

Minutes of the York Adams Academy

August 28, 2018

Meeting convened at 7:00 p.m. at the York Adams site located at the York Learning Center, 300 East Seventh Avenue, York, PA.

Mrs. Ellen Freireich called the meeting to order.

I. Attendance

Board Members Present:

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|---------------|--------------------------|
| Central York | - Mr. Eric Wolfgang |
| Dallastown | - Mrs. Sue Heistand |
| Dover | - Mr. Terry Emig |
| Eastern | - Mr. Richard Zepp |
| Northeastern | - Mrs. Linda Morningstar |
| Red Lion | - Mr. Jay Vasellas |
| South Eastern | - Mr. Brian Hoffman |
| West York | - Mr. Donald Carl |
| York Suburban | - Mrs. Ellen Freireich |

Also in Attendance:

- Dr. Michael Snell – Superintendent of Record
- Mr. Christopher Fultz - Director
- Mr. Brent Kessler – Business Manager
- Mrs. Cynthia Tomevi – Coordinator of Student Services

II. Student of the Meeting -no student of the meeting

III. Approval of the Minutes

- A. Mr. Eric Wolfgang made a motion to accept the minutes as typed and distributed. Mrs. Sue Heistand seconded, all were in favor, motion carried.

IV. Budget and Finance

- A. Approval of Treasurer’s Report and Approval of the Bills- Mr. Brent Kessler reported that we were \$14,000 under budget for the 2017-18 school year. Mr. Eric Wolfgang made a motion to accept the Treasurer’s Report and approval of the bills (May 2018, June 2018, July 2018). Mr. Terry Emig seconded, all were in favor, motion carried.

VI. Director's Report

- A. Coordinator of Student Services Report – Mrs. Cindy Tomevi reported that student testing is scheduled for every Wednesday at 8:00 a.m. at the Adams Site and 11:00 a.m. at the York Site. Post-secondary school presentations at YAA and visits to local post-secondary institutions are scheduled and posted on the school website.
- B. Enrollment Report- Mr. Christopher Fultz reported that 52% of our seats are currently filled. We have seven (7) graduates to date and no students have one credit or less to complete all their graduation requirements. The total number of graduates since 1990 is 3976.
- C. Staff Development Update from 8/13/18 to 8/14/18- During our in-service, staff trained on technology changes to Google G Suite, revised Senior Project, Safe School Professional Development and completed the test out exams.
- D. Second reading and approval of School Board Policies:
 - 1. 103- Nondiscrimination in School and Classroom Practices
 - 2. 248-Unlawful Harassment
 - 3. 249-Bullying/Cyberbullying

Mrs. Linda Morningstar made a motion to accept the new school board policies. Mr. Brian Hoffman seconded, all were in favor, motion carried.
- E. First reading of School Board Policy: Educational Trips. Mr. Eric Wolfgang recommended including a policy number on this form.
- F. Approve the placement of school board policies, meeting agendas and minutes documents on the YAA website - no approval needed.
- G. Approval to accept the resignation of part-time teacher, William Hagan. Mr. Brian Hoffman made a motion to accept Mr. Hagan's resignation. Sue Heistand seconded, all were in favor, motion carried.
- H. Approval to change the employment status of Andrea Taylor from full-time teacher to part-time teacher-. Mr. Eric Wolfgang made a motion to accept Mrs. Taylor's employment status change. Mrs. Linda Morningstar seconded, all were in favor, motion carried.
- I. Recommend the hiring of the following staff members: Mr. Brian Smith as a full-time teacher at \$55,640.67/year and Mrs. Karen Keeney as part-time administrative assistant at \$9,953.28/ year. Mr. Eric Wolfgang motioned to accept the hiring of Mr. Smith and Mrs. Keeney. Mr. Terry Emig seconded, all were in favor, motion carried.

- J. Approval of the Staff and Student Handbooks for the 2018-19 School Year- Dr. Michael Snell requested the addition of a parent sign off on the student handbook. Mr. Donald Carl motioned to accept the 2018-19 Staff and Student Handbooks. Mrs. Linda Morningstar seconded, all were in favor, motion carried.
- K. YCAL Dinner is April 30, 2019 (our scheduled school board meeting). YAA School board meeting changed to April 23, 2019.

VII. President's Report

- A. Mrs. Ellen Freireich reminded members about the PSBA Conference in Hershey on October 17-19, 2018.

VIII. Superintendent of Record's Report

- A. Update of YAA Joint Authority Committee Members information for the 2018-19 school year.
- B. Dr. Michael Snell reported that he is working with Mr. Chris Fultz and Mr. Brent Kessler on the budget development timeline. Presentation of the proposed 2019-20 YAA Budget to the Joint Committee is planned for October and November meetings.
- C. Dr. Michael Snell reported that he is also reviewing the YAA lease history. YAA's lease expires at the end of the 2018-19 school year. YAA (York Site) current square footage is 8,123. Other space options are being considered. Administration will come back with follow up information on lease rates and options.

IX. Meetings/Important Dates

The next YAA Joint Authority Committee meeting is Tuesday, September 25, 2018 at 7:00 p.m.

X. Adjournment

With unanimous consent, the York Adams Academy Joint Authority Committee adjourned at 8:05 p.m.



Brent A. Kessler, Board Secretary, York Adams Academy