



**Regular Meeting of the Board of Trustees  
February 12, 2018  
5:30 p.m.  
York Academy Regional Charter School**

**AGENDA**

**I. Call to Order**

**II. Roll Call**

Robert F. Lambert  
Susan D. Krebs  
Ellen Bers Johnson  
Dr. Nancy Ahalt  
Stephen Tansey  
William Dannehl  
Edward Bird  
Meagan Feeser  
Anika Jackson

**III. *Approval of the Minutes of the Regular Meeting of the Board of Trustees of January 8, 2018 and the Committee Meeting of January 22, 2018. (attachment)***

**IV. Public Comment on Agenda Items**

**V. Petitions and Communications**

**VI. Monthly Instructional Report**

- A. Middle Years Programme Update – Mrs. LaTosha Wright
- B. English as a Second Language – Mrs. Charlene Gotschall

**VII. Reports from Committees**

**A. *Finance and Facilities***

***William Dannehl***

- 1. Report – Approval of an Additional Retirement Plan for York Academy Employees  
***BE IT RESOLVED, by the Board of Trustees, that the option for employees to participate in a Roth 403(b) retirement plan for those enrolled in the 403(b) retirement plan through PENSERV be approved.***
- 2. Report – Submission of Grant Application  
***BE IT RESOLVED, by the Board of Trustees, that the submission of the grant application to the Donald B. and Dorothy L. Stabler Foundation be approved.***

3. Report – Approval of Contract for Audio-Visual and Lighting Installation  
***BE IT RESOLVED, by the Board of Trustees, that bid submitted by Clair Solutions in the amount of \$107,254.00 for audio-visual lighting installation, being the lowest bidder meeting all specifications, be approved.***

4. Report – Redevelopment Assistance Capital Program Award (attachment)  
The York Academy received the attached letter from the Governor’s Office of the Budget indicating the York Academy received \$5,000,000 for the Upper School Project. It will be necessary for the Academy to accept this grant and secure assistance in the completion of the grant application.

***BE IT RESOLVED, by the Board of Trustees, that the Redevelopment Assistance Capital Program Award of \$5,000,000 be accepted.***

5. Report – Liability Insurance Renewal (attachment)  
It is recommended that the York Academy Regional Charter School Board of Trustees approve the liability insurance renewal through The Glatfelter Agency at a premium of \$34,063.00 for the 2018-2019 school year.

***BE IT RESOLVED, by the Board of Trustees, that the renewal of liability insurance through The Glatfelter Agency for the 2018-2019 school year be approved.***

6. Report – Request to Attend Conference  
It is the request of Mrs. Lauren Rock, Art Teacher, to attend the Kodaly 2018 National Conference, Oklahoma City, Oklahoma, March 22-25, 2018. The estimated conference expenses are as follows and will be paid through Title I funds:

Conference Registration Expense:	\$335.00
Transportation:	\$435.00
Accommodations:	\$740.00

***BE IT RESOLVED, by the Board of Trustees, that the request of Mrs. Lauren Rock to attend the Kodaly 2018 National Conference, Oklahoma City, Oklahoma, March 22-25, 2018 be approved.***

7. Report – Use of Facility Request  
It is reported that the following use of facility request has been approved:  
York Teen Haven for use of the York Academy Gymnasium, Mondays, April 12, March 19, April 2, and April 9, 2018, 7:30-9:30 p.m. The fee for this usage is \$37.50 per hour.

***B. Academic Assessment and Curriculum*** ***Ellen Johnson***

1. Report – Approval of Changes to the Dress Code  
***BE IT RESOLVED, by the Board of Trustees, that the changes to the dress code for grades 6-9 be approved.***
2. Report – PIAA Membership Application  
***BE IT RESOLVED, by the Board of Trustees, that the submission of the application for the York Academy’s PIAA membership be approved.***
3. Report – Approval of Agreement with Towson University  
***BE IT RESOLVED, by the Board of Trustees, that the agreement with Towson University to provide students from the university the opportunity to be placed at the York Academy for an off-campus Clinical Training of Speech Language Pathologist and Audiologists be approved.***

**C. Personnel**

**Sue Krebs**

1. Report – Appointment of Head of Schools  
**BE IT RESOLVED, by the Board of Trustees, that the appointment of the following individuals to the position of Head of School be approved:**
  - a. **Mr. David Goodwin**  
**Head of Lower School**  
**Salary: See attached**  
**Effective: July 1, 2018**
  - b. **Dr. Michael Lowe**  
**Head of Upper School**  
**Salary: See attached**  
**Effective: July 1, 2018**
3. Report – Approval of Substitutes  
It is recommended that the following individuals be appointed as a Substitutes for the 2017-2018 school year:
  - a. Felicia Grove, Substitute Secretary/Receptionist and Substitute Nurse
  - b. Martha Toro-Jenkins, Substitute Secretary/Receptionist
  - c. Destiny Holland, Substitute Secretary/Receptionist

**BE IT RESOLVED, by the Board of Trustees, that the appointment of the following individuals as Substitutes, effective the 2017-2018 school year, be approved:**

- a. **Felicia Grove, Substitute Secretary/Receptionist and Substitute Nurse**
- b. **Martha Toro-Jenkins, Substitute Secretary/Receptionist**
- c. **Destiny Holland, Substitute Secretary/Receptionist**

**D. Nominating**

**Robert Lambert**

**E. Marketing**

**Meagan Feeser**

**F. Administrative Services**

**Edward Bird**

1. Report – Enrollment Report  
The enrollment for the York Academy as of Thursday, February 8, 2018 is as follows:

Registrations by Grade:

Kindergarten:	76 students
Grade One:	79 students
Grade Two:	77 students
Grade Three:	76 students
Grade Four:	78 students
Grade Five:	77 students
Grade Six:	79 students
Grade Seven:	80 students
Grade Eight:	73 students
<b>TOTAL</b>	<b>695 students</b>

Registrations by District:

Central York:	45 students
Central Dauphin:	2 students

Dallastown	9 students
Dover	12 students
Eastern	7 student
Northeastern	10 students
Red Lion	19 students
Spring Grove	9 students
West Shore	3 students
West York:	45 students
York City:	497 students
York Suburban:	37 students

**VIII. Chief Executive Officer's Monthly Report**

A. Report – Chief Executive Officer

*Dennis Baughman*

B. Report – Business Manager

*Monik Johnson*

**IX. Treasurer's Report**

*Edward Bird*

A. Report – Approval of York Academy Financial Statements

(attachment)

***BE IT RESOLVED by the Board of Trustees that the attached York Academy Regional Charter School Financial Statements as of December 31, 2017, subject to audit, be approved as presented.***

B. Report – Approval of Bills

(attachment)

***BE IT RESOLVED by the Board of Trustees that the attached listing of bills (revision of December 11, 2017 and January 18, 2018) be approved for payment.***

**X. Old Business**

**XI. New Business**

**XII. Comments from the Public**

**XIII. Meeting/Activity Dates**

A. February 12 and 13, 2018 – International Baccalaureate Organization Visit

B. February 13, 2018 – Informational Meeting, 6:00 p.m.

C. February 15, 2018 – 7<sup>th</sup> & 8<sup>th</sup> Grade Science Fair Competition, 6:00 p.m.

**XIV. Items for Distribution**

**XV. Adjournment**