

Minutes of the York Adams Academy Board Meeting

September 27, 2022

Meeting convened at 6:30PM.

Ms. Ellen Freireich called the meeting to order.

I. Attendance

Board Members Present:

Central	-Mr. Corey Thurman
Dallastown	-Ms. Sue Heiland
Spring Grove	-Ms. Karen Baum
West Shore	-Ms. Judy Crocenzi
West York	-Ms. Jeanne Herman
York Suburban	-Ms. Ellen Freireich

Board Members Not in Attendance:

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

Also in Attendance:

Dr. Joseph Mancuso - Superintendent of Record
Ms. Ruth Ackerman - Director
Ms. Teresa Weaver – Business Manager/Board Secretary

- II. **Approval of Minutes:** Ms. Freireich asked if any Members had comments or changes to the minutes. No comments or changes were recommended. Ms. Freireich stated the minutes will stand as presented.

III. **Discussion Items:**

- A. Ms. Weaver shared the Budget Development Time-Line for the 23-24 fiscal year. She stated the time frame will be similar to past years with the final approval in December if possible. The approval could be done in January if the Board is not comfortable approving in December. Ms. Weaver will be meeting with Ms. Ackerman and Dr. Mancuso to review and discuss the budget as she begins the budget process.
- B. Ms. Ackerman stated that the current faculty handbook does not have any bereavement leave for employees. The Bereavement leave has been updated to mirror bereavement leave in the public school code. Discussion ensued among the Members regarding if staff would be allowed additional unpaid or paid days if needed.

IV. Action Items:

- A. Approval of Treasurer's Report for July and August 2022: Ms. Heistand made a motion and Ms. Baum seconded to approve the reports. All were in favor, motion passed.
- B. Approval of Bills for July and August 2022 : Ms. Heistand made a motion and Ms. Baum seconded to approve the reports. All were in favor, motion passed.
- C. Approval of TJ Meese, West York Teacher, as the Teacher of Record for Business Courses (pending receipt of all paperwork): Ms. Herman made a motion and Ms. Heistand seconded to approve TJ Meese. All were in favor, motion passed.
- D. Approval to add bereavement leave to the faculty handbook: Ms. Heistand made a motion and Thurman seconded to approve the addition of bereavement leave to the faculty handbook. All were in favor, motion passed.

V. Coordinator of Student Services' Report

Ms. Kling - No report.

VI. Director's Report

Ms. Ackerman shared that there are currently 118 students enrolled out of the 163 seats available. She has enrolled six students this week and two students have graduated. She provided an update on the presenters that Ms. Kling is contacting to have present to the students. She shared that when the students attend the presentations that counts as their attendance for the day. This has increased the number of students attending and will enable more presenters, as the presenters are more willing to come when there is a larger student population to attend. Ms. Ackerman shared how she is reaching out to the District's guidance counselors and non-member districts. She stated that graduation costs has increased to \$55. Ms. Ackerman stated that if a student could not afford the costs, YAA will cover the cost. Memebers asked if YAA students can attend their home school's graduation. Ms. Ackerman and Ms. Freireich stated that it would be the home school's decision.

VII. President's Report

Ms. Freireich – No Report.

VIII. Superintendent of Record's Report

Dr. Mancuso shared that he will be providing a projector to YAA at a cost of \$25. Ms. Ackerman stated it will be used for new student orientation.

IX. Adjournment

With unanimous consent, the York Adams Academy Joint Authority Committee adjourned at 6:58 p.m.

The next YAA Joint Authority Committee meeting is at 6:30 p.m. October 25, 2022 at the York Learning Center.

Respectfully,



Teresa Weaver
Business Manager/Board Secretary