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**Joint Board of Directors' Meeting**

York Learning Center

300 E. 7th Avenue, Suite 500

York, PA 17404

**Tuesday, August 28, 2018 @ 7:00 PM**

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**I. ROLL CALL**

Mr. Eric Wolfgang	Central York School District
Ms. Sue Heistand	Dallastown Area School District
Mr. Terry Emig, Treasurer	Dover Area School District
Mr. Richard Zepp	Eastern York School District
Ms. Linda Morningstar, Vice President	Northeastern School District
Mr. Jay Vasellas	Red Lion Area School District
Mr. Brian Hoffman	South Eastern School District
Mr. Donald Carl	West York Area School District
Ms. Ellen Freireich, President	York Suburban School District

**II. STUDENT OF THE MEETING – Mr. Fultz**

**III. APPROVAL OF MINUTES – Ms. Freireich**

- A. Approval of Minutes from the May 29, 2018

**IV. BUDGET & FINANCE – Mr. Kessler**

- A. Approval of Treasurer's Reports:

1. May 2018
2. June 2018
3. July 2018

- B. Approval of Bills:

1. May 2018
2. June 2018
3. July 2018

**V. DIRECTOR'S REPORT – Mr. Fultz**

- A. Coordinator of Student Services Report (Cindy Tomevi)

1. Testing Dates and Times
2. Post-secondary Presentations and Experience Days

- B. Enrollment Report

- C. Staff Development Update from 8/13-8/14

- D. Second Reading and Approval of School Board Policies

1. 103-Nondiscrimination in School and Classroom Practices
2. 248-Unlawfull Harassment
3. 249-Bullying/Cyberbullying

- E. First Reading of School Board Policy:
  - 1. Educational Trips
- F. Approve the Placement of School Board Policies, Meeting Agendas and Minutes Documents onto the YAA Website
- G. Recommend Accepting the Resignation of William Hagan, Part-time Teacher, Effective July 24, 2018
- H. Recommend Change of Employment Status of Andrea Taylor from Full-time Teacher to Part-time Teacher Effective July 1, 2018, at an annual salary of \$22,501.10
- I. Recommend the Hiring of the Following Staff Members:
  - 1. Brian Smith, Full-time Teacher, Effective August 13, 2018; Salary: \$55,640.67, which includes 6.8 hours per day for 193 days (Morning and Mid-day Sessions) and 4.25 hours a day for 73 days (Monday and Wednesday Evenings)
  - 2. Karen Keeney, Part-time Administrative Assistant, Effective August 13, 2018; Salary: \$9,953.28 = 4 hours (8 am – 12 pm) a day for 162 days a year
- J. Approve the Following Handbooks for 2018-2019 School Year:
  - 1. Staff
  - 2. Student
- K. YCAL Dinner is April 30, 2019 – Change April School Board Meeting to April 23, 2019 (New School Board Calendar)

**VI. PRESIDENT’S REPORT– Ms. Freireich**

**VII. SUPERINTENDENT OF RECORD’S REPORT – Dr. Snell**

- A. Updated YAA Joint Authority Committee Members 2018-2019 list

**VIII. 2018-2019 MEETING DATES- Last Tuesday of Each Month (except April)**

September 25, 2018	February 26, 2019
October 30, 2018	March 26, 2019
November 27, 2018	April 23, 2019?
January 29, 2019	May 28, 2019

**IX. ADJOURNMENT**

Zoom-Virtual School Board Meeting:

Join from PC, Mac, iOS or Android: <https://paiu.zoom.us/j/559270342> or join by phone: +1 (646) 558-8656 or +1 (669) 900-6833 (US Toll) Meeting ID: 559 270 342