



**Meeting of the Board of Trustees
January 12, 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
Dr. Dennis Baughman

III. Approval of the Minutes from the Regular Meeting of December 12, 2014. (attachment)

IV. Public Comment on Agenda Items

V. Monthly Instructional Report

A. Pupil Services – Mrs. Karen Richardson, School Nurse, and Mr. Jamie Schraudner, Guidance Counselor

VI. Reports from Committees

A. Finance and Facilities

William Dannehl

1. Report - People's Bank - Increased Line of Credit (attachment)
The request to increase the line of credit from \$200,000 to \$600,000 was approved by People's Bank. The line of credit rate of interest will be 3.00% with an annual renewal date of November 30, 2015.

BE IT RESOLVED by the Board of Trustees, that an increase in the current line of credit from \$200,000 to \$600,000, through People's Bank be approved.

2. Report – Medical Access Billing Agreement (attachment)
It is recommended that the agreement between the York Academy Regional Charter School and Dr. Janet Weist Taylor be approved. The agreement provides services to

review York Academy Regional Charter School student Individualized Education Plans (IEP) for the purpose of Medical ACCESS billing. A medical practitioner must review the IEP's to determine the medical necessity for the IEP's medical/mental health-related services designated by the IEP team. The medical practitioner would thoroughly review the IEP, sign off on the IEP, as well as complete the Medical Practitioner Authorization form. The fee for Dr. Taylor's service is \$10.00 for each student IEP. The duration of this agreement will be in effect for the duration of the 2014-2015 school year (ending June 30, 2015).

BE IT RESOLVED, by the Board of Trustees, that the Medical Access Billing Agreement be approved as presented. The fee for Dr. Janet Weist Taylor's service is \$10.00 for each student IEP. The duration of this agreement will be in effect for the duration of the 2014-2015 school year (ending June 30, 2015).

3. Report - Use of Facility Request

The following requests for use of facilities are reported:

- a. York Academy Regional Charter School PTO for use of the gymnasium and cafeteria, Friday, February 6, 2015, 4:00-8:00 p.m. for the purpose of the PTO Family Dance Party. The facility usage fee for this event is waived.
- b. York Academy Regional Charter School PTO for use of the gymnasium, cafeteria, first floor classrooms, and the exercise room, Saturday, March 28, 2015, 12:00-4:00 p.m. for the purpose of the Global Adventure. The facility usage fee for this event is waived.

***B. Academic Assessment and Curriculum
No Report***

Ellen Johnson

C. Personnel

Sue Krebs

1. Report – Completion of Charter Renewal

BE IT RESOLVED, by the Board of Trustees that the employment of Dr. Don Burkins, for the purpose of preparing the Charter Renewal Application that must be submitted by October 1, 2015 at the rate of \$50.00 per hour be approved.

2. Report – Appointment of Classified Staff

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

- a. ***Rebecca Kuntz (attachment)
Instructional Assistant
Salary: \$10.36 per hour
Effective: December 18, 2014***
- b. ***Diane Rittle (attachment)
Instructional Assistant
Salary: \$10.36 per hour
Effective: January 20, 2015***

3. Report – Appointment of Substitutes

BE IT RESOLVED, by the Board of Trustees, that the following individuals be approved as substitutes:

- a. ***Rebecca Kuntz, Instructional Assistant***
- b. ***Bushra Muhammad, Instructional Assistant***
- c. ***Jessica Tate, Instructional Assistant***

4. Report – Appointment of Homebound Instructor
BE IT RESOLVED, by the Board of Trustees, that the following individual be approved to provide Homebound Instruction for the 2014-2015 school year.

a. ***Jennifer Boyce (Instructional Assistant)***
Homebound Instructor
Salary: \$25.00 per hour
Effective: July 5, 2015 – June 30, 2015

D. ***Nominating*** ***Robert Lambert***
No Report

E. ***Marketing*** ***Stephen Tansey***
No Report

F. ***Administrative Services*** ***Nancy Ahalt***

1. Report - Enrollment Report

The enrollment for the York Academy as of Thursday, January 8, 2015 is as follows:

Registrations by Grade:

Kindergarten:	75 students
Grade One:	75 students
Grade Two:	75 students
Grade Three:	75 students
Grade Four:	74 students
Grade Five:	75 Students
TOTAL	449 students

Registrations by District:

Central York:	26 students
Dallastown	6 students
Dover	10 students
Eastern	3 students
Northeastern	10 students
Red Lion	11 students
Spring Grove	10 students
West Shore	1 students
West York:	26 students
York City:	314 students
York Suburban:	32 students

G. ***Audit*** ***Patrick Ball***
No Report

VII. Petitions and Communications

VIII. Chief Academic Officer's Monthly Report

- A. Report – Chief Academic Officer

James Pastore

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 of December 31, 2014 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.

X. Old Business

XI. New Business

XII. Comments from the Public

XIII. Meeting/Activity Dates

A. January 15, 2015 – Informational Meeting, 4:00 p.m.

B. January 16, 2015 – Early Dismissal for Students

C. January 19, 2015 – No School

D. January 24, 2015 – Informational Meeting, 11:00 a.m.

E. February 6, 2015 – PTO Family Dance Party, 6-8:00 p.m.

XIV. Items for Distribution

A. Kenetha Hanson Letter

B. Blanda Nace Letter

XV. Adjournment