



**Reorganization Meeting of the Board of Trustees
August 10, 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. Reorganization of the Board of Trustees**
 - A. Appointment of Members to the Board of Trustees**

BE IT RESOLVED, by the Board of Trustees, that the following individuals be appointed to a three-year term to the Board of Trustees ending August 2018.

 - 1. Patrick Ball*
 - 2. William Dannehl*
 - 3. Stephen Tansey*
 - B. Election of Officers**
 - 1. President*
 - 2. Vice President*
 - 3. Treasurer*
 - 4. Secretary*
 - C. Approval of Regular Session and Committee Meeting Dates** (attachment)

BE IT RESOLVED, by the Board of Trustees, that the attached schedule of Regular Meeting and Committee Meeting dates of the Board of Trustees be approved.
- IV. Approval of the Minutes from the Regular Meeting of July 13, 2015 and the Committee Meetings of the Board of Trustees of July 27, 2015.** (attachment)

V. Public Comment on Agenda Items

VI. Petitions and Communications

VII. Monthly Instructional Reports

None

VIII. Reports from Committees

A. Finance and Facilities

1. Report – Requests for Use of Facilities

The following requests for use of facilities is reported:

- a. York Academy PTO for use of the gymnasium and cafeteria, November 14, 2015, 8:00 a.m. to 4:00 p.m., for the purpose of the Winter PTO Craft and Vendor Show. Fees will be waived for this event.
- b. York Teen Haven for use of the gymnasium, January 7 and 25, February 11 and 22, March 10 and 21, and April 7 and 25, 2016, from 8:00 p.m. to 10:00 p.m.. The fee for this usage is \$37.50 per hour due to the later time.
- c. Girls Scouts Troops 20078, 20079, 20080, 20070 for use of a kindergarten room, three other classrooms, and, occasionally, the cafeteria and all-purpose room, Wednesdays, August 19, 2015 through June 1, 2016. Fees will be waived for this usage.

B. Academic Assessment and Curriculum

1. Report – Adoption of Mathematics Program

BE IT RESOLVED, by the Board of Trustees, that the utilization of the Connected Mathematics 3 Program for the sixth grade math program be approved.

2. Report – Materials for Language and Literacy Program, Middle Years Program

BE IT RESOLVED, by the Board of Trustees, that the Language and Literacy Program standards for sixth grade be taught through the novels Bud, Not Buddy, by Christopher Paul Curtis, Walk Two Moons, by Sharon Creech, and The Phantom Tollbooth, by Norton Juster, be approved.

3. Report – Textbook Recommendation

BE IT RESOLVED, by the Board of Trustees, that “Discovering Our Past: A History of the United States Modern Times,” McGraw Hill Publishers, be approved for the sixth grade Individuals and Societies Program.

4. Report – Artist Residency Agreement

BE IT RESOLVED, by the Board of Trustees, that the contract between the York Academy and Cultural Alliance for the Artist Residency Program be approved.

C. Personnel

1. Report – Appointment of Classified Position

It is recommended that the following individual be appointed to a classified position:

- a. Nicole Baer (attachment)
Instructional Assistant
Salary: \$13.00/hour
Effective: July 1, 2015 through June 30, 2016

BE IT RESOLVED, by the Board of Trustees, that the appointment of the following individual to a classified position be approved:

- a. Nicole Baer
Instructional Assistant
Salary: \$13.00/hour
Effective: July 1, 2015 through June 30, 2016***

D. Nominating

E. Marketing

F. Administrative Services

1. Report – Adoption of Policies

BE IT RESOLVED, by the Board of Trustees, that the following policies be approved for implementation:

- a. Policy 237: Student Personal Technology Use***
- b. Policy 800: Records Management***
- c. Policy 801: Public Records***
- d. Policy 803: School Calendar (attachment with revisions)***
- e. Policy 804: School Day***
- f. Policy 805: Emergency Preparedness***
- g. Policy 805.1: Relations With Law Enforcement Agencies***
- h. Policy 807: Opening Exercises/Flag Displays***
- i. Policy 808: Food Services***
- j. Policy 812: Property Insurance***
- k. Policy 814: Copyright Material***
- l. Policy 815: Acceptable Use of Internet, Computers, and Network Resources***
- m. Policy 818: Contracted Services***
- n. Policy 822: Automated External Defibrillator (AED)/Cardiopulmonary Resuscitation (CPR)***
- o. Policy 828: Whistleblower/Fraud***
- p. Policy 830: Breach of Computerized Personal Information***

2. Report – Deletion of Policies

BE IT RESOLVED, by the Board of Trustees, that the deletion of the following policies, recommended by PSBA, be approved:

- a. Policy 816: Weapons***
- b. Policy 820: Bloodborne Pathogens Exposure Control Plan***

3. Report – Master Schedule

BE IT RESOLVED, by the Board of Trustees, that the Master School for the 2015-2016 school year be approved.

4. Report – The Meadows Psychiatric Center Agreement

BE IT RESOLVED, by the Board of Trustees, that the agreement between the York Academy Regional Charter School and the Meadows Psychiatric Center be approved.

5. Report – Development of School Goals

BE IT RESOLVED, by the Board of Trustees, that the following School Goals for the 2015-2016 school year be approved:

- *Develop the instructional skills of the teaching staff through researched-based supervision and evaluation.*
- *Introduce and implement a school-wide behavior management plan.*
- *Increase the frequency of assessment that will allow for a more expedient identification of learning issues.*
- *Organize the implementation of the Middle Years Program in an International Baccalaureate School.*

6. Report – Approval of Revisions to the York Academy Regional Charter School Bylaws *BE IT RESOLVED, by the Board of Trustees, that the revisions to the Bylaws of the York Academy Regional Charter School changing the number of Board members who sit on the Board of Trustees, the terms of office, and the inclusion of the Marketing Committee as a permanent standing committee be approved.*

G. *Audit*
No Report

IX. Chief Executive Officer’s Monthly Report

A. Report – Chief Executive Officer

Dennis Baughman

B. Report – Business Manager

Monik Johnson

X. 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 of July 31, 2015 be approved as presented, subject to audit.

B. Report – Approval of Bills

(attachment)

BE IT RESOLVED by the Board of Trustees that the attached listing of bills be approved for payment.

XI. Old Business

XII. New Business

XIII. Comments from the Public

XIV. Meeting/Activity Dates

A. August 10-14, 2015 – Professional Development Week for Staff\

B. August 11, 2015 – New Student Orientation, 5:30 p.m.

B. August 17, 2015 – First Day for Students (1-6)

C. August 18, 2015 – First Day for Kindergarten

XV. Items for Distribution

XVI. Adjournment