



An Executive Session of the Board of Trustees will be held at 5:00 p.m. to discuss the Capital Campaign, interview of a prospective Board member, admission issue, and the construction project.

The regular business meeting will follow.

**Regular Meeting of the Board of Trustees
October 10, 2016
5:30 p.m.
York Academy Regional Charter School**

AGENDA

- I. Call to Order**
- II. Roll Call**
 - Robert F. Lambert
 - Susan D. Krebs
 - Ellen Bers Johnson
 - Dr. Nancy Ahalt
 - Stephen Tansey
 - William Dannehl
 - Edward Bird
 - Meagan Feeser
- III. *Approval of the Minutes of the Regular Meeting of the Board of Trustees of September 12, 2016.*** *(attachment)*
- IV. Public Comment on Agenda Items**
- V. Petitions and Communications**
- VI. Monthly Instructional Report**
- VII. Reports from Committees**
 - A. *Finance and Facilities*** *William Dannehl*
 - 1. Report – Letter of Agreement for Additional Services
BE IT RESOLVED, by the Board of Trustees, that the agreement between LSC Design and the York Academy for additional services for the Upper School Project be approved.

2. Report – Request to Attend Conference
BE IT RESOLVED, by the Board of Trustees, that the request of Tracy Zeiders and LaTosha Wright to attend the National Title I Conference, Long Beach, California, February 22-25, 2017 be approved.
3. Report – Approval of Lease Schedule Number 001R (attachment)
It is recommended that the attached Lease Schedule Number 001R to Lease Agreement Number YO062916 of June 29, 2016 to Fulton Bank be approved. This agreement is to provide chrome books for the Academy.

BE IT RESOLVED, by the Board of Trustees, that the lease agreement between the York Academy and Fulton Bank be approved.

4. Report – Approval of Revised Medical Insurance Program
It is recommended that the Board of Trustee approve the medical plan for all school employees, effective December 1, 2106. The recommended plan was generated from meetings with representatives of the school and Glatfelter Insurance. The recommended plan will be distributed at the October 10 meeting as we are waiting for a response from Glatfelter Insurance to determine whether a 3% rate relief will be granted from Highmark.

BE IT RESOLVED, by the Board of Trustee, that the revised medical plan presented for the employees of the York Academy Regional Charter School be approved.

B. Academic Assessment and Curriculum ***Ellen Johnson***

1. Report –Approval of Digital Citizenship Curriculum
BE IT RESOLVED, by the Board of Trustees, that the curriculum for Digital Citizenship be approved.

C. Personnel ***Sue Krebs***

1. Report – Appointment to Classified Positions
BE IT RESOLVED, by the Board of Trustees, that the following appointments to Classified positions be approved:
 - a. ***Maria Houck***
Instructional Assistant
Salary: \$13.00 per hour
Effective: September 19, 2016 – June 30, 2017
 - b. ***Janet Miller (attachment)***
Instructional Assistant
Salary: \$13.00 per hour
Effective: October 6, 2016 – June 30, 2017
2. Report – Appointment to a Professional Position
BE IT RESOLVED, by the Board of Trustees, that the appointment of the following individual be approved:
 - a. ***Laura Harouz (attachment)***
Spanish Teacher
Salary: \$43,000 (pro-rated)
Effective: October 6, 2016

D. Nominating

Robert Lambert

E. Marketing
None

Meagan Feeser

F. Administrative Services

Edward Bird

1. Report - Enrollment Report

The enrollment for the York Academy as of Wednesday, October 5, 2016 is as follows:

Registrations by Grade:

Kindergarten:	77 students
Grade One:	73 students
Grade Two:	76 students
Grade Three:	75 students
Grade Four:	78 students
Grade Five:	73 Students
Grade Six:	77 Students
Grade Seven:	73 Students
TOTAL	602 students

Registrations by District:

Central York:	35 students
Central Dauphin:	2 students
Dallastown	5 students
Dover	20 students
Eastern	3 student
Northeastern	16 students
Red Lion	18 students
Southern:	1 student
Spring Grove	8 students
West Shore	3 students
West York:	38 students
York City:	420 students
York Suburban:	33 students

VIII. Chief Executive Officer's Monthly Report

A. Report – Chief Executive Officer

Dennis Baughman

B. Report – Business Manager

Monik Johnson

IX. Treasurer's Report

Edward Bird

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 October 31, 2016, 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.

X. Old Business

XI. New Business

XII. Comments from the Public

XIII. Meeting/Activity Dates

A. October 20, 2016 – Literacy Night, 6-7:30 p.m.

B. October 24, 2016 – Board Committee Meetings, 5:30 p.m.

XIV. Items for Distribution

XV. Adjournment