

Joint Board of Directors' Meeting

York Learning Center 300 E. 7th Avenue, Suite 500 York, PA 17404

Tuesday, February 25, 2020 @ 7:00 PM

I. ROLL CALL

Central York School District Ms. Veronica Gemma 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 Mr. Brian Hoffman South Eastern School District Ms. Karen Baum Spring Grove Area School District West York Area School District Mr. Donald Carl York Suburban School District Ms. Ellen Freireich, President

II. STUDENT OF THE MEETING – Mr. Fultz

III. APPROVAL OF MINUTES – Ms. Freireich

A. Approval of Minutes from the January 28, 2020 Meeting

IV. DISCUSSION ITEMS

- A. Online Curriculum
- B. Advertising Positions

V. ACTION ITEMS

- **A.** Approval of Treasurer's Report:
 - 1. January 2020
- **B.** Approval of Bills:
 - 1. January 2020
- C. 2020 2021 School Calendar
- **D.** New Courses (3) [Street Law (1 credit), Writing for the Workplace (.5 credit), Mathematics for the Workplace (.5 credit)]
- E. Accept the resignation of Elizabeth Bucher (30 years) effective 6/30/20202 (retirement)
- **F.** Accept the resignation of Cynthia Tomevi (23 years) effective 6/30/2020 (retirement)

VI. PRESIDENT'S REPORT - Ms. Freireich

VII. <u>DIRECTOR OF STUDENT SERVICES REPORT – Ms. Tomevi</u>

VII. <u>DIRECTOR'S REPORT</u>

A. Enrollment Report

VIII. <u>SUPERINTENDENT REPORT – Dr. Snell</u>

A. District Expulsions

IX. ADJOURNMENT

FUTURE MEETING DATES

March 31, 2020 April 21, 2020 May 26, 2020

Spring Graduation

June 3, 2020

Zoom-Virtual School Board Meeting:

Join from PC, Mac, iOS or Android: https://paiu.zoom.us/j/559270342 or join by phone: +1 (646) 558-8656 or +1 (669) 900-6833 (US Toll) Meeting ID: 559 270 342