



Joint Board of Directors' Meeting
York Learning Center
300 E. 7th Avenue, Suite 500
York, PA 17404
Tuesday, February 23, 2021 @ 7:00 PM
<https://zoom.us/j/94302104463>

I. ROLL CALL

Ms. Veronica Gemma	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. Michael Redding	Northeastern School District
Mr. Jay Vasellas, Vice President	Red Lion Area School District
Ms. Karen Baum	Spring Grove Area School District
Mr. Doug Hoover	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 26, 2021 Meeting

III. DISCUSSION ITEMS

- A. 2021 – 2022 School Calendar
B. YAA Course Selection Guide
C. 2019 – 2020 Audit Report
D. Policy Review
1. 1st Review
 - a. Policy 222 Tobacco - Students
 - b. Policy 323 Tobacco - Staff
 - c. Policy 612 Purchases Not Budgeted
 - d. Policy 626.1 Travel Reimbursement/Federal Programs

IV. ACTION ITEMS

- A. Approval of Treasurer's Report:
1. January 2021
- B. Approval of Bills:
1. January 2021
- C. Approval of Policies
1. Policy 103 Discrimination/Title IX Sexual Harassment Affecting Students
 2. Policy 104 Discrimination/Title IX Sexual Harassment Affecting Staff
 3. Policy 218.1 Weapons
 4. Policy 249 Bullying/Cyberbullying

- V. **DIRECTOR OF STUDENT SERVICES' REPORT – Ms. Kling**
- VI. **DIRECTOR'S REPORT – Mr. Fultz**
 - A. Enrollment Report
 - B. Graduation Update
- VII. **PRESIDENT'S REPORT – Ms. Freireich**
- VIII. **SUPERINTENDENT OF RECORD'S REPORT – Dr. Snell**
 - A. Future of YAA Committee Update
- IX. **ADJOURNMENT**
- X. **EXECUTIVE SESSION**

FUTURE MEETING DATES

March 30, 2021

April 20, 2021

April 29, 2021 (YCAL Dinner)

May 25, 2021

Spring Graduation

June 2, 2021