

UPPER ADAMS BOARD BRIEFS

February 20, 2024 Board Meeting

Personnel

Resignations/retirements approved:

1. Candy Bretzman, Central Office Executive Assistant - Retirement
2. Kathy Anthony-Gulden, ESL Teacher, UAIS - Retirement

Permission to post and advertise granted:

1. ESL Teacher, UAIS
2. Central Office Executive Assistant

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. Erick Johnson, Head Coach, V Baseball
2. Rick Byers, Assistant Coach, V Baseball
3. Scott Howell, Assistant Coach, V Baseball
4. Ken Shafer, Head Coach, V Softball
5. Chris Berger, Assistant Coach, V Softball
6. William Woodward, Assistant Coach, V Softball - Volunteer
7. Jessica McCutcheon, Assistant Coach, V Softball
8. Daniesa Bianco, Head Coach, V Track & Field
9. Brett Smyers, Assistant Coach, V Track & Field
10. Lisa Lieberum, Assistant Coach, V Track & Field
11. Kendall Fissell, Assistant Coach, V Track & Field
12. James Schwalm, Head Coach, JH Track
13. Barbara Kistler, Assistant Coach, JH Track
14. Betsy Showers, Assistant Coach, JH Track
15. Matt Hartman, Head Coach, V Boys Tennis
16. Marcella Hartman, Assistant Coach, V Boys Tennis - Volunteer
17. Andrew Hartman, Assistant Coach, V Boys Tennis - Volunteer
18. Marianna Hartman, Assistant Coach, V Boys Tennis - Volunteer
19. Jebb Nelson, Head Coach, JH Boys Soccer
20. Cody Daron, Assistant Coach, JH Boys Soccer
21. Gerry Lua, Assistant Coach, JH Boys Soccer
22. Brooke Gates, Head Coach, JH Girls Soccer
23. Lisa Kuhns, Assistant Coach, JH Girls Soccer
24. Claudia Alvarez, Assistant Coach, JH Girls Soccer - Volunteer
25. Lisa Showers, Game Manager
26. Jarred Strine, Game Manager
27. Indy Mills, Game Help
28. Caden Althoff, Assistant Coach, V Track and Field, Volunteer
29. John Regentin, Assistant Coach, JH Girls Soccer, Volunteer
30. Lisa Lieberum, Pit Musician

Volunteer Services - approved volunteers:

- | | |
|-------------------------|--------------------|
| 1. Heather Charlesworth | 2. Carrie Byers |
| 3. Matthew Hade | 4. Carly Weaver |
| 5. Christopher Bender | 6. Candra Bretzman |
| 7. Mikaila Francisco | 8. Rachel Hertzog |
| 9. John Regentin | |

Other Contracted Services:

Aramark (Custodial/Maintenance/Grounds)

1. Paul Smith

Chartwells (Food Services)

1. Diane Copenheaver, remove
2. Peggy (Margaret) Ecker, moved two full-time employee

GDC (Technology)

1. No items

G-Force (Security)

1. No items

Kelly Education (Permanent Staff)

1. Teresa Collins, Autistic Learning Support IA, BHS

Kelly Education Teacher and Support Staff Substitutes

- a. Kelly Education Teacher Substitute Listing: Brand Jack, McKenzie Mahler
- b. Kelly Education Substitute Listing: No items

Maxim (Nursing Services)

1. No items

Translators approved:

1. Jessica Jackson

Miscellaneous approvals:

1. Uncompensated Leave - Lisa Kuhns, ESL Teacher, UAMS

Finance

Approval of the following items:

1. MOU with Franklin & Marshall College, College Advisor Corps
2. Agreement for Collection of Taxes with Adams County for Arendtsville Borough and Bendersville Borough
3. Resolution with Adams County for Collection of Taxes for Arendtsville Borough and Bendersville Borough
4. Approval of quote for Dishwasher Replacement UAMS/BHS Cafeteria
5. Approval of the following Capital Reserve Items:
BHS/UAMS Water Softener, Fencing, Track Resurfacing and Striping, Cafeteria Items including Dishwasher, BHS/UAMS Cooler Floor, and UAIS Oven
6. G-Force Agreement
7. Meraki Licensing
8. 2024-2025 LIU 12 Operating Budget
9. 2024-2025 York Adams Academy Final Budget
10. Proposal to Renew District Auditors

Curriculum/Student Activities

Approval of the following items:

1. End-of-Course Skills Test Instructor Recertification for Perry L. Smith and Michael Shearer
2. Affiliation Agreement with Penn State University

Approval of Other Student Activities:

1. Overnight trip for the BHS Technology Student Association for the state level TSA Competition

Property

Approval of the following items:

1. Declare as Surplus 36 E600 Heart Rate Monitors Watches and transmitter straps, 4 storage bags for monitors

Policy

Policies Reviewed

1. First Reading:
 - Policy Number 610 Finances - Purchases Subject to Bid
 - Policy Number 611 Finances - Purchases Budgeted
 - Policy Number 800 Operations - Records Management
 - Policy Number 815 Operations - Acceptable Use of Electronic Resources
 - Policy Number 819 Operations - Suicide, Suicide Awareness, Prevention & Response
 - Policy Number 830.1 Operations - Data Governance - Storage/Security - NEW
2. Second 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

Transportation

Approval of the following items:

1. Driver(s) Jacoby Transportation: Michelle Godman, Amy Pool
2. Driver(s) Weavers: Britteny 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. PA Apple Industry Apple Mural Recognition - Ellie Hollabaugh Vranich recognizing the students and staff that participated
2. Jeff West and Brent Kessler - 2024-2025 LIU 12 General Operating Budget Information



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:

March 5, 2024- Curriculum & Extra Curricular Committee Meeting, 6:30 p.m.

March 5, 2024 - Business & Operations Committee Meeting, immediately following the Curriculum & Extra Curricular Committee Meeting

March 7, 2024 - Policy Committee Meeting, 9:00 a.m.

March 19, 2024 - Regular School Board Meeting, 7:00 p.m.