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**Joint Board of Directors' Meeting**  
York Learning Center  
300 E. 7th Avenue, Suite 500  
York, PA 17404  
Tuesday, March 29, 2022 @ 7:00 PM

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**\*\* Masks are optional.\*\***

**I. ROLL CALL**

Mr. Corey Thurman	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. William (BJ) Volkert	Northeastern School District
Mr. Jay Vasellas, Vice President	Red Lion Area School District
Ms. Karen Baum	Spring Grove Area School District
Ms. Jeanne Herman	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 January 25, 2022 Meeting
- B. Approval of Minutes from the February 22, 2022 Meeting

**III. DISCUSSION ITEMS**

- A. New Fitness Room Ideas (Review of the response from the LIU)
- B. Fitness Room Waiver
- C. Teacher of Record for Potential New Elective Courses
- D. Job Description change from Counselor to Social Worker (full-time)
- E. YAA 2022-2023 Calendar Approval
- F. Put forth two student names for Rotary Student of the Month
- G. Update on districts that have passed YAA Budget

**IV. ACTION ITEMS**

- A. Approval of Treasurer's Report:
  - 1. January 2022
  - 2. February 2022
- B. Approval of Bills:
  - 1. January 2022
  - 2. February 2022
- C. Approval of the YAA Grade Scale Adjustment

**V. DIRECTOR OF STUDENT SERVICES' REPORT – Ms. Kling**

- VI. **DIRECTOR'S REPORT – Ms. Ackerman**
- VII. **PRESIDENT'S REPORT – Ms. Freireich**
- VIII. **SUPERINTENDENT OF RECORD'S REPORT – Dr. Mancuso**
- IX. **ADJOURNMENT**

**FUTURE MEETING DATES**

April 6, 2022 (Stock and Leader Dinner)

April 26, 2022

April 28, 2022 (YCAL Dinner)

May 31, 2022

**Spring Graduation**

June 1, 2022