

Meeting convened at 7:00 p.m.

Ms. Ellen Freireich called the meeting to order.

**I. Attendance**

Board Members Present:

- |               |                       |
|---------------|-----------------------|
| Dallastown    | - Ms. Sue Heistand    |
| Dover         | - Mr. Terry Emig      |
| Eastern York  | - Mr. Richard Zepp    |
| Red Lion      | - Mr. Jay Vasellas    |
| Spring Grove  | - Ms. Karen Baum      |
| West York     | - Ms. Jeanne Herman   |
| York Suburban | - Ms. Ellen Freireich |

Board Members Not in Attendance:

- |              |                       |
|--------------|-----------------------|
| Central York | - Mr. Corey Thurman   |
| Northeastern | - Mr. William Volkert |

Also in Attendance:

- Dr. Joseph Mancuso – Superintendent of Record
- Ms. Ruth Ackerman – Director
- Mr. Brent Kessler – Business Manager

**II. APPROVAL OF MINUTES:** Ms. Herman made a motion to accept the January 25<sup>th</sup> and February 22<sup>nd</sup> Meeting Minutes. Ms. Heistand seconded the motion. All were in favor, motion passed.

**III. DISCUSSION ITEMS**

- A.** New fitness room ideas – LIU shared the original proposed space for the fitness area is not allowable based on the design of the room, no HVAC and other building restrictions. The Board brainstormed with Director Ackerman ideas on other areas in the building.
- B.** Fitness room waiver – the Board reviewed the waiver and supports using it once an area is set up for the fitness room.
- C.** Teacher of Record for potential new elective courses – Director Ackerman shared some potential new teachers of record from member districts for future courses.

- D. Job Description change from Counselor to Social Worker (full-time) – Director Ackerman reviewed the proposed job description change/update and shared about the combination of the current two part-time positions at YAA (one vacant) to combine into one new full-time position to fall under this updated job description.
- E. YAA 2022-2023 Calendar Approval – the Board reviewed the proposed calendar.
- F. Two student names for Rotary Student of the Month – the Board confirmed submitting two students names as YAA candidates for Rotary Student of the Month.
- G. Update on districts that have passed the YAA Budget – All districts have approved the YAA budget.

#### **IV. ACTION ITEMS**

- A. Approval of Treasurer’s Report for January and February 2022: Mr. Zepp made a motion and Mr. Vasellas seconded to approve the reports. All were in favor, motion passed.
- B. Approval of Bills for January and February: Mr. Zepp made a motion and Mr. Vasellas seconded to approve the lists of bills. All were in favor, motion passed.
- C. Approval of the 2022-2023 School Calendar: Ms. Heistand made a motion and Mr. Emig seconded to approve the YAA School Calendar as presented earlier. All were in favor, motion passed.
- D. Approval of the updated Social Worker Job Description: Mr. Vasellas made a motion and Mr. Zepp seconded to approve the updated job description as presented earlier. All were in favor, motion passed.
- E. Approval of the YAA Grade Scale adjustment for the 2022-2023 school year. Mr. Zepp made a motion and Ms. Baum seconded to approve the new grade scale. All were in favor, motion passed.

#### **V. DIRECTOR OF STUDENT SERVICES’ REPORT**

Ms. Ackerman shared updates from Ms. Kling regarding career projects, business presentations and other career center events taking place at YAA for the students.

#### **VI. DIRECTOR’S REPORT**

Ms. Ackerman shared updates on the student of the month, shared the latest newsletter for YAA, and graduation planning is taking place.

**VII. PRESIDENT'S REPORT**

No additional items to report.

**VIII. SUPERINTENDENT OF RECORD'S REPORT**

No additional items to report.

**IX. ADJOURNMENT**

With unanimous consent, the York Adams Academy Joint Authority Committee adjourned at 7:55 p.m.

The next YAA Joint Authority Committee meeting is at 7:00 p.m. April 26, 2022 in person at the York Learning Center.

A handwritten signature in black ink that reads "Brent A. Kessler". The signature is written in a cursive style with a large initial "B" and "K".

Brent A. Kessler, Board Secretary, York Adams Academy