



# BOARD MEETING

01/17/2022 [07:00 PM-09:00 PM]

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## BOARD MEETING

### 1. Pledge of Allegiance

### 2. Roll Call

Members in attendance included: Bob Latham (President), Melanie Gurgiolo (Vice President), Josceylon Buchs, Neil Connelly, Randy Gale, Laurie Kennedy, Karen Mallah, Geoffrey McInroy, Greg Lamay, Dan Serfass (Superintendent) and Gareth Pahowka (solicitor). Geoff McInroy and Jeff Ammerman (Secretary) joined remotely. Laurie Kennedy was not present.

Community/Staff Attendees are available on the attached list.

### 3. Student Athlete Recognition (Mr. Gallaher)

Mr. Gallaher presented Christian Doi with a certificate for achieving 100 career victories in wrestling. He is only the 4<sup>th</sup> in Camp Hill School District history to achieve this. He is currently at 104 wins now and shooting for over 111 which is the Camp Hill record.

### 4. Agenda Approvals

#### Minutes

#### 4.a. Approval of the Agenda

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Agenda. The motion passed unanimously.

#### 4.b. Minutes From Previous Meetings

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Minutes from Previous Meetings. The motion passed unanimously.

#### 4.c. Bills List

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

#### 4.d. Treasurer's Report

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Treasurer's Report. The motion passed unanimously.

### 5. Report of Officers and Others

#### Minutes

### 5.a. President

Mr. Latham thanked the Administration and the students who presented the board members with notecards at the Work Session. These cards meant a lot to the board members.

There was a Town Hall Meeting at the Borough Building on January 12 to discuss the proposed tolling of the I-83 South Bridge. Concern over traffic spillover to the side roads was mentioned. Borough Council is considering taking action.

Regarding reapportionment of legislative districts, the concern is if the Camp Hill Borough, East Pennsboro and Lemoyne are joined with Harrisburg, it could affect the school district's funding. Fairdistrictspa.com has a map that did have Cumberland County districts intact.

### 5.b. Secretary

No report.

### 5.c. Solicitor

Mr. Pahowka shared that Stock and Leader is having a School Law 101 program on February 16, 2022 at 6:00 pm. It is designed for newer board members but all board members are welcome. This year it is virtual.

### 5.d. Superintendent

Mr. Serfass recognized Martin Luther King, Jr. Day and reported that the schools are preparing for Black History Month. Faculty and staff have been working on professional development including suicide awareness. Professional development today was done virtually.

Mid-Year assessments are in the works.

Students are participating in activities that focus on Lion Pride and align with PBIS practices.

Case counts of COVID have been rising county wide and locally. Internal mitigation efforts are continuing.

The Board discussed how masking affects the students and that some parents are asking for KN95 to be available to the students. There will continue to be interaction with other school districts in the area and monitoring successes.

## 6. Comments from Citizens

Marc Scaringi - 243 N. 27th Street, expressed concern about a statement made at the CAC meeting about the number of white teachers in the school district.

Kris Kaleida - 1708 Lincoln Street, applauds the Administration and teachers for their participation in the trauma and suicide prevention training they did today.

Jill Stahl - 126 S. 27<sup>th</sup> Street, asked for feedback on PSSA's including whether or not the students are behind where they should be.

Mr. Serfass stated that the results from the PSSA's are coming in this week and will be sent out soon.

## 7. Report of Committees

### Minutes

#### 7.a. Athletic - Mr. McInroy

No report

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

Mr. Lamay stated that there is a meeting on January 25, 2022.

#### 7.c. Buildings and Grounds - Mr. Gale

Mr. Gale reported that there was a meeting on December 20 and the minutes are attached. Mrs. Martin provided an update on the demolition of the old DAO including that permits are being obtained and utilities shut off. The asbestos survey was completed. There will be discussion at the next meeting about the storage shed that is on the property.

There were two proposals for safety assessments of the school district buildings and a recommendation will be provided at the next Building and Grounds meeting. Once the assessment is completed the board will receive a report.

When requesting the remaining escrow for the Hoover project, it was discovered that the escrow funds from the Eisenhower project were not received. It will be approximately \$150,000 from each project.

The committee discussed the installation of blinds for the board room.

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

Mrs. Gurgiolo reported that the committee had a meeting on December 6, 2021. Their meetings will continue to be at noon on the third day of each month. If public input is needed, the meeting will be moved to 7:00 p.m.

She noted that some Camp Hill schools have come close to closing but all schools and classrooms have remained open. The committee discussed the potential impacts that moving to optional masking would have on contact tracing and quarantining. The board will be reviewing the Health and Safety Plan at the February Board Meetings.

The CAC will meet prior to the Community Engagement Committee meetings so the CAC can provide a report to the committee. The CAC report will consist of recommendations which the Community Engagement Committee will discuss and bring to the Board. The next CAC meeting is this Thursday and can be viewed online like the other committee meetings.

Mrs. Gurgiolo encourages the community to read the principals' reports attached to the agenda.

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

Mr. Connelly reported that the committee met on January 4, 2022.

The principals gave building updates. Congratulated Sophia Geller for winning the spelling bee.

Mr. Ziegler gave a presentation about curriculum and CHSD processes.

Policies 108, 109 and 119 are still under review.

Mr. Ziegler outlined proposed changes in the course guide.

The next meeting is February 1, 2022.

#### **7.f. Policy - Mr. Lamay**

Mr. Lamay stated that there has not been a meeting.

The Policy Committee may have joint meetings with the Curriculum Committee when reviewing policies that affect curriculum.

### **8. Report of Board Representatives**

#### **Minutes**

#### **8.a. Community Recreation - Mrs. Gurgiolo**

Mrs. Gurgiolo reported that the Community Recreation Committee met on January 11, 2022.

Basketball going well and masks are being worn in the gym. The door alarm will sound if left open for more than 30 seconds, so they are making people aware of that.

The Toys for Tots Light Parade had less displays than previous years. School district clubs and teams are being encouraged to create displays next year.

Some theater camps are now running through the Pollock Center.

The Borough was awarded a DCNR grant of \$250,000 to upgrade Siebert Trail below the softball field. This may include putting in a boat launch and restoring the creek bed.

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

Mr. Lamay shared that the CPACTC was established 50 years ago with 11 school initially participating and 24 programs. Camp Hill currently has 25 students participating in 16 programs and went from 12 to 33 applicants in the last year. There are some discussions of additional renovations and expansions due to the ongoing increase of interest.

A Camp Hill student placed 2<sup>nd</sup> at the Farm Show in Horticulture.

The board discussed that other school districts are also seeing an increase in applicants and some have exceeded their capacity. This means the programs are realigned if possible. Camp Hill's capacity is being increased to 33 applicants for next year.

#### **8.c. District/Borough - Mr. Gale, Ms. Mallah, Mrs. Kennedy**

Mr. Gale stated that there is concern about the possible tolling if the I-83 South bridge, so there may be some cooperation with the Borough in regards to that.

Sherry Bowman is now the Camp Hill Borough Council representative for Borough relations.

**8.d. HACC - Mr. Gale**

Mr. Gale reported that there are 22 sponsoring school districts for HACC including Camp Hill. The sponsoring agreement expires the end of 2022 and the HACC President is asking if the sponsoring school districts would agree to extend the agreement for another 5 years. The Board will need to review and vote on the agreement. The Business Manager and solicitor will be involved.

For the 2020/21 academic year, Camp Hill has 81 students with the average age of 23.3 years. HACC has 806 students in dual enrollment and 5 campuses. 62.8% are female, 37.2 are male.

**8.e. The Pollock Center Advisory Committee - Ms. Mallah**

Ms. Mallah reported that the Wizard of Oz play is coming this weekend. Anything Goes is the spring musical in March. Some middle school students will participate in this musical. Everything is really organized. There was a parent and student meeting before the holidays. Josh Miccio, who is a Camp Hill graduate, is directing the musical.

**9. New Business**

**Minutes**

**9.a. Cafeteria Department of Health Intern**

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Cafeteria Department of Health Intern. The motion passed unanimously.

**10. Personnel**

**Minutes**

**10.a. Professional**

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Professional list. The motion passed unanimously.

**10.b. Classified**

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Classified list. The motion passed unanimously.

**10.c. Extra Duty**

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Extra Duty list. The motion passed unanimously.

**10.d. Pollock Center Staff**

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Pollock Center Staff list. The motion passed unanimously.

## 11. Adjournment

Mr. Serfass announced that he will be advertising in the next 30 minutes that there will be a two hour delay tomorrow.

The meeting was adjourned at 8:15 p.m.

Board Meeting Attendees  
Monday, January 17, 2022

Brian Lownsbery  
Megan Wert  
Mink Kooistra  
Chad Gallaher  
Christian Doi  
Deron Doi  
Jamie Doi  
Betsy Gayner  
Jill Stahl  
Jonathan Stahl  
Sam Stahl  
Anita Burton  
Jonathan Casey  
Kate Murray  
Megan Yost  
Kirsten Del Gaudio  
Micki Kautz  
Liz Reilly  
Amy Piro  
Jennifer Hoover  
Beth Dillon Kern  
Phil Knepper  
Elizabeth Mathias  
Melissa Rhen  
Kris Latham  
Laura Wilkins  
Rebecca Werley  
Rebecca Keefer  
Megan Miller  
Kris Kaleida  
Zack Welfer  
James Willshier  
Caroline Machiraju  
George Diehl  
Marc A. Scaringi  
Mollie Kieff