



**Regular Meeting of the Board of Trustees
December 14, 2015
5:30 p.m.
York Academy Regional Charter School**

AGENDA

- I. Call to Order**
- II. Roll Call**
 - Allison Yinger
 - Robert F. Lambert
 - Susan D. Krebs
 - Ellen Bers Johnson
 - Dr. Nancy Ahalt
 - Stephen Tansey
 - William Dannehl
 - Patrick Ball
 - Edward Bird
 - Meagan Feeser
- III. *Approval of the Minutes of the Regular Meeting of the Board of Trustees of November 9, 2015.*** *(attachment)*
- IV. Public Comment on Agenda Items**
- V. Petitions and Communications**
- VI. Monthly Instructional Report**
 - Reading Specialist Presentation – Ms. Tracy Zeiders**
- VII. Reports from Committees**
 - A. *Finance and Facilities*** *William Dannehl*
 - 1. Report – Proposal for Boys’ and Girls’ Basketball Teams
BE IT RESOLVED, by the Board of Trustees, that the proposal to offer a York Academy Basketball Team for 5th and 6th grade boys and girls, coached by Mr. Matthew Bricker and Mr. Peter Shuey at a stipend of \$500 each, be approved for the 2015-2016 school year.

2. Report – Envirothon Activity
BE IT RESOLVED, by the Board of Trustees, that Mrs. Jennifer Klimchock be appointed as Volunteer Envirothon Coach for the 2015-2016 school year.
3. Report – Renewal for Life and AD & D Insurance (attachment)
BE IT RESOLVED, by the Board of Trustees, that the renewal rates for Life Insurance and Accident Death and Dismemberment provided by Mutual of Omaha be approved, effective December 1, 2015 through December 1, 2017.
4. Report – Use of Facility Request
The following use of facility is reported to the Board of Trustees:
York Academy PTO for use of the cafeteria and gymnasium, of the York Academy Regional Charter School, on February 18, 2016 (5:00-7:00 p.m.) and February 19, 2016 (6:00-8:00 p.m.) for the purpose of Valentine Dance Parties. The fee for this usage will be waived.

B. Academic Assessment and Curriculum ***Ellen Johnson***
None

C. Personnel ***Sue Krebs***

1. Report – Approval of Conference Requests
BE IT RESOLVED, by the Board of Trustees, that the following requests for conferences be approved:
 - a. ***LaTosha Wright and Tracy Zeiders to attend the National Title I Conference, January 28-31, 2016, Houston, Texas. The cost for the conference is approximately \$3198.00 for both individuals, paid through Title I funding.***
 - b. ***Brendon McGirr to attend the National Council for History Education Conference, April 23-23, 2016, Niagara Falls, New York. The approximate cost of the conference is \$1084.00.***
 - c. ***Aislinn Cunningham to attend the Pennsylvania School Counselors' Association Annual Conference, February 18-20, 2016, Hershey, Pennsylvania. The approximate cost of the conference is \$454.00.***
2. Report – Approval of Child-Bearing Leave
BE IT RESOLVED, by the Board of Trustees, that the request of Ms. Karissa Wilson, Instructional Assistant, for Child-Bearing Leave, March 7, 2016 through April 22, 2016, be approved.
3. Report – Approval of Child-Bearing Leave
It is recommended the request for Child Bearing Leave, submitted by Mrs. Leanne Kohler, Grade 1 Teacher, beginning January 19, 2016 through February 19, 2016 be approved. During this time, five sick days will be utilized.

BE IT RESOLVED, by the Board of Trustees, that the request of Mrs. Leanne Kohler, Grade 1 Teacher, For Child-Bearing Leave, January 19, 2016 through February 19, 2016 be approved.
4. Report – Approval of Substitute
It is recommended that the following individuals be appointed as a Substitute Teachers for the 2015-2016 school year:

- a. Nicole Bear
- b. Jennifer Boyce
- c. Lynne Darrah
- d. Eileen Druck
- f. Rebecca Frederick
- g. Jill Harlacher
- h. Jane Ireland
- i. Belinda Ray
- j. Diane Rittle
- k. Wendy Sharpe
- l. Ashley Sipe
- m. Margie Staley
- n. Julie Stefko
- o. Karissa Wilson
- p. Lori Woods

BE IT RESOLVED, by the Board of Trustees, that the appointment of the following individuals as Substitute Teachers for the 2015-2016 school year be approved:

- a. ***Nicole Bear***
- b. ***Jennifer Boyce***
- c. ***Lynne Darrah***
- d. ***Eileen Druck***
- f. ***Rebecca Frederick***
- g. ***Jill Harlacher***
- h. ***Jane Ireland***
- i. ***Belinda Ray***
- j. ***Diane Rittle***
- k. ***Wendy Sharpe***
- l. ***Ashley Sipe***
- m. ***Margie Staley***
- n. ***Julie Stefko***
- o. ***Karissa Wilson***
- p. ***Lori Woods***

D. Nominating

Robert Lambert

E. Marketing

Meagan Feeser

F. Administrative Services

Edward Bird

1. Report – Submission of Innovation Grant Proposal

(attachment)

BE IT RESOLVED, by the Board of Trustees, that the submission of the Innovation Grant be approved.

2. Report - Enrollment Report

The enrollment for the York Academy as of Thursday, December 10, 2015 is as follows:

Registrations by Grade:

Kindergarten:	75 students
Grade One:	75 students
Grade Two:	75 students
Grade Three:	75 students

Grade Four:	71 students
Grade Five:	74 Students
Grade Six:	75 Students
TOTAL	520 students

Registrations by District:	
Central York:	28 students
Dallastown	7 students
Dover	18 students
Eastern	2 students
Northeastern	13 students
Red Lion	17 students
Spring Grove	9 students
West Shore	3 students
West York:	33 students
York City:	367 students
York Suburban:	23 students

G. Audit **Patrick Ball**
No Report

VIII. Chief Executive Officer’s Monthly Report
 A. Report – Chief Executive Officer **Dennis Baughman**

B. Report – Business Manager **Monik Johnson**

IX. Treasurer’s Report **Patrick Ball**
 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 November 30, 2015, 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
 A. December 28, 2015 – Board of Trustees Committee Meetings, 5:30 p.m.

XIV. Items for Distribution

XV. Adjournment