

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:

Dallastown	- Mrs. Sue Heistand
Dover	- Mr. Terry Emig
Northeastern	- Mr. Mike Redding
Red Lion	- Mr. Jay Vasellas
South Eastern	- Mr. Brian Hoffman
Spring Grove	- Mrs. Karen Baum
West York	- Mr. Donald Carl
York Suburban	- Mrs. Ellen Freireich

Board Members Not in Attendance

Central York	- Mrs. Veronica Gemma
Eastern York	- Mr. Richard Zepp

Also in Attendance:

Mr. Christopher Fultz – Director
Mr. Brent Kessler – Business Manager
Mrs. Cynthia Tomevi - Coordinator of Student Services

II. Student of the Meeting: Our student was unable to attend, as she was unable to get off work.

III. Approval of the Minutes: Minutes stand as accepted by the Board.

IV. Discussion Items

- A. Mr. Brent Kessler highlighted the proposed 2020-2021 budget:
- Total expenses would increase by \$40,462
 - Salary increase of 3.0%
 - Board members discussed possible \$100 per seat tuition increase
 - Ask for feedback from Superintendents from their November monthly meeting

- B. Staffing update – Mr. Christopher Fultz reported that Leslie Gentyel has applied for the four hour per week Science position. Mrs. Gentyel has a Biology and General Science Certification. He also reported that Dr. Michael Snell is working with the PA Department of Education to approve our Work Co-op course.
- C. Technology Purchase/Replacement – Mr. Terry Emig made a motion to approve the purchase of thirty (30) chrome books (included in the current budget), not to exceed \$7,130.00. Mr. Brian Hoffman seconded, all were in favor, motion carried.
- D. Course Approval – “Build Your Own Course”- this option allows students to work with a certified teacher to design a one-credit course. Mr. Donald Carl made a motion to approve the “Build Your Own Course “ option, Mrs. Sue Heistand seconded, all were in favor, motion carried.
- E. “Accelerate Your Learning at Home” opportunity – this option allows students the ability to take work home to speed up their work progress. Mrs. Sue Heistand made a motion to accept the “Accelerate Your Learning at Home” option. Mr. Donald Carl seconded, all were in favor, motion carried.

V. Action Items

- A./B. Approval of Treasurer’s Report and Approval of Bills - Mr. Brent Kessler reported that 26% of the budget has been used so far and all the September bills have been paid. Mrs. Sue Heistand made a motion to approve the Treasurer’s Report and Payment of the Bills through September 2019. Mrs. Karen Baum seconded, all were in favor, motion carried.
- C. Hiring of Biology and General Science Teacher, Mrs. Leslie Gentyel for four (4) hours per week at \$35.32 per hour pending receipt of all clearances- Mr. Brian Hoffman made a motion to accept the hiring of Mrs. Leslie Gentyel, Mrs. Sue Heistand seconded, all were in favor, motion carried.

VI. Coordinator of Student Services’ Report (Mrs. Cynthia Tomevi)

- A. Update of School Presentations/Experience days – Upcoming experience days include a visit to YTI Career Institute, York County School of Technology and Harrisburg Area Community College. A representative from MANTEC will visit YAA on November 19, 2019 to discuss a free advanced manufacturing training offered for high school graduates.

VII. Director's Report

- A. Enrollment Report- Mr. Christopher Fultz reported that we have fifteen (15) graduates to date and four (4) of our students have one (1) credit or less to complete all their graduation requirements. Seventy (70%) of our seats are full. Total graduates to date: 4097.

VIII. President's Report

- A. Mrs. Ellen Freireich asked the Board if any members would be interested in speaking at our December 10, 2019 graduation.
- B. Mrs. Ellen Freireich suggested that board briefs, a short summary of the night's meeting, be created after each meeting so that the notes can be reported back to member district boards before waiting till the Board Minutes are approved the following month.

IX. Superintendent of Record's Report (Dr. Michael Snell)

- A. Dr. Michael Snell was absent due to another obligation with the Central York School District.

X. Adjournment

With unanimous consent, the York Adams Academy Joint Authority Committee adjourned at 8:08 p.m.

The next YAA Joint Authority Committee meeting is at 7:00 p.m. November 26, 2019 at the York Learning Center.



Brent A. Kessler, Board Secretary, York Adams Academy