



**Regular Meeting of the Board of Trustees
June 12, 2017
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
 - Anika Jackson
- III. *Approval of the Minutes of the Regular Meeting of the Board of Trustees of May 8, 2017, the Committee Meeting of May 22, 2017, and the Special Meeting of June 5, 2017.***

(attachments)
- IV. Public Comment on Agenda Items**
- V. Petitions and Communications**
- VI. Monthly Instructional Report**
 - 1. Selection of New Math Program – Mrs. Tosha Wright and Ms. Keri Schmid
- VII. Reports from Committees**
 - A. *Finance and Facilities*** *William Dannehl*
 - 1. Report – Asbestos Removal Contract
BE IT RESOLVED, by the Board of Trustees, that the contract between Environmental Hazards Control and the York Academy to remove asbestos in the roofing material, chimney flashing, and caulking in the martial arts building at a cost of \$11,014 be approved.
 - 2. Report – Approval of Change Orders
BE IT RESOLVED, by the Board of Trustees, that all minor change orders not exceeding \$10,000 may be approved by Dr. Baughman and do not require a resolution. The cumulative amount of change orders may not exceed \$250,000.

3. Report – Request to Attend Conference
BE IT RESOLVED, by the Board of Trustees, that the request of Jeannie Linnemans, Cafeteria Manager, to attend the School Nutrition State Conference, Poconos, PA, August 6-10, 2017 be approved.

4. Report – Requests to Attend Conference
BE IT RESOLVED, by the Board of Trustees, that the requests of the following individuals to attend the PYP and MYP training in Austin, Texas, July 23-26, 2017 be approved:
 - a. *Lauren Rooney, PYP Cat 1*
 - b. *Stephanie Ferrell, PYP Cat 1*
 - c. *Jane Ireland, PYP Cat 1*
 - d. *Caitlyn Michael, PYP Cat 2*
 - e. *Angela Tsoukalos, PYP Cat 2*
 - f. *Maxleen Gutierrez, PYP Cat 2*
 - g. *Melissa Cook, PYP Cat 2*
 - h. *Jacob Dunklebarger, MYP Cat 1*
 - i. *Derik Bartrom, MYP Cat 1*
 - j. *Brent Gregory, MYP Cat 1*
 - k. *Janel Kinard, MYP Cat 1*

5. Report – Bridge Financing (attachment)
To assure that the York Academy is able to fund the initial construction costs prior to using bonds, an application has been made to People’s Bank to secure a \$6,000,000 bridge financing agreement. People’s Bank approved bridge financing and it is necessary for the Board of Trustees to accept the bridge funding for the project.

BE IT RESOLVED, by the Board of Trustees, that the \$6,000,000 bridge funding option with People’s Bank to fund initial expenses for the Upper School project until bond financing is secured is approved.

6. Report – Contract for Construction Manager (attachment)
The contract between Wagman Construction and the York Academy for construction management services is attached for review and approval. The cost for construction management services is \$1,627,521. There could be additional expenses incurred based upon the additional 17 construction contracts.

BE IT RESOLVED, by the Board of Trustees, that the contract between the York Academy and Wagman Construction for construction management services be approved. The contracted amount for this service is \$1,627,521.

7. Report – Use of Facilities
The following requests for use of facilities is report to the Board of Trustees:
 - a. Matt Bricker for use of the York Academy gymnasium Saturdays, July 2017 through July 2018, from 7:00 a.m. to 9:30 a.m. for the purpose of employee basketball.
 - b. York Academy PTO for use of the Gym and Cafeteria/Kitchen, November 3 and 4, 2017. November 3 will be for set-up after school and November 4 will be from 8:00 a.m. to 4:30 p.m. for the purpose of the York Academy PTO Craft and Vendor Show.

B. Academic Assessment and Curriculum

Ellen Johnson

1. Report –Results of Math Pilot

Five teachers from different grade levels reviewed two possible math series for adoption. After meeting with those five teachers and discussing the two programs, it is recommended that Envision Math 2.0 be adopted as math materials for the 2017-2018 school year.

BE IT RESOLVED, by the Board of Trustees, that Envision Math 2.0 be adopted for implementation for the 2017-2018 school year.

C. Personnel

Sue Krebs

1. Report – Job Descriptions for New Positions
BE IT RESOLVED, by the Board of Trustees, that the following job descriptions be approved, effective the 2017-2018 school year:
 - a. ***Front Office Receptionist (year-round)***
 - b. ***Math Interventionist (paid from Title I funding)***
 - c. ***Attendance/Transportation Coordinator (school-year)***

2. Report – Appointment of Professional Personnel
It is recommended that that following individuals be appointed to Professional positions:

- a. Kathryn Gardner (attachment)
MYP Teacher – English/Language Arts
Salary: \$45,935
Effective: July 1, 2017 through June 30, 2018
- b. Alan Neff (attachment)
MYP Teacher – Individuals and Societies
Salary \$45,935
Effective: July 1, 2017 through June 30, 2018

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

- a. ***Kathryn Gardner***
MYP Teacher – English/Language Arts
Salary: \$45,935
Effective: July 1, 2017 through June 30, 2018
- b. ***Alan Neff***
MYP Teacher – Individuals and Societies
Salary \$45,935
Effective: July 1, 2017 through June 30, 2018

D. Nominating

Robert Lambert

E. Marketing

Meagan Feeser

F. Administrative Services

Edward Bird

1. Report - Enrollment Report
The enrollment for the York Academy as of Thursday, June 6, 2017 is as follows:
Registrations by Grade:
Kindergarten: 74 students
Grade One: 75 students

Grade Two:	76 students
Grade Three:	76 students
Grade Four:	75 students
Grade Five:	75 Students
Grade Six:	78 Students
Grade Seven:	75 Students
TOTAL	604 students

Registrations by District:

Central York:	42 students
Central Dauphin:	2 students
Dallastown	8 students
Dover	13 students
Eastern	4 student
Northeastern	13 students
Red Lion	17 students
Spring Grove	9 students
West Shore	3 students
West York:	37 students
York City:	426 students
York Suburban:	30 students

Grade 3 -1 York City

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 May 31, 2017, 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

1. June 12, 2017 – Summer Camp Begins, 8:00 a.m.
2. June 21, 2017 – Bid Opening, 9:00 – 11:30 a.m. and 2:00 – 4:00 p.m. (remaining 17 construction contracts)
3. June 26, 2017 – Committee Meetings of the Board of Trustees, 5:30 p.m.

XIV. Items for Distribution

XV. Adjournment