



**Meeting of the Board of Trustees
March 9, 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 February 9, 2015.** (attachment)
- IV. Public Comment on Agenda Items**
- V. Monthly Instructional Report**
School Wide Reading and ELL Update :
Mrs. Tracy Zeiders and Mrs. Charlene Gotschall
- VI. Reports from Committees**
 - A. Finance and Facilities** **William Dannehl**
 - a. 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), Pennsylvania Intermediate Unit Network (PAIUnet), and District WAN Agreement be approved.
 - B. Academic Assessment and Curriculum** **Ellen Johnson**

C. Personnel

Sue Krebs

1. Report – Acceptance of Resignation
Report is made that the following letter of resignation be accepted:
 - a. Rebecca Kuntz, Instructional Assistant, effective March 2, 2015
2. Report – Appointment to Classified Position
Report is made that the following individual be appointed to a classified position:
 - a. TaTyana Williams (attachment)
Instructional Assistant
Salary: \$10.36 per hour
Effective: March 2, 2015

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

- a. ***TaTyana Williams***
Instructional Assistant
Salary: \$10.36 per hour
Effective: March 2, 2015

D. Nominating
No Report

Robert Lambert

E. Marketing
No Report

Stephen Tansey

F. Administrative Services

Nancy Ahalt

1. Report – Approval of 2015-2016 School Calendar (attachment)
The 2015-2016 school calendar is presented for review. Provided there are no major changes to the calendar, the document will be presented for approval at the next public meeting.

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

2. Report – Review of Policies
PSBA provided revisions to the 300 section of the policy manual. Copies of those policies have already been provided. Kindly begin reviewing these policies and be prepared to discuss any issues that may be evident in the content.

Please read the Cross Reference section as this details the changes or additions made to the current section of the policy manual. You will note that the 300, 400, and 500 section policies have been consolidated into the 300 section. This change was recommend by PSBA as the policy differences between administrative, professional, and classified employees is nonexistent.

3. Report – School Facility Use Agreement (attachment)
The Board of Trustees must review the application for use of the school facilities. This application must be submitted to the school and approved by the board prior to organizations using the facility.

Mr. Jay Shaffer, Kinsley Properties, was contacted about the school's rental of the facility. He indicated the Kinsley organization would not object to the school renting the facility as long as the organization renting the facility carries a sufficient liability policy to cover the requirements of the school and the Kinsley organization.

BE IT RESOLVED, by the Board of Trustees, that the School Facility Use Agreement be approved.

4. Report – Performance Incentive Update
The Performance Incentive Committee will provide an update on their continuing discussions.
5. Report – Open House Planning
The Board of Trustees will need to determine the format of the open house event and identify what it is we wish to accomplish and a proposal will be provided to the board for consideration.
6. Report - Enrollment Report
The enrollment for the York Academy as of Thursday, March 5, 2015 is as follows:

Registrations by Grade:

Kindergarten:	75 students
Grade One:	75 students
Grade Two:	75 students
Grade Three:	75 students
Grade Four:	75 students
Grade Five:	75 Students
TOTAL	450 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:	315 students
York Suburban:	32 students

G. Audit
No Report

Patrick Ball

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**
(attachment)
- A. Report – Approval of York Academy Financial Statements
- BE IT RESOLVED by the Board of Trustees that the attached York Academy Regional Charter School Financial Statements as of February 28, 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**
- A. March 11, 2015 – Early Dismissal for Students
- B. March 12 and 13, 2015 – Student-Led Conferences
- C. March 12 and 13, 2015 – Upper Grade Level Assessments for 2015-2016 Applicants
- D. March 16, 2015 – No School
- E. March 30, 2015 – Board Committee Meetings, 5:30 p.m.
- XIV. Items for Distribution**
- A. Newspaper Article and Reply from Dr. Baughman (attachment)
- XV. Adjournment**