



**Meeting of the Board of Trustees
June 8, 2015
5:30 p.m.
York Academy Regional Charter School**

**REVISED
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 from the Reorganization Meeting of May 11, 2015 and the Regular Meeting of the Board of Trustees of May 11, 2015. (attachment)

IV. Public Comment on Agenda Items

V. Petitions and Communications

**VI. Monthly Instructional Reports
*None***

VII. Reports from Committees

A. *Finance and Facilities*

William Dannehl

1. Report – Approval of Martin Library Contract

It is recommended that the contract between the York Academy Regional Charter School and Martin Library be approved for the 2015-2016 school year. The total cost for contracted library services is \$106,050.00.

BE IT RESOLVED, by the Board of Trustees, that the contract for the 2015-2016 school year between the York Academy Regional Charter School and Martin Library be approved.

2. Report – Application for Approval of Charter School Lease
Each year, York Academy prepares an application for reimbursement for rent paid for the use of the school during the current fiscal year. The application needs to be approved for submission to the Department of Education.

BE IT RESOLVED, by the Board of Trustees, that the application for reimbursement for rent paid for the use of the school during the current fiscal year be approved for submission to the Department of Education.

3. Report – Contract to Purchase Meals
It is recommended that the contract between the York Academy Regional Charter School and The Nutrition Group, Inc. as our pre-plated meal/snack vendor be approved, effective July 1, 2015 through June 30, 2016.

BE IT RESOLVED, by the Board of Trustees, that the contract between the York Academy Regional Charter School and The Nutrition Group, Inc. as our pre-plated meal/snack vendor, effective July 1, 2015 through June 30, 2016 be approved.

4. Report – Vision Insurance Plan
It is recommended that the school's vision insurance plan with Vision Benefits of America be renewed for two years with a 29% increase the first year and no increase the second year, effective June 1, 2015.

BE IT RESOLVED, by the Board of Trustees, that the vision insurance plan with Vision Benefits of America, effective June 1, 2015 through May 31, 2017, be renewed.

5. Report – Medical Access Billing Agreement
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 2015-2016 school year.

BE IT RESOLVED, by the Board of Trustees, that the agreement between the York Academy Regional Charter School and Dr. Janet Weist Taylor to provide services for the purpose of Medical ACCESS billing at a rate of \$10.00 per IEP, effective the 2015-2016 school year, be approved.

6. Report – IT Company Approval
Technology management and support service for the 2015-2016 school year were reviewed with three Technology Companies. It is recommended to approve the contract agreement with Treysta for the contract term of July 1, 2015 - June 30, 2016 and the monthly rate of \$2,800.00. It is also recommended to approve the additional service/project discounted rates for the contract term of July 1, 2015 - June 30, 2016.

The annual contract fee of \$33,600 is within the 2015-2016 budget allocation for IT services.

BE IT RESOLVED, by the Board of Trustees, that the agreement between the York Academy Regional Charter School and Treysta to provide technology management and support, effective July 1, 2015 – June 30, 2016 at a monthly rate of \$2,800 be approved.

7. Report – Final Approval of the 2015-2016 Budget

BE IT RESOLVED, by the Board of Trustees, that the General Fund Budget for the 2015-2016 school year be approved.

8. Report – Consulting Services Contract Approval

It is recommended that the attached contract for consulting services for the Board of Trustees and staff of the York Academy Regional Charter School, provided by Dr. Dennis Baughman, effective March 15, 2015 through June 30, 2015 at a fee of \$35,000 be approved.

BE IT RESOLVED, by the Board of Trustees, that the contract for consulting services for the Board of Trustees and staff of the York Academy Regional Charter School, provided by Dr. Dennis Baughman, effective March 15, 2015 through June 30, 2015, at a fee of \$35,000 be approved.

B. Academic Assessment and Curriculum

Ellen Johnson

C. Personnel

Sue Krebs

1. Report – Appointment of Certified School Nurse of Record

It is recommended that Cynthia Rose be appointed as Certified School Nurse of Record for the 2015-2016 school year. The annual rate for this service is \$300.00.

BE IT RESOLVED, by the Board of Trustees, that the appointment of Cynthia Rose as Certified School Nurse of Record for the 2015-2016 school year at an annual rate of \$300.00 be approved.

2. Report – Appointment of Professional Positions

It is recommended that the following individuals be appointed to professional positions:

- a. Carol Alvarnaz
Teacher
Salary: \$43,000
Effective: July 1, 2015 through June 30, 2016
- b. Cheyanne Beck
Teacher
Salary: \$43,000
Effective: July 1, 2015 through June 30, 2016
- c. Brendon McGirr
Teacher
Salary: \$43,000
Effective: July 1, 2015 through June 30, 2016

BE IT RESOLVED, by the Board of Trustees, that the appointment of the following individuals to professional positions be approved:

- a. ***Carol Alvarnaz***
Teacher
Salary: \$43,000
Effective: July 1, 2015 through June 30, 2016
- b. ***Cheyenne Beck***
Teacher
Salary: \$43,000
Effective: July 1, 2015 through June 30, 2016
- c. ***Brendon McGirr***
Teacher
Salary: \$43,000
Effective: July 1, 2015 through June 30, 2016

3. Report – Approval of Summer Camp Instructors (attachment)
It is recommended that the provided list of York Academy employees be appointed as Summer Camp/School Instructors for the Summer of 2015 at a rate of \$25.00 per hour.

BE IT RESOLVED, by the Board of Trustees, that the appointment of the York Academy employees, on the list provided, as Summer Camp/School Instructors for the Summer of 2015 at a rate of \$25.00 per hour be approved.

4. Report – Performance Incentives
It is recommended that Performance Incentives be approved as listed on the attachment.

BE IT RESOLVED, by the Board of Trustees, that the Performance Incentives for employees of the York Academy, for the 2014-2015 school year, be approved.

5. Report – Request to Attend Conference
It is recommended that Mrs. LaTosha Wright, IB Facilitator, be approved to attend the MYP Category I – Heads of Schools/IB Coordinators: Implementing the MYP Curriculum in Atlanta, Georgia, June 16-18, 2015. The purpose of this conference is to train candidate schools or schools interested in implementing the MYP. The MYP Category 1 workshop explores the philosophical, pedagogical, and administrative implications of the IB Programme.

The cost of the conference is as follows and will be paid from Mrs. Wright's annual professional development allotment:

Registration – \$935.00
Lodging – Not needed
Travel Expenses - \$515.00 (approximate)
Total Cost (minus additional expenses) - \$1,450.00

BE IT RESOLVED, by the Board of Trustees, that the request of LaTosha Wright to attend the MYP Category I – Heads of Schools/IB Coordinators: Implementing the MYP Curriculum in Atlanta Georgia, June 16-18, 2015 be approved.

6. Report – Acceptance of Resignation
The following resignation is reported to the Board of Trustees:
 - a. **Jamie Schraudner**
Elementary Guidance Counselor
Effective: July 1, 2015

D. Nominating **Robert Lambert**

E. Marketing **Stephen Tansey**

F. Administrative Services **Nancy Ahalt**

1. Report - Enrollment Report

The enrollment for the York Academy as of Thursday, June 4, 2015 is as follows:

Registrations by Grade:

Kindergarten:	75 students
Grade One:	74 students
Grade Two:	74 students
Grade Three:	75 students
Grade Four:	73 students
Grade Five:	75 Students
TOTAL	446 students

Registrations by District:

Central York:	26 students
Dallastown	5 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:	312 students
York Suburban:	32 students

G. Audit **Patrick Ball**
No Report

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 May 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.

X. Old Business

XI. New Business

XII. Comments from the Public

XIII. Meeting/Activity Dates

1. June 10, 2015 – Last day for Students, Dismissal at 12:15 p.m.

XIV. Items for Distribution

XV. Adjournment