



**Regular Meeting of the Board of Trustees
January 8, 2017
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 December 11, 2017.*** *(attachment)*
- IV. Public Comment on Agenda Items**
- V. Petitions and Communications**
- VI. Monthly Instructional Report**
None
- VII. Reports from Committees**
 - A. *Finance and Facilities*** *William Dannehl*
 - 1. Report – Empower ED Program
BE IT RESOLVED, by the Board of Trustees, that the Empower ED Program to provide Internet access for York Academy students that do not have access in their homes, at the projected amount of \$8,800 per year be approved.
 - 2. Report – Power of Attorney Authorization (attachment)
It is recommended that the Board of Trustees approve Equifax (501C Insurance Program) as Unemployment Compensation Power of Attorney to process unemployment claims with the State of Pennsylvania on York Academy’s behalf.

BE IT RESOLVED, by the Board of Trustees, that Equifax be approved as Unemployment Compensation Power of Attorney for the York Academy.

3. Report – Approval of Revised Rental Fees (attachment)
It is recommended that the Board of Trustees approve the attached revised Rental Fees for Use of Facilities of the York Academy. The revisions include the addition of the Gymnasium and All-Purpose Room.

BE IT RESOLVED, by the Board of Trustees, that the revised Rental Fees for Use of Facilities of the York Academy 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.

B. Academic Assessment and Curriculum Ellen Johnson

C. Personnel Sue Krebs

1. Report – Acceptance of Resignation
It is reported to the Board of Trustees that the resignation of Meagan Craver, Instructional Assistant, be accepted effective January 22, 2018.
2. Report – Appointment to Classified Position
It is recommended that the following individual be appointed to a Classified Position:
 - a. Erica Hardesty (attachment)
Instructional Assistant
Salary: \$13.51 per hour
Effective: January 18, 2018

BE IT RESOLVED, by the Board of Trustees, that the following individual be appointed to a Classified position:

- a. ***Erica Hardesty
Instructional Assistant
Salary: \$13.51 per hour
Effective: January 18, 2018***

3. Report – Approval of Substitute Teacher
It is recommended that the following individual be appointed as a Substitute Teacher for the 2017-2018 school year:
 - a. Kyle Ashby, Substitute Teacher

BE IT RESOLVED, by the Board of Trustees, that the following individual be appointed as a Substitute, effective the 2017-2018 school year:

- a. ***Kyle Ashby, Substitute Teacher***

D. Nominating Robert Lambert

E. Marketing

Meagan Feeser

1. Report – Suburban Mailing Cost

BE IT RESOLVED, by the Board of Trustees, that the suburban mailing of the York Academy marketing materials to zip codes 17402, 17403, and 17404, be approved at a cost of, approximately \$2,654.21 and with an additional cost of \$350.00 for the design.

F. Administrative Services

Edward Bird

1. Report – Enrollment Report

The enrollment for the York Academy as of Thursday, January 4, 2018 is as follows:

Registrations by Grade:

Kindergarten:	75 students
Grade One:	77 students
Grade Two:	77 students
Grade Three:	76 students
Grade Four:	77 students
Grade Five:	76 students
Grade Six:	77 students
Grade Seven:	79 students
Grade Eight:	74 students
TOTAL	688 students

Registrations by District:

Central York:	46 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:	43 students
York City:	490 students
York Suburban:	38 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. January 12, 2018 – Early Dismissal for Students at 12:15 p.m.
- B. January 15, 2018 – No School
- C. January 17, 2018 – David Rusk Breakfast Program, 8:30 a.m.
- D. January 22, 2018 – Board Committee Meetings, 5:30 p.m.
- E. January 24, 2018 – Informational Meeting, 6:00 p.m.
- F. January 27, 2018 – Informational Meeting, 11:00 a.m.
- G. January 30, 2018 – York Academy Mid-Winter Concert, 6:00 p.m.

XIV. Items for Distribution

- 1. Photo of Job Site
- 2. Drawing of Lower School

XV. Adjournment