



**Meeting of the Board of Trustees
September 8, 2014
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 August 11, 2014.
(attachment)

IV. Public Comment on Agenda Items

V. Monthly Instructional Report

VI. Reports from Committees

A. Finance and Facilities

William Dannehl

1. Report – Approval of Adult Meal Prices

(attachment)

BE IT RESOLVED, by the Board of Trustees, that the attached listing of adult meal prices be approved for the 2014-2015 school year.

B. Academic Assessment and Curriculum

Ellen Johnson

No Report

C. Personnel

Sue Krebs

1. Report – Appointment of Classified Staff

BE IT RESOLVED, by the Board of Trustees, that the following individuals be appointed to Classified positions:

a. Paula Little (attachment)

Instructional Assistant

Salary: \$10.36 per hour
Effective: July 1, 2014 through June 30, 2015

b. Belinda Ray (attachment)
Instructional Assistant
Salary: \$10.36 per hour
Effective: July 1, 2014 through June 30, 2015

c. Ashley Sipe (attachment)
Instructional Assistant
Salary: \$10.36 per hour
Effective: July 1, 2014 through June 30, 2015

2. Report – Approval 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. Amy Kerstetter (3rd Grade Teacher)
Homebound Instructor
Salary: \$25.00 per hour
Effective: July 1, 2014 – June 30, 2015

3. Report – Approval of Salary and Incentive for CAO (attachment)
BE IT RESOLVED, by the Board of Trustees, that the salary of the Chief Academic Officer and Performance Incentive, as designated in the attachment, be approved for the 2014-2015 school year and that the salary be paid retroactively from July 1, 2014.

4. Report – Appointment of Substitutes
BE IT RESOLVED, by the Board of Trustees, that the following individuals be appointed as substitutes for the 2014-2015 school year:

a. Bernadette Rodgers – Cafeteria
b. Carla Brown – Instructional Assistant, Custodian
c. Charles Shandry – Custodian

5. Report – Approval of Leave of Absence Request
BE IT RESOLVED by the Board of Trustees that the following request for leave of absence be approved:

a. Ashley Sipe, Instructional Assistant, requesting Maternity Leave, tentatively effective September 8, 2014 through December 2, 2014, utilizing three accumulated sick days during this time. Employee participates in York Academy’s health insurance plan; therefore, employee contributions will continue to be deducted per pay at the same rate.

6. Report – Acceptance of Resignation
Report is made that the following letter of resignation be accepted:

a. Kymberly Helwig, Teacher (4th Grade), effective September 27, 2014

D. Nominating
No Report

Robert Lambert

E. Marketing

Stephen Tansey

No Report

F. Administrative Services

Nancy Ahalt

1. Report – Approval of Regular and Committee Meeting Dates (attachment)
BE IT RESOLVED by the Board of Trustees that the attached list of regular meeting dates and committee meeting dates of the York Academy Board of Trustees be approved for the 2014-2015 school year.

2. Report - Enrollment Report

The enrollment for the York Academy as of Thursday, September 4, 2014 is as follows:

Registrations by Grade:

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

Registrations by District:

Central York:	23 students
Dallastown	4 students
Dover	10 students
Eastern	4 students
Northeastern	10 students
Red Lion	9 students
Spring Grove	9 students
West York:	24 students
York City:	324 students
York Suburban:	32 students

G. Audit

Patrick Ball

No Report

VII. Petitions and Communications

- A. Thank you from Mrs. Tyson, YARCS Librarian
- B. Thank you from Mr. Schriver, Block Business Systems

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 July 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

1. September 9, 2014 – Dickinson Visit
2. September 19, 2014 – Early Dismissal for Students
3. September 22, 2014 – Committee Meetings

XIV. Items for Distribution

1. Letter to Business Information Group
2. Letter to Senator Scott Wagner

XV. Adjournment