



BOARD MEETING

01/16/2023 [07:00 PM-09:00 PM]

BOARD MEETING

1. Pledge of Allegiance

Mrs. Gurgiolo recognized Martin Luther King Day and began the meeting with the pledge to the flag at 7:00 pm.

2. Roll Call

Members in attendance included: Melanie Gurgiolo (Vice President), Josceylon Buchs, Neil Connelly, Randy Gale, Laurie Kennedy, Karen Mallah, Geoffrey McInroy, Greg Lamay, Gareth Pahowka (Solicitor) and Dan Serfass (Superintendent). Bob Latham (President), Josceylon Buchs, Randy Gale and Jeff Ammerman (Secretary) were absent.

Community/Staff Attendees are available on the attached list

Mrs. Gurgiolo stated that the Board held an executive meeting on safety and security.

3. Board Recognition and Student Performance

Mr. Serfass stated that each year, the Pennsylvania School Boards Association sets aside time in January to honor school directors for the time and commitment they bring in leading our schools throughout the year. The Camp Hill School District faculty, students, staff and administration greatly appreciate the dedication and unwavering support that our directors demonstrate as together, we bring our District's vision to life.

Mrs. Budman and Joan Benson who direct the elementary musical, introduced the students who performed a song and choreography from Will Wonka Jr. Choreography was done by Blake Mallah and Haylee Myers. The students handed out thank you cards to the board members after the performance.

4. Agenda Approvals

Minutes

4.a. Approval of the Agenda

Mr. Lamay made a motion, seconded by Mrs. Kennedy to approve the Minutes from Previous Meeting. The motion passed unanimously.

4.b. Minutes from the Previous Meeting

Mr. Lamay made a motion, seconded by Mrs. Kennedy to approve the Minutes from Previous Meeting. The motion passed unanimously.

4.c. Bills List

Mr. Lamay made a motion, seconded by Mrs. Kennedy to approve the Bills List. The motion passed unanimously.

4.d. Treasurer's Report

Mr. Lamay made a motion, seconded by Mrs. Kennedy to approve the Treasurer’s Report. The motion passed unanimously.

5. Report of Officers and Others

Minutes

5.a. President

No report.

5.b. Secretary

No report.

5.c. Solicitor

Mr. Pahowka reported that he had a meeting with Mrs. Martin about some transition items for Human Resources. The annual Administrator workshops are coming up in early February and will cover new cases and issues.

5.d. Superintendent

Minutes
Mr. Serfass reported that the enrollment report as of the end of December is attached. Enrollment decreased from 1225 to 1218. Cyber school enrollment remained the same.

There is a Curriculum meeting tomorrow and a Community Engagement meeting on Thursday. Mr. Serfass will be recommending that the December 23 half-day snow day not be required to be made up. We have the number of instructional hours required by PDE without making up those hours. If approved, it will be put out to the community.

6. Comments from Citizens

No Comments

7. Report of Committees

Minutes

7.a. Athletic - Mr. McInroy

Mr. McInroy reported that the committee did not meet since the last Board Meeting. No report.

7.b. Budget and Finance / Personnel - Mrs. Kennedy

Mrs. Kennedy reported that there was a brief meeting. Both subjects were discussed at the Work Session.

7.c. Building and Grounds - Mr. Gale

Mr. Lamay reported that the minutes are attached. The Board is taking action tonight on the Siebert track resurfacing at a cost of approximately \$273,000, split between the Borough and the District. The track is nearing its life expectancy. The Building and Grounds Committee does recommend the approval of this item.

Mrs. Kennedy shared that Mr. Ammerman did share information regarding the reserve fund and our budget. There will be a discussion at the next Budget and Finance meeting on the Capital Reserve Fund.

7.d. Community Engagement / Governmental Relations - Mrs. Gurgiolo

Mrs. Gurgiolo reported that the committee is working on the Earl Besch Pantry and the best solution for all partners involved and for serving the families' needs. The CAC for DEI Committee provided MLK service opportunity for the community. They organized a card making campaign for Caitlin Smiles, collected toiletries for New Hope Ministries and secured volunteer spots at New Hope Ministries.

The next meeting is Thursday.

Mr. Lamay stated that both the District and the Career and Technical Center have recently had staff member hired away by Charter schools and offered salaries and bonuses that public schools cannot offer. The concern is that an entity that does not have elected officials providing oversight are able to take staff, hire them and take our tax money. He would like there to be some discussion with state elected officials to bring this issue to light.

Mr. Serfass responded that he does have a meeting coming up with state elected officials and will discuss this and other issues.

The CAC for DEI is evolving. One primary objective is preparing a welcoming package and orientation program for new students and new members of our community, which would provide resources available. In addition, The CAC for DEI will work on a program to connect families with early intervention programs that are offered through the CAIU, Department of Education and Cumberland County. There is interest in having student ambassadors who reach out to new students and families.

7.e. Curriculum and Extracurricular Activities - Mr. Connelly

Mr. Connelly reported that the minutes are attached and there is a meeting tomorrow morning.

In reference to item 3.c.a. Media Center Processes, the minutes reflect what they understood at the time, but now know that understanding has shifted. The minutes of tomorrow's meeting will reflect is now understood and what will be on the website.

The Board discussed the option to have parents opt out of the restriction for their student if they choose. There may be a technical way to add or lift restrictions.

7.f. Policy - Mr. Lamay

Mr. Lamay reported there was a meeting January 9.

7.f.a. Policy Approval Process

The committee approved a policy approval process (attached).

7.f.b. 000 Series

The committee reviewed a number of policies. Some were not recommended for updates per PSBA. A couple others have some recommended revisions that will come before the Board later.

7.f.c. Policy 252 - Dating Violence

The committee recommend moving forward with this policy. Action will be taken on this policy next month.

8. Report of Board Representatives

Minutes

8.a. Community Recreation - Mrs. Gurgiolo

Mrs. Gurgiolo reported that there was a meeting this past Tuesday.

Youth Basketball has begun with the help of Dustin Chapman, Skip June, Julie Colestock and high school referees. Kerry Martin has attended to some timed lighting issues that had come up. A speech is given at the beginning of the season to remind spectators to respect the referees.

Over 300 attended the tree lighting.

The Bunny Eggstravaganza and Downtown Spring Fling are both March 25. In case of rain, the Eggstravaganza will be held at the Community Room.

The Kite Festival will be held on May 21.

The Memorial Day Parade will be held on May 19.

There are new camps that will be offered. Pickleball Camp will be available for 5th grade and up. Lego Camp, Slime Camp and Outside the Lines camps will be available for grades 1-6. There will also be Basketball, Field Hockey, Lacrosse, Soccer and Wrestling Camps. Registration is on March 1.

There are summer employment opportunities on the Borough website.

The pool membership update is that will be open to non-residents and will be limited to 500.

There are three grants funding Siebert stream restoration, trail and kayak launch project. Designs available for review at the Borough Building. The trail will be ADA accessible and there will be a kayak launch at the end of the trail.

Mr. Serfass added that several youth athletic organizations in the community have asked the District to communicate opportunities. There will be a quarterly Blackboard about those activities.

8.b. Cumberland Perry Area Career & Technical Center - Mr. Lamay

Minutes

Mr. Lamay reported that the minutes are attached. The Reorganization meeting was December 12. Mr. Lamay was elected as Chair.

Eleven school districts have approved the plan for renovation and two that have not yet taken action. The vote has to be unanimous and if any school district votes No, the proposal would need to be changed to one that district would accept, or the project would not happen.

Camp Hill's quota has increased to 45 for next year. This is based on the current capacity of the school. They may be adjusted if the project moves forward and is completed. The quota are reevaluated annually.

8.c. District / Borough - Mr. Gale

Mr. Serfass asked Board Members to email him anything they would like added for discussion at the joint School Board/Borough meeting January 25. He and the Borough Manager are meeting tomorrow to put the agenda together.

8.d. Harrisburg Area Community College - Mr. Gale

No report

8.e. Performing Arts Center Advisory Committee - Dr. Mallah

Dr. Mallah encouraged all to go to Willy Wonka this weekend.

8.f. Capital Area Intermediate Unit - Mrs. Gurgiolo

Mrs. Gurgiolo reported that the minutes are attached. The CAIU held an All Staff Day which Mrs. Gurgiolo attended. There were over 600 staff members there.

9. New Business

Minutes

9.a. Siebert Park Track Resurfacing

Mr. Lamay made a motion, seconded by Mrs. Kennedy to approve the Siebert Park Track Resurfacing. The motion passed unanimously.

9.b. Surplus Equipment

Mr. Lamay made a motion, seconded by Mrs. Kennedy to approve the Surplus Equipment. The motion passed unanimously.

9.c. Postage Meter Lease Renewal Contract

Mr. Lamay made a motion, seconded by Mrs. Kennedy to approve the Postage Meter Lease Renewal Contract. The motion passed unanimously.

9.d. Secondary Clubs

Mr. Lamay made a motion, seconded by Mrs. Kennedy to approve the Secondary Clubs. The motion passed unanimously.

9.e. Secondary Scholarship

Mr. Lamay made a motion, seconded by Mrs. Kennedy to approve the Secondary Scholarship. Mr. Lamay thanked the Forcey family for creating the scholarship. The motion passed unanimously.

9.f. Personnel Report

Mrs. Gurgiolo asked Mr. Pahowka if the Board can vote all items on the report together. Mr. Pahowka responded that they can unless a Board Member asks otherwise.

Mr. Lamay made a motion, seconded by Mrs. Kennedy to approve the Personnel Report. Mrs. Kennedy noted that Mr. Hakes and Mr. Diehl will be sorely missed. The motion passed unanimously.

10. Adjournment

Mr. Lamay made a motion, seconded by Mrs. Kennedy to adjourn the meeting. The motion passed unanimously.

The meeting was adjourned at 7:54 pm.

January 16, 2023 Board Meeting Attendee Report

Brian Lownsbery

Kerry Martin

Tonya Ivey

Minke Kooistra

Betsy Gayner

CM

Meredith Bowen

Timothy Bigelow

Micki Kautz

Mr. Jacoby

Liz Reilly