

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:

Central York	- Mrs. Veronica Gemma
Dallastown	- Mrs. Sue Heistand
Dover	- Mr. Terry Emig
Northeastern	- Mrs. Linda Morningstar
Red Lion	- Mr. Jay Vasellas
South Eastern	- Mr. Brian Hoffman
West York	- Mr. Donald Carl
York Suburban	- Mrs. Ellen Freireich

School Districts not represented:

Spring Grove	- Ms. Stacey Meyer
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Also in Attendance:

Dr. Darla Pianowski - Superintendent of Record
Dr. Michael Snell – Superintendent of the Central York School District (YAA Joint Board of Director’s 2018-19 Superintendent of Record)
Mr. Christopher Fultz - Director
Mr. Brent Kessler – Business Manager
Mrs. Cynthia Tomevi – Coordinator of Student Services

II. Superintendent of Record’s Report

- A. Dr. Darla Pianowski introduced the YAA Joint Board of Director’s 2018-19 Superintendent of Record, Dr. Michael Snell, Superintendent of Central York School District.
- B. Dr. Darla Pianowski reported that she had completed a performance review Mr. Christopher Fultz and he has done an outstanding job in his first year as Director of YAA. Chris is creative and has developed some innovative new policies. He is a great hire for YAA.

III. Student of the Meeting

Elijah Davis from the Central York School District. Elijah lives at the Children's Home of York. He is very motivated to earn his high school diploma and attend a trade school.

IV. Approval of the Minutes

- A. Mrs. Sue Heistand made a motion to accept the minutes as typed and distributed. Mrs. Linda Morningstar seconded, all were in favor, motion carried.

V. Budget and Finance

- A. Approval of Treasurer's Report and Approval of the Bills- Mr. Brent Kessler reported that we are under budget at this point. Mrs. Linda Morningstar made a motion to accept the Treasurer's Report and approval of the bills. Mrs. Sue Heistand seconded, all were in favor, motion carried.

VI. Director's Report

- A. Coordinator of Student Services Report – Mrs. Cindy Tomevi reviewed revisions to the Career Awareness Project which include starting the project at enrollment; requiring students attend career opportunity seminars and take a car buying course.
- B. Enrollment Report- Mr. Christopher Fultz reported that 50% of our seats are currently filled. Five (5) students have one credit or less to complete all their graduation requirements. The total number of graduates since 1990 is 3950.
- C. First Reading of School Board Policies- Mr. Chris Fultz reviewed School Board Policy additions including 103 – Nondiscrimination in school and classroom practices, 248 – Unlawful harassment and 249 Bullying/Cyberbullying.
- D. YAA Grading Scale- Mr. Chris Fultz reviewed the YAA grading scale. Mr. Jay Vasellas made a motion to accept the YAA grading scale, Mr. Donald Carl seconded, all were in favor, motion carried.
- E. Approval to change YAA Evening Hours – Mr. Chris Fultz explained that he would like to change the Evening Session from Monday through Friday (5:00 p.m. to 8:00 p.m.) to Monday through Thursday (5:00 p.m. to 8:45 p.m.). The main reason for this change is staff consistency. Mrs. Linda made a motion to accept the Evening Session hour change. Mrs. Sue Heistand seconded, all were in favor, motion carried.

- F. Approval to accept the retirement of teacher, Mrs. Vicki Rutledge after 27 years at York County High School/York Adams Academy. Mrs. Linda Morningstar made a motion to accept Mrs. Rutledge’s retirement. Mr. Terry Emig seconded, all were in favor, motion carried.
- G. Approval to accept the resignation of part-time administrative assistant, Lori Wimer. Mr. Jay Vasellas made a motion to accept Mrs. Wimer’s resignation, Mrs. Sue Heistand seconded, all were in favor, motion carried.
- H. Approval to hire the following positions contingent on up to date clearances and reference checks and to be able to start on 8/13/18: Full-time teaching position, part-time administrative assistant and an evening assistant (2 nights per week- 4 hours per night). This position has been advertised on YAA website and information has been sent out on weekly Director reports. Mrs. Linda Morningstar made a motion to approve the hiring. Mrs. Sue Heistand seconded, all were in favor, motion carried.
- I. Approval of the 2018-19 School Board Meeting Dates – Mrs. Linda Morningstar made a motion to accept the following school board meeting date. Mr. Donald Carl seconded, all were in favor, motion carried.

*August 28	* September 25	*October 30	*November 27	
*January 29	*February 26	*March 26	*April 30	*May 28

VII. President’s Report

- A. Two YAA students, Erika Ingram and Jordan Black, were honored at the York Rotary Club Meeting on May 16, 2018.

VIII. Meetings/Important Dates

June 4, 2018 Graduation at 7:00 p.m. in the York Learning Center Auditorium
 August 28, 2018 YAA Board meeting at 7:00 p.m.

IX. Adjournment

With unanimous consent, the York Adams Academy Joint Authority was adjourned at 8:10 p.m.
 Respectfully submitted,



Brent A. Kessler, Board Secretary, York Adams Academy