



**Regular Meeting of the Board of Trustees  
November 13, 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 October 9, 2017 and the Committee Meeting of October 23, 2017. (attachments)***
- IV. Public Comment on Agenda Items**
- V. Petitions and Communications**
- VI. Monthly Instructional Report**
  - A. *Modern Music Program – Mr. Brent Gregory***
- VII. Reports from Committees**
  - A. *Finance and Facilities*** *William Dannehl*
    - 1. Report – Treysta Technology Management Contract  
***BE IT RESOLVED, by the Board of Trustees, that the contract with Treysta Technology Management for technology services for the 2017-2018 school year at a cost of \$55,000 be approved.***
    - 2. Report – Renew of Medical Plan with The Glatfelter Agency (attachment)  
It is recommended that the York Academy renew the medical plan offered through The Glatfelter Agency with no change in benefits but at a 2.3% increase in rates. The plan is for one year, effective December 1, 2017.  
  
***BE IT RESOLVED, by the Board of Trustees, that the medical plan through The***

*Glatfelter Agency for a period of one year, effective December 1, 2017 with a 2.3% increase in rates be approved.*

**B. Academic Assessment and Curriculum**

*Ellen Johnson*

**C. Personnel**

*Sue Krebs*

1. Report – Request to Attend Title I Conference  
*BE IT RESOLVED, by the Board of Trustees, that the request of Tracy Zeiders to attend the National Title I Conference, February 8-11, 2018, Philadelphia, Pennsylvania, be approved.*
2. Report – Approval of Job Descriptions  
*BE IT RESOLVED, by the Board of Trustees, that the job descriptions for the following positions, effective the 2018-2019 school year, be approved:*
  - a. *Assistant Head of School – Upper/Lower*
  - b. *IB Diploma Programme Coordinator*
  - c. *Administrative Assistant to the Head of the Upper School*
  - d. *Front Office Receptionist – Upper School*
  - e. *Full-time Clerical Aide – Upper School*
  - f. *School Nurse – Upper School*
  - g. *School Counselor – Upper School*
  - h. *Special Education Teacher – Upper School*
  - i. *Dramatics Coordinator – Upper School*
  - j. *Full-Time Custodian – Upper School*
  - k. *Part-Time Custodian – Upper School*
  - l. *Band/Orchestra Director – Upper School*
  - m. *Cafeteria Manager – Upper School*
  - n. *Part-time Cafeteria Assistant – Upper School*
  - o. *Instructional Coach – Upper School*
  - p. *Instructional Assistants – Upper School*

**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, November 9, 2017 is as follows:

Registrations by Grade:

Kindergarten:	76 students
Grade One:	77 students
Grade Two:	77 students
Grade Three:	76 students
Grade Four:	78 students
Grade Five:	76 students
Grade Six:	78 students
Grade Seven:	79 students
Grade Eight:	76 students
<b>TOTAL</b>	<b>693 students</b>

Registrations by District:

Central York:	46 students
Central Dauphin:	2 students
Dallastown	9 students
Dover	11 students
Eastern	7 student
Northeastern	12 students
Red Lion	19 students
Spring Grove	9 students
West Shore	3 students
West York:	43 students
York City:	498 students
York Suburban:	34 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 October 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 be approved for payment.***

**X. Old Business**

**XI. New Business**

**XII. Comments from the Public**

**XIII. Meeting/Activity Dates**

1. November 23-27, 2017 – Holiday (No School for Students)
2. November 14, 2017 – PTO Meeting, 6:00 p.m.
3. November 27, 2017 – Committee Meeting of the Board of Trustees, 5:30 p.m.

**XIV. Items for Distribution**

**XV. Adjournment**