



**Regular Meeting of the Board of Trustees  
September 14, 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. Item of Initial Concern**

**A. *Appointment of Chairpersons to Committees***

***BE IT RESOLVED, by the Board of Trustees, that the following individuals be appointed as chairperson:***

- 1. Ellen Johnson: Academic Assessment and Curriculum***
- 2. Edward Bird: Administrative Services***
- 3. Patrick Ball: Audit***
- 4. William Dannehl: Finance and Facilities***
- 5. Meagan Feeser: Marketing***
- 6. Robert Lambert: Nominating***
- 7. Sue Krebs: Personnel***

**IV. *Approval of the Minutes of the Reorganization Meeting of August 10, 2015 and the Committee Meetings of the Board of Trustees of August 24, 2015* (attachment)**

**V. Public Comment on Agenda Items**

**VI. Petitions and Communications**

**VII. Monthly Instructional Report**  
MYP Powerpoint – LaTosha Wright

**VIII. Reports from Committees**

**A. Finance and Facilities**

*William Dannehl*

1. Report – Requests for Use of Facilities

The following requests for use of facilities is reported:

- a. Cub Scout Pack 822 for use of the Cafeteria and/or the Library, Wednesdays, September 16, 2015 through June 8, 2016 from 6:00-7:30 p.m. Fees will be waived for this usage.

2. Report – Approval of Audit Report

(provided in separate email)

The Finance and Audit Committee members reviewed the audit report for the 2014-2015 school year and recommend that the report and the accompanying financial statements be examined by the Board of Trustees for approval.

***BE IT RESOLVED, by the Board of Trustees, that the Audit Report for the 2014-2015 school year and accompanying financial statements be approved.***

3. Report – Approval of Amendment No. 6 to the Lease Agreement

***BE IT RESOLVED, by the Board of Trustees, that Amendment No. 6 which includes the purchase and installation of lockers in the fifth and sixth grade hall at a total cost of \$26,612.00 be approved.***

4. Report – Approval of E-Rate Electronic Signature Resolution

(attachment)

It is recommended that the attached resolution be approved which grants Dr. Dennis Baughman authority to sign any and all contracts, agreements, grants and/or licenses with the Department of Education and provides consent to utilize his electronic signature.

***BE IT RESOLVED, by the Board of Trustees, that the attached resolution to grant Dr. Dennis Baughman authority to sign any and all contracts, agreements, grants and/or licenses with the Department of Education and provides consent to utilize his electronic signature be approved.***

**B. Academic Assessment and Curriculum**

1. Report – Approval to Pilot Writing Program

***BE IT RESOLVED, by the Board of Trustees, that the “Collins Writing Program: Improving Performance Through Writing and Critical Thinking Across the Curriculum,” a pilot program to be utilized by fifth grade, be approved.***

**C. Personnel**

1. Report – Appointment of Substitutes

***BE IT RESOLVED, by the Board of Trustees, that the following individuals be appointed as substitutes for the 2015-2016 school year:***

- a. Louise Bettermann, Nurse
- b. Judith Richard, Nurse
- c. Jonathan Linnemans, Cafeteria
- d. Nicole Brown, Instructional Assistant

2. Report – Approval of Goals for the 2015-2016 School Year

***BE IT RESOLVED, by the Board of Trustees, that the goals presented by the Chief Executive Officer and Supervisor of Instructional Development for the 2015-2016 school year be approved.***

3. Report – Approval of Salary Adjustment

It is recommended that the contract and salary of Ms. Kimberly Nieves be adjusted to reflect that she holds the position of Spanish Teacher for 77% of the day and Instructional Assistant for 23% of the day. Therefore, the salary should be \$37,595.00 (\$33,110.00/teacher and \$4,485/ Instructional Assistant). She was originally approved at a salary of \$31,250.

***BE IT RESOLVED, by the Board of Trustees, that the salary adjustment of Ms. Kimberly Nieves to \$37,595.00 be approved.***

4. Report – Acceptance of Resignation

It is reported that the resignation of the following individual be accepted:

- a. Samantha Kreuer  
Instructional Assistant  
Effective: August 31, 2015

***D. Nominating***

***E. Marketing***

***F. Administrative Services***

***G. Audit  
No Report***

**IX. Chief Executive Officer’s Monthly Report**

- A. Report – Chief Executive Officer ***Dennis Baughman***
  1. Pennsylvania’s Elementary and Secondary Education Act (ESEA) Waiver Receives Federal Approval (attachment)
- B. Report – Business Manager ***Monik Johnson***

**X. Treasurer’s Report**

- A. Report – Approval of York Academy Financial Statements ***Patrick Ball***  
(attachment)  
***BE IT RESOLVED by the Board of Trustees that the attached York Academy Regional Charter School Financial Statements as of post-audit of June 30, 2015 and post-audit of July 31, 2015 and August 31, 2015, subject to audit, be approved as presented.***
- 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. September 16, 2015 – Faculty Meeting, 3:50 p.m.

B. September 28, 2015 – Board of Trustees Committee Meetings, 5:30 p.m.

**XV. Items for Distribution**

A. Letter from the Pennsylvania Department of Education (attachment)

**XVI. Adjournment**