items

Kelly Education (Permanent Staff)

2. No items

Kelly Education (Teacher and Support Staff) Substitutes

a. Kelly Education Teacher Substitute Listing:

Ann Wolfe Cameron Mallow
Jake Grim. Leah Seiber
Emily Sanders

b. Kelly Education Substitute Listing:

No items

Maxim (Nursing Services)

1. No items

Translators approved:

1. No items

Miscellaneous approvals:

1. Professional Unpaid Leave, Kirstie Smith, Kelly Pelc
2. Support Staff Unpaid Leave, Barbara Senseney

Finance

Approval of the following items:

1. 2023-2024 UDEA Pass Through Fund Allocation between UASD and LIU 112
2. 2023-2024 IDEA Section 619 Pass Through Funds Agreement
3. Donations:
 - \$3,000.00 from UA Lions Club for UAIS 5th Grade Camp
 - \$ 500.00 from Sharon Marrow for UAIS 5th Grade Camp
 - \$ 300.00 from Charles, Kim & Catriona Todd for Middle School Lunch Debt
 - \$1,000.00 from Friends on Bear Mountain for the UAIS Art and Music Program
 - \$ 100.00 from Ann Showers for the UAIS 5th Grade Camp
 - \$3,000.00 from American Legion Post 262 for UAIS 5th Grade Camp
 - \$1,000.00 from UA Jaycees for UAIS Book Castle
 - \$2,000.00 from Richard L. & Ruth Jean Unger for UAIS 5th Grade Camp
 - \$1,000.00 from Twin Springs Farm Inc. for UAIS 5th Grade Camp
4. WellSpan Sports Medicine and Medical Service Agreement for the Athletic Trainer
5. 2022-2023 Final Audit
6. 2024-2025 CPACTC Budget
7. LLN 5.0 Member RWAN Contract and Letter of Intent to Purchase
8. Appoint Shelley Hobbs as the District's representative to the York Adams Tax Collection Committee for 2024 and to appoint Justin Peart, Bermudian Springs as an alternate for voting quorum

Curriculum/Student Activities

Approval of the following items:

1. VoAg OAC Minutes, 4/2023
2. BHS 2024-2025 Course Description Guide

Approval of Other Student Activities:

1. Overnight Trip, FFA State ACES Leadership Conference
2. Overnight Trip FFA Leadership Conference (change of dates)
3. Overnight Trip, National Art Honor Society, Washington DC
4. Overnight Trip, Class of 2024 Senior Trip, Woodlach Resort

Property

Approval of the following items:

1. No items

Policy

Policies Reviewed

1. First Reading:
 - Policy Number 006 Local Board Procedures - Meetings
 - Policy Number 203.1 Pupils - HIV Infection and Other Infections
 - Policy Number 210 Pupils - Use of Medications
 - Policy Number 219 Pupils - Student Complaint Process
 - Policy Number 232 Pupils - Student Involvement in Decision Making
2. Second Reading:
 - Policy Number 216.1 Pupils - Supplemental Discipline Records
 - Policy Number 314 Employees - Physical Examination
 - Policy Number 317 Employees - Conduct/Disciplinary Procedures
 - Policy Number 318 Employees - Penalties for Tardiness
 - Policy Number 331 Employees - Job Related Expenses
 - Policy Number 332 Employees - Working Schedules
 - Policy Number 333 Employees - Employee Growth Guidelines
 - Policy Number 334 Employees - Sick Leave
 - Policy Number 339 Employees - Uncompensated Leave

Transportation

Approval of the following items:

1. Driver(s) Jacoby Transportation: Hailee McDannell, Michelle Rodman, Shane Altice Gerald Pfaff, Toby Pool
2. Driver(s) Weavers: Melissa Anders, Brittany Roberts
3. Driver(s) UASD: No items
4. Driver(s) for Rolling Hills: No items

Athletics

Approval of the following:

1. No items

Miscellaneous

1. Students shared information regarding their experiences at Cumberland Perry: Caleb Trimmer
2. Updated UASD ARP ESSER Health and Safety Plan for 1/16/2024



Note: More detailed information for approvals can be found on the regular school board agenda on the UASD website under About Us - School Board - Board Agendas and Board Minutes (AgendaManager).

FACULTY and STAFF: The approved Second Read Policies will be posted to the Upper Adams School District website under About Us, Policies and Procedures then click on the link marked board policies. It is the responsibility of the faculty and staff members to review these policies. Thank you for your attention to this important matter.

Mark your calendar:

February 1, 2024 - Policy Committee Meeting, 9:00 a.m.

February 6, 2024 - Curriculum & Extra Curricular Committee Meeting, 6:30 p.m.

February 6, 2024 - Business & Operations Committee Meeting, immediately following the Curriculum & Extra Curricular Committee Meeting

February 20, 2024 - Regular School Board Meeting, 7:00 p.m.