



# BOARD MEETING

11/13/2023 [07:00 PM-09:00 PM]

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## BOARD MEETING

### 1. Pledge of Allegiance

Mr. Latham began the meeting at 7:05 pm with the pledge to the flag.

### 2. Roll Call

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

Community and staff attendees are available on the attached list.

### 3. Comments from Citizens

Betsy Gayner, thanked Laurie Kennedy and Bob Latham for their service on the Board.

A number of board directors spoke of the outgoing board members' hard work, mentorship, and leadership.

### 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

### Minutes

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

Mr. Latham shared his admiration for the school district, including all the employees and expressed that it has been a pleasure to be a small part of this school district.

There was an executive session on November 9 and one on November 13.

#### 5.b. Secretary - Mr. Ammerman

No report

#### 5.c. Solicitor - Mr. Pahowka

No report

#### 5.d. Superintendent - Mr. Serfass

The Lion Foundation board approved grant requests. Thanks community members who generously contribute to the Foundation.

Girls Soccer won the PIAA District III Championship.

Boys Football were crowned District III Champions on Friday.

Boys Soccer won first 2 games in PIAA state tournament.

Middle/High School students present Get Smart at the Pollock Center this Friday, Saturday and Sunday.

The enrollment report is attached and have increased by 5.

Cyber student numbers remain at 27.

## 6. Report of Committees

### Minutes

#### 6.a. Athletic - Mr. McInroy

Mr. McInroy reported that the Committee would have a meeting on November 21 at 12:00 pm.

The fall season was incredible, which is a testament to the parents, coaches and athletes.

The August meeting minutes are attached.

#### **6.b. Budget and Finance / Personnel - Mrs. Kennedy**

Mrs. Kennedy reported that the items were covered at the Work Session.

Mr. Lamay stated that some items are on the agenda tonight. The Act 1 Resolution does not obligate the Board to go to the Act 1 Index. Arbiter Pay is the administrative service used to pay referees and game help, which should expedite the payment of game help. The contract is \$2,700.

#### **6.c. Building and Grounds - Mr. Gale**

Mr. Gale reported that the Committee had a meeting on October 30 and discussed the following:

- Materials are in for the Eisenhower/PAC door project.
- The Hoover door project is completed.
- Land development is being done for the indoor baseball/softball building.
- Design work has begun for the PAC storage building at Eisenhower.
- Equipment has been ordered for the HVAC repairs at the Middle/High School.
- The District met with RLPS to discuss the renovation for Hoover to allow full day Kindergarten and to discuss the addition of an auxiliary gymnasium for the Middle/High School.
- The baseball scoreboard in memory of the former baseball player, Mason McClellan, has been installed.
- The flagpole lighting has been completed.

#### **6.d. Community Engagement / Governmental Relations - Mrs. Gurgiolo**

Mrs. Gurgiolo stated that the minutes from the October 19 meeting are attached.

The Town Hall will be on Thursday at 7:00 pm to go over Leader in Me. There will be no Community Engagement Committee meeting that day.

The Community Engagement Committee hopes to bring forward names for CAC for DEI at the December Board Meeting. These will be the people that the CAC selects, the Community Engagement Committee reviews and the Board approves.

#### **6.e. Curriculum and Extracurricular Activities - Mr. Connelly**

Mr. Connelly stated that the Committee met on October 17. The minutes are attached.

The Leader in Me update is this week.

Family Night in Wednesday, November 15.

Commend Dr. Borrelli for his contributions to the committee.

Building updates are attached.

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

Mr. Lamay stated that the Policy Committee met on November 6 and the minutes are attached. Seven policies are attached to the agenda tonight for the first read. Action will be taken on these policies in December.

## 7. Report of Board Representatives

### Minutes

#### 7.a. Community Recreation - Mrs. Gurgiolo

Mrs. Gurgiolo reported that the committee is seeking school groups and community members to do light displays for the Toys for Tots Parade of Lights being held in Willow Park. Information and registration is on the Borough websites.

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

Mr. Lamay reported that the committee met October 23. The CTC had an oil leak from an underground tank. There was a rupture in one of the lines, where it leaded into the storm water drain and into the Conodoguinet Creek. Insurance does not cover expenses. There is \$315k of clean-up costs which their budget can support. Remediation is ongoing.

The CTC budget was passed.

Minutes are attached.

#### 7.c. District / Borough - Mr. Gale

No report from Mr. Gale.

Mr. Latham expressed his appreciation for the cooperation and communication between the District and the Borough. Work has begun at 24<sup>th</sup> Street and the Bypass which will be a safety improvement for students and the community.

#### 7.d. Harrisburg Area Community College - Mr. Gale

No report

#### 7.e. Performing Arts Center Advisory Committee - Dr. Mallah

Dr. Mallah reported that the play, Get Smart is this coming weekend.

#### 7.f. Capital Area Intermediate Unit - Mrs. Gurgiolo

Mrs. Gurgiolo reported that the next meeting is this Thursday.

## 8. New Business

### Minutes

#### 8.a. Act 1 Tax Index Resolution

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Act 1 Tax Index Resolution.

The motion passed unanimously.

#### **8.b. Arbiter Pay**

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Arbiter Pay.

The motion passed unanimously.

#### **8.c. Cyber Security Solution - SentinelOne**

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Cyber Security Solution - SentinelOne.

The motion passed unanimously.

#### **8.d. CHSD Emergency Operations Plan**

Mr. Gale made a motion, seconded by Mr. Lamay to approve the CHSD Emergency Operations Plan.

The motion passed unanimously.

#### **8.e. Personnel**

##### **Minutes**

##### **8.e.a. Personnel Report**

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Personnel report.

Mrs. Kennedy thanked Mr. Latham for his leadership.

The motion passed unanimously.

### **9. Adjournment**

The meeting was adjourned at 7:38 pm.

Attendee Report:

Dan Borrelli

Autumn Reely

Tonya Ivey

Minke Kooistra

Betsy Gayner

Kerry Martin

Jennifer Wharton

Scott

CM