



Joint Board of Directors' Meeting

York Learning Center

300 E. 7th Avenue, Suite 500

York, PA 17404

Tuesday, April 27, 2021 @ 7:00 PM

<https://zoom.us/j/99375412403>

I. ROLL CALL

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|----------------------------------|-----------------------------------|
| Ms. Veronica Gemma | 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 |
| Mr. Michael Redding | Northeastern School District |
| Mr. Jay Vasellas, Vice President | Red Lion Area School District |
| Ms. Karen Baum | Spring Grove Area School District |
| Mr. Doug Hoover | West York Area School District |
| Ms. Ellen Freireich, President | York Suburban School District |

II. APPROVAL OF MINUTES – Ms. Freireich

A. Approval of Minutes from the March 30, 2021 Meeting

III. DISCUSSION ITEMS

A. Graduation Spring 2021

B. Policy Review

1. 1st Review

- a. Policy 815 Acceptable Use of Computers, E-mail, Network Resources and Internet Access
- b. Policy 818 Contracted Services
- c. Policy 819 Suicide Awareness, Prevention and Response
- d. Policy 827 Conflict of Interest
- e. Policy 828 Fraud

IV. ACTION ITEMS

A. Approval of Treasurer's Report:

1. March 2021

B. Approval of Bills:

1. March 2021

C. Approval of Policies

1. Policy 611 Purchases Budgeted
2. Policy 702 Gifts and Donations
3. Policy 800 Records Management
4. Policy 801 Public Records
5. Policy 814 Copyright Materials

- V. **DIRECTOR OF STUDENT SERVICES' REPORT – Ms. Kling**
- VI. **DIRECTOR'S REPORT – *Interim Director* Ms. Kling**
 - A. Enrollment Report
- VII. **PRESIDENT'S REPORT – Ms. Freireich**
- VIII. **SUPERINTENDENT OF RECORD'S REPORT – Dr. Snell**
 - A. Future of YAA Subcommittee Update
- IX. **ADJOURNMENT**
- X. **EXECUTIVE SESSION**

FUTURE MEETING DATES

May 25, 2021

Spring Graduation

June 2, 2021