

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	- Ms. Sue Heistand
Dover	- Mr. Terry Emig
Northeastern	- Mr. Mike Redding
Red Lion	- Mr. Jay Vasellas
South Eastern	- Mr. Brian Hoffman
York Suburban	- Mrs. Ellen Freireich

Board Members Not in Attendance:

Central York	- Mrs. Veronica Gemma
Eastern York	-Mr. Richard Zepp
West York	- Mr. Donald Carl

Also in Attendance:

Dr. Michael S. Snell – Superintendent of Record  
Mr. Christopher Fultz – Director  
Mr. Brent Kessler – Business manager

**II. Student of the Meeting:** The student was sick and not available for recognition.

**III. Approval of the Minutes:** The minutes for the February 2019 meeting were approved as presented.

**IV. Discussion Items:**

A. Digitizing Records

Mr. Christopher Fultz shared an update on receiving several quotes from 4 vendors. We discussed coming back in May with a look at any surplus funds from the current budget that could be considered for this project.

## **V. Action Items**

- A. Approval of new Student Information System Software Package. Mr. Jay Vasellas made a motion to approve as presented contingent on a legal review of the contract. Mr. Brian Hoffman seconded, all were in favor, motion carried.
- B. YAA – YLC Lease. Ms. Sue Heistand made a motion and Mr. Jay Vasellas seconded the motion. Motion was to approve a 3-year lease with the York Learning Center Joint Authority for leasing of 8,123 square feet of educational and office space at 300 East 7<sup>th</sup> Avenue, York, PA 17404 for an annual cost of \$50,037.68 for 2019-20 and then an increase using the Act 1 base index for the second and third year of the agreement. All were in favor and the motion carried.
- C. 2019-2020 School Calendar. Mr. Fultz presented the final proposed school calendar for 2019-2020 school year and Dr. Snell shared additional information regarding in-service opportunities. A motion was made by Mr. Brian Hoffman and seconded by Ms. Sue Heistand. All were in favor and the motion carried.

D/E. Treasurer's Report and Payment of the Bills - Mr. Brent Kessler reported all bills were normal and 63% of the budget has been spent. All districts are up to date in payments. Ms. Sue Heistand made a motion to accept the Treasurer's Report and payment of the bills for February 2019. Mr. Brian Hoffman seconded, all were in favor, motion carried.

## **VI. Coordinator of Student Services' Report (Mrs. Cynthia Tomevi)**

- A. In Ms. Tomevi's absence, Mr. Fultz shared several updates on trade days, career development opportunities and other student events going on at YAA.
- B. Discussion also took place regarding possible surveys of graduates 6 months or 1 year after graduation.

## **VII. Director's Report (Mr. Christopher Fultz)**

- A. Enrollment Report- Mr. Fultz reported that several students continue to meet graduation requirements and they are continuing to track enrollment numbers.
- B. Mr. Fultz shared an update on some substitute teachers that have recently completed their paperwork and just this week received all their clearances to be able to be approved. Discussion by the Board if all paperwork was complete, could the Board approve now in order to get them started as subs. Ms. Sue Heistand made a motion to approve the two new substitutes and Mr. Terry Emig seconded the motion. All were in favor and motion carried. New subs are: Chera Stough and Korissa Herrold.

### **VIII. President's Report (Mrs. Ellen Freireich)**

- A. Mrs. Freireich shared that at the April 23<sup>rd</sup> meeting that Dr. Snell, Mr. Kessler and the Central Board Rep (Wolfgang/Gemma) will not be in attendance due to a meeting and commitment at Central York.

### **X. Superintendent of Record's Report (Dr. Michael S. Snell)**

- A. Dr. Michael S. Snell shared the need to have a short executive session for a legal/student matter.

The YAA Board entered into executive session for 10 minutes.

The YAA Board came back to public session to conclude the meeting.

### **XI. Adjournment**

With unanimous consent, the York Adams Academy Joint Authority Committee adjourned at 8:32 p.m.

The next YAA Joint Authority Committee meeting is at 7:00 p.m. April 23, 2019 at the York Learning Center.



Brent A. Kessler, Board Secretary, York Adams Academy