



BOARD MEETING

11/14/2022 [07:00 PM-09:00 PM]

BOARD MEETING

1. Pledge of Allegiance

Mr. Latham began the meeting with the pledge to the flag at 7:00 p.m.

2. Roll Call

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

Community/Staff Attendees are available on the attached list.

3. Information only

Minutes

3.a. Principal Presentation

Mr. Ziegler presented CHSD High School Life Ready Update. The presentation began with the academic departments and required credits.

The German teacher, Mrs. Miller, and Abigail Riley spoke about a recent German 5 Art and Literature project.

There are currently 22 Career & Technical Center (CTC) programs provided. Scarlett Zarcone spoke about the Cosmetology program and Isander Gonzalez Gonzalez spoke about the Healthcare Pathway program.

Other learning opportunities include dual enrollment, work-study, internships, and Lion Academy. There are two Authentic Learning opportunities, Digital Lost & Found and Lion Café.

The Lion Academy currently has 28 full time and 75 part time students taking a wide variety of courses.

The CTC enrollment numbers have increased from 6 students to 34 students since the 2016-17 school year. The 8th grade went on a field trip to tour the CTC. A CTC representative visits the high school and gives a presentation to 9th grade students.

Career Development programs and opportunities including internships and field trips have increased significantly over the past 8 years.

Jonah Spotts and Grace Aranos spoke about PSU/Holy spirit Exploration program. Both plan on going into the field of healthcare. Zavier Jackson spoke about the Hospitality Bootcamp field trip he attended.

Mr. Ziegler spoke about guest speakers who have come in and talked about their jobs/careers as part of the Career Exploration Course.

CHHS offers 17 athletic programs over 3 seasons. 50% of the student body participated in athletics in 2021-22 school year.

There are 33 clubs and student organizations this school year. All are student led. Josiah Garber and William Dilks spoke about their table tennis club and how they got it started and received table donations.

Every year there is a fall play and a spring musical. This year's fall play is Peter and the Starcatcher. 20% of the HS students participate in choir, band, and/or color guard.

Improving safety and security is a focus. Staff and students are trained on ALICE, students are educated on Safe 2 Say, doors are checked regularly, expanded teacher presence in the hallways and updates to the cameras and video surveillance.

The administration, faculty and staff continues to work with students on growing PBIS (positive culture), academic and mental health interventions and systems, and growing a sense of belonging and purpose.

There are a number of new things coming to the high school including Leader in Me, College in the High School via University of Pittsburgh, new internship opportunities, Additional AP math opportunities, Math Honors Society, and more.

3.a.a. Mr. Tubbs (CHHS Social Studies Teacher) : James Madison Fellowship Summer Experience & Introduction of Student Community Representative Positions

Mr. Tubbs, CHSD history teacher, presented on his experience participating in the James Madison Memorial Fellowship Summer Institute. The program is 4 weeks and takes place at Georgetown University. One social studies teacher per state is chosen every year to attend. The program intensive study on American Constitutionalism. There were 68 lectures and a number of field trips.

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 the Previous Meetings

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Minutes from the 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

No report

5.b. Secretary

No report

5.c. Solicitor

No report

5.d. Superintendent

Mr. Serfass stated that the schools have an early dismissal on Tuesday and are closed Wednesday through Monday for Thanksgiving break. The fall play is this weekend. Dr. Cristy Rice and Dena Higgins will be honored this Wednesday at Shippensburg for the annual Teacher of the Year event.

Mrs. Gurgiolo reported that though she lost the game, the girls soccer team showed grit and character and the community should be very proud.

6. Comments from Citizens

Caroline Macharichu spoke against using the Leader in Me program as she feels that it is duplicative, feels there are other things that could be done with the funds and concerned about the algorithm mentioned.

Liz Reilly – Appreciated the opportunity to meet with advisory council at the Cornerstone gathering. She found it insightful and thanked the Board for the transparency.

7. Report of Committees

Minutes

7.a. Athletic - Mr. McInroy

Mr. McInroy reported that the Athletic Committee has a meeting tomorrow at noon.

The girls soccer team was 1 of 8 to get to the quarterfinals. Congratulations to the coaches, girls and their families.

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

Minutes

Mrs. Buchs stated that the committee met October 25th and the minutes are attached.

The committee discussed the consideration of the free breakfast program. Historically the District has not provided breakfast, as we do not bus so the students do not have a long time building up appetites before school starts.

There was an analysis done of the free lunch offered over COVID, it was very underutilized. With the approximately cost of \$45,000 for extra labor costs, it was decided it would not make sense. The committee did look at Earl Besch and breakfast foods available through that program.

In regards to the Leader in Me program and the ESSER funds being used, the committee believes the life skills taught through this program are valuable. There was a survey done and the District has baseline data so the Board can look at the effectiveness of the program.

7.c. Building and Grounds - Mr. Gale

Mr. Gale reported that the committee met October 31. The committee received a briefing on the long-range plan, discussed the Canadensis shed, discussed the crossing guard situation. The committee also discussed the CTC project, the memorial bench and scoreboard at the baseball field, and the safety study. There will be coordination with the architects to include safety considerations into the long-range plan.

7.d. Community Engagement / Governmental Relations Committee

Mrs. Gurgiolo stated that there is a grant attached that the CAC for DEI has submitted to the Lion Foundation. The CAC for DEI wishes to establish a community that caters to the needs of neurodiverse students and their families.

Tomorrow night is the Law and Order joint Borough/District meeting at 6:00 p.m. at the Borough Building.

The Community Engagement Committee is meeting this Thursday at noon.

Mr. Serfass added that 6 of our EMT students will be participating in the Law and Order event as well as Mrs. Martin who will be doing ALICE training.

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

Mr. Connelly reported that the band and color guard had a great season. High honors were awarded to the percussion and color guard. Instead of purchasing this year's program, Mr. Raygani and his team created it themselves.

Minutes are attached from the October 18 meeting.

There was a student presentation and very early discussions on start times.

The media center has a system in place with appropriate materials can be checked out by some students but can be restricted to others. Messaging will be going out to families soon on that.

Mrs. Gurgiolo asked if the books that can be check out by some but not others, will those books be separated in the media center. Mr. Connelly, they will be blocked from checking them out, but they will still be housed in the same area. Books may be blocked due to the publisher's age appropriateness, but parents can also make additions to that. The books would be restricted at check out, not inside the library.

7.f. Policy - Mr. Lamay

Mr. Lamay reported that the Policy Committee had a meeting on November 7th and the minutes are attached.

There was discussion on the approval process on policies and the solicitor was included in that.

7.f.a. Policy 218.3 Discipline of Students Convicted or Adjudicated of Sexual Assault

Ms. Reely gave an update on the Policy 218.3, Discipline of Student Convicted_Adjudicated of Sexual Assault. It will be advanced to a future meeting for a vote.

8. Report of Board Representatives

Minutes

8.a. Community Recreation - Mrs. Gurgiolo

Mrs. Gurgiolo reported that the Toys for Tots Parade of Lights will be held the first weekend of December and the Board does have a 6 foot lion that will be part of the parade.

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

Mr. Lamay stated that the minutes are attached. He explained that the quota for each school is not a hard ceiling. If there is an opening in a program it could be opened up to students who are interested.

In regards to the vote, all the information is included in the resolution and the subsequent documents referenced.

8.c. District/Borough - Mr. Gale

No report

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

No report

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

Dr. Mallah stated that the fall play is November 18-20.

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

Mrs. Gurgiolo reported that there is a meeting this Thursday morning and the minutes are attached.

9. New Business

Minutes

9.a. Leader in Me

Minutes

Mr. Gale made a motion, seconded by Mrs. Gurgiolo to approve Leader in Me.

Mr. Lamay stated that he is not in favor of the program. There is no hard data and he does not think this is the best use of the funds.

The motion passed with 7 Yes and 1 No with Mr. Lamay voting No.

9.b. Secondary Clubs

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

9.c. HACC EMT

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

9.d. Affiliation Agreement

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

9.e. Conrad Siegel Contract for ACA Reporting

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Conrad Siegel Contract for ACA Reporting. The motion passed unanimously.

9.f. Budget Amendment

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

9.g. Surplus Items

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

9.h. Canadensis Shed Agreement

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

9.i. CTC Project Update

Mr. Gale made a motion, seconded by Mr. Lamay to approve the CTC Project Update.

Mr. Connelly asked if the contract was amended. Mr. Lamay responded that it was not amended, but all the information is included in the documents.

Mr. Latham added that if the project cost increases, there would be another vote.

The motion passed unanimously.

9.j. Act 1 Index Resolution

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

Mrs. Gurgiolo verified that the vote is not to agree to 4.7, but that is just the ceiling. Mr. Latham added that it is also agreeing we are not applying for any exemptions beyond that ceiling.

The motion passed with a roll call vote with 8 Yes.

9.k. Personnel Report

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

9.l. Cybersecurity Consortium Update/Plans

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Cybersecurity Consortium Update/Plans. The motion passed unanimously.

10. Adjournment

The meeting was adjourned at 9:57 p.m.

November 14, 2022 Board Meeting Attendee Report

Brian Lownsbery
Tonya Ivey
Autumn Reely
Minke Kooistra
Mark Ziegler
Dawn Miller
Robbie Tubbs
Scott
Robert
CM
Mike Feldman
Anita Burton
Micki Kautz
Carrie K.
Carrie Knight
Liz Reilly
Bryan Burton
Tabetha Tanner
Betsy
Rebecca Keefer
Keith Nonemaker
Beth Nonemaker