



**Regular Meeting of the Board of Trustees  
March 14, 2016  
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 January 11, 2016.*** *(attachment)*
- IV. Public Comment on Agenda Items**
- V. Petitions and Communications**
- VI. Monthly Instructional Report**
  - A. Co-Teaching – Third Grade Team**
  - B. Marketing Report – Valerie Myers** **(attachment)**
- VII. Reports from Committees**
  - A. *Finance and Facilities*** *William Dannehl*
    - 1. Report – Proposal for Library Services for the 2016-17 School Year  
***BE IT RESOLVED, by the Board of Trustees, that the proposal for library services at a total cost of \$109,373 for the 2016-2017 school year be approved.***
    - 2. Report – Proposal to Operate Cafeteria Food Services

***BE IT RESOLVED, by the Board of Trustees, that the proposal for a self-operating cafeteria service at the York Academy be approved.***

3. Report – A-la Carte Menu  
***BE IT RESOLVED, by the Board of Trustees, that the a-la carte menu for 5<sup>th</sup> and 6<sup>th</sup> grade students, beginning March 2016, be approved.***
4. Report – PSERS vs. 403(B) Alternative  
***BE IT RESOLVED, by the Board of Trustees, that PennService be approved to provide an alternative retirement plan for employees, effective July 1, 2016.***
5. Report - Approval of Lincoln Learning Network Agreement (attachment)  
Recommendation is made to approve the Lincoln Learning Network (LLN), Pennsylvania Intermediate Unit Network (PAIUnet) and District WAN Agreement.

***BE IT RESOLVED, by the Board of Trustees, that the agreement between the Lincoln Learning Network (LLN) Regional Wide Area Network (LLN RWAN) and the York Academy Regional Charter School be approved effective April 1, 2016.***

6. Report – Use of Facility  
The following use of facility is reported to the Board of Trustees:  
Employees of the York Academy Regional Charter School for use of the gymnasium on Saturdays, March 13 through June 11, 2016 from 7:00 – 9:00 a.m. for the purpose basketball. The fee for this usage will be waived.

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

***C. Personnel*** ***Sue Krebs***

1. Report – Acceptance of Resignation  
It is reported to the Board of Trustees that the following individual submitted a letter of resignation:  
Patrick McVeigh, Instructional Assistant, effective April 1, 2016
2. Report – Re-Appointment to the York Academy Foundation Board  
It is recommended that the following individuals be re-appointed to the York Academy Foundation Board of Trustees for a three-year term:
  - a. Patrick Brubaker, term ending June 30, 2017
  - b. John Brenner, term ending June 30, 2018

***BE IT RESOLVED, by the Board of Trustees, that the reappointment of the following individuals to the York Academy York Foundation Board of Trustees, for a three-year term, be approved:***

- a. ***Patrick Brubaker, term ending June 30, 2017***
- b. ***John Brenner, term ending June 30, 2018***

***D. Nominating*** ***Robert Lambert***

***E. Marketing*** ***Meagan Feeser***

**F. Administrative Services**

**Edward Bird**

1. Report – Revision/addition of Policies  
***BE IT RESOLVED, by the Board of Trustees, that the additions and changes to the listed policies be approved for implementation:***

***Policy 100: Comprehensive Planning – revised***

***Policy 102: Academy Standards – revised (attachment)***

***Policy 103: Non-Discrimination in School and Classroom Practices – revised***

***Policy 103.1: Non-Discrimination-Qualified Students with Disabilities – new***

***Policy 105.1: Review of Instructional Materials by Parents and Students – revised***

***Policy 201: Admission and Enrollment of Students – revised***

***Policy 203: Immunizations and Communicable Diseases – revised***

***Policy 204: Attendance – revised***

***Policy 207: Confidential Communications of Students – revised***

***Policy 209: Health Services – revised***

***Attachment 210.1: Medication Administration Consent and Licensed Prescriber Order – revised***

***Policy 219: Student Complaint Process – revised***

***Policy 226: Searches – new***

***Policy 231: Social Events and Class Trips – revised***

***Policy 232: Student Involvement in Decision-Making – revised (attachment)***

***Policy 233: Suspension and Expulsion – revised***

***Policy 235: Student Rights and Responsibilities – revised***

***Policy 235.1: Surveys – new***

***Policy 317: Conduct/Disciplinary Procedures – revised***

***Policy 328: Compensation/Salary Determination – new (attachment)***

***Policy 608: Bank Accounts – revised***

***Policy 702: Gifts, Grants, Donations – new***

***Policy 806: Child Abuse – revised***

***Policy 824: Maintaining Professional Adult/Student Boundaries – new***

***Policy 916: Volunteers - revised***

2. Report – Revision of Dress Code  
***BE IT RESOLVED, by the Board of Trustees, that the revisions to the dress code be approved and implemented, effective the 2016-2017 school year.***

3. Report - Enrollment Report  
The enrollment for the York Academy as of Thursday, March 10, 2016 is as follows:

**Registrations by Grade:**

Kindergarten:	75 students
Grade One:	75 students
Grade Two:	74 students
Grade Three:	75 students
Grade Four:	72 students
Grade Five:	74 Students
Grade Six:	74 Students
<b>TOTAL</b>	<b>519 students</b>

**Registrations by District:**

Central York:	29 students
Dallastown	6 students
Dover	19 students

Northeastern	12 students
Red Lion	17 students
Spring Grove	9 students
West Shore	3 students
West York:	34 students
York City:	365 students
York Suburban:	25 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**

*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 February 29, 2016, 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. March 16, 2016 – Faculty Meeting, 3:50 p.m.
- B. March 23, 2016 – Literacy Night, 6-7:30 p.m.
- C. March 25, 2016 – No School (Holiday)
- D. March 28, 2016 – Snow Make-Up Day
- E. March 28, 2016 – Board of Trustees’ Committee Meetings, 5:30 p.m.
- F. April 2, 2016 – PTO Global Adventure, 2-4:00 p.m.
- G. April 4, 2016 - Lottery for 2016-2017 Enrollment, 6:00 p.m.

**XIV. Items for Distribution**

**XV. Adjournment**