

Meeting convened at 7:00 p.m.

Mrs. Ellen Freireich called the meeting to order.

**I. Attendance**

Board Members Present:

|               |                       |
|---------------|-----------------------|
| Central York  | - Mr. Chris Farling   |
| Dallastown    | - Ms. Sue Heistand    |
| Northeastern  | - Mr. Michael Redding |
| Spring Grove  | - Ms. Karen Baum      |
| West York     | - Mr. Douglas Hoover  |
| York Suburban | - Ms. Ellen Freireich |

Board Members Not in Attendance:

|              |                    |
|--------------|--------------------|
| Dover        | - Mr. Terry Emig   |
| Eastern York | - Mr. Richard Zepp |
| Red Lion     | - Mr. Jay Vasellas |

Also in Attendance:

Dr. Michael Snell – Superintendent of Record  
Dr. Joseph Mancuso – Superintendent of Record - Elect  
Mr. Brent Kessler – Business Manager  
Ms. Ruth Ackerman – Director  
Ms. Jill Kling – Coordinator of Student Services

**II. APPROVAL OF MINUTES: August 31, 2021 Minutes stand as accepted by the Board.**

**III. DISCUSSION ITEMS**

- A.** YAA Health & Safety Plan – Ms. Ackerman provided a brief update on masks in school and any student quarantine if required.
- B.** YAA 2021-22 Faculty Handbook – Ms. Ackerman reviewed updates and changes to the draft Faculty Handbook. Will present for approval in October.
- C.** Policy review approach – Dr. Snell provided an update on the policy review process.

**D. Policy Review**

- a. 2<sup>nd</sup> reading – Dr. Snell reviewed final reading of the following policies.
  - i. Policy 103.1 Nondiscrimination in School and Classroom Practices
  - ii. Policy 218.3 Gang Activity or Association

E. Budget Calendar Timeline – Mr. Kessler reviewed the budget development timeline for this coming budget cycle.

**IV. ACTION ITEMS**

- A. Approval of Treasurer’s Reports for August 2021: Ms. Heistand made a motion and Ms. Baum seconded to approve the report. All were in favor, motion passed.
- B. Approval of Bills for August: Ms. Heistand made a motion and Ms. Baum seconded to approve the lists of bills. All were in favor, motion passed.
- C. Approval and adoption of policies. Policy 103.1 and 218.3. Ms. Heistand made a motion and Ms. Baum seconded to approve the updated policies. All were in favor, motion passed.
- D. Approval of Matthew L. Newman as a part-time Math Teacher at an hourly rate of \$37.47 effective September 28, 2021. Mr. Hoover made a motion and Ms. Heistand seconded to approve Matthew Newman. All were in favor, motion passed.

**V. COORDINATOR OF STUDENT SERVICES’ REPORT**

Ms. Kling provided some updates on student orientation, career center plans and other items with students and enrollment.

**VI. DIRECTOR’S REPORT**

Ms. Ackerman played a video for the student of the month and shared that there are 6 graduates already this year.

**VII. PRESIDENT’S REPORT**

A. Ms. Freireich provided an update on the SRO for the York Learning Center building will be walking through the YAA area on a daily basis. She also mentioned we are working the Dr. West and the LIU on the renewal of the lease for next year.

**VIII. SUPERINTENDENT OF RECORD'S REPORT**

Dr. Snell introduced Dr. Mancuso from Eastern York and shared that he will take over for the October meeting.

**IX. ADJOURNMENT**

With unanimous consent, the York Adams Academy Joint Authority Committee adjourned at 7:40 p.m.

The next YAA Joint Authority Committee meeting is at 7:00 p.m. October 26, 2021 in person at the York Learning Center.

A handwritten signature in cursive script that reads "Brent A. Kessler". The signature is written in black ink and is positioned above the printed name of the signatory.

Brent A. Kessler, Board Secretary, York Adams Academy