



BOARD MEETING

03/13/2023 [07:00 PM-09:00 PM]

BOARD MEETING

1. Pledge of Allegiance

Mr. Latham began the meeting at 7:00 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, Karen Mallah, Geoffrey McInroy, Greg Lamay, Dan Serfass (Superintendent), Jeff Ammerman (Secretary) and Chris Harris (Solicitor).

Community/Staff Attendees are available on the attached list.

3. Agenda Approvals

Minutes

3.a. Approval of the Agenda

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

The motion passed unanimously.

3.b. Minutes from the Previous Meeting

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

The motion passed unanimously.

3.c. Bills List

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

The motion passed unanimously.

3.d. Treasurer's Report

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

The motion passed unanimously.

4. Report of Officers and Others

Minutes

4.a. President

No report

4.b. Secretary

No report

4.c. Solicitor

No report

4.d. Superintendent

The enrollment report is attached. Cyber numbers remain steady.

The Community Engagement/Government Relations Committee and Administration is planning a Town Hall this Thursday at 7:00 p.m. at the Sutliff Auditorium. Topics will include District goals, safety and security, student wellness, and PAYS survey. CAC for DEI and Lion Foundation will present.

Acknowledged the students who performed in Hello, Dolly!, wrestlers and swimmers who completed over the weekend.

5. Comments from Citizens

No comments

6. Report of Committees

Minutes

6.a. Athletic - Mr. McInroy

The Athletic Committee had a meeting on March 7. The minutes are attached.

Wrestlers Kiara Vilanova-Medina, Keeley Nunn, Noah Doi and Kobe Moore competed at the State Championships with Keeley placing 6th and Noah placing 7th.

The committee discussed the hiring process for coaches, Sports Wall of Fame project, Weight Room Supervisor, and the Name, Image and Likeness Policy

The Name, Image and Likeness Policy is about high school athletes getting paid. If the athlete decides to do this, they cannot wear the Camp Hill logo. This is part of PIAA rules. Athletic Directors are discussing this and how to implement the policy.

The next committee meeting is May 25.

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

The Committee is discussing the 23-24 budget including strategic planning, the possibility of raising taxes, and looking at full day kindergarten. There are no commitments yet, but having the discussions.

6.c. Building and Grounds - Mr. Gale

The MOU with the Camp Hill Police is on agenda tonight.

The new Canadensis shed should be up by the beginning of April, weather permitting.

Baseball and Softball field maintenance training is going on.

There is still an issue with Crossing Guards as there are a number of open positions.

The lift in the high school cafeteria needs replaced. The initial thought would be that it would cost approximately \$60,000. However, there may be an alternative that will not cost as much and that will be discussed at the next Building and Grounds meeting.

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

The committee had a meeting on February 16.

Mr. Lownsbury and Mrs. Ivey have been working with FinalSite to update the District website, which will be more mobile friendly and easier to navigate.

The committee discussed Cumberland County 4-Minute City Program, which is seeking community partners to be part of program. AEDs are to be distributed throughout the community. They are looking for people to go through AED training to be sudden responders. There will be more information coming out later.

The 2023-2024 calendar is on the agenda tonight and the Community Engagement Committee recommends its approval.

The Town Hall Meeting is this Thursday in Sutliff Auditorium at the high school. The minutes say the meeting at 6:30, but it is at 7:00 p.m. with the doors opening at 6:30.

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

The committee met on February 21.

The committee discussed Leader in Me updates, Vango (which is a bus with artwork visiting the elementary schools), blood drive, BizTown, writing awards, Mini Mini-THONs, 2023-2024 calendar and a textbook to be discussed later. Bobby Latham is invited to Quiz Bowl and Ben Gurgiolo won 2nd place at Special Olympics.

Mrs. Kennedy spoke about the textbook that was presented at the Curriculum Committee Meeting. She did verify that the administrative regulations and processes were followed. She was not able to attend the meeting and therefore unable to ask questions about the book which may have opened up more discussion. With regard to the process, the Curriculum Committee could work on how to trigger those discussions in the committee before it goes to the full Board.

The Board discussed that moving forward, the book information could be forwarded directly to all Board Members.

Mr. Serfass noted that this book is not the sole resource that would be used in the classroom. Teachers bring in resources with a wide variety of opinions and insights to spur full discussions.

6.f. Policy - Mr. Lamay

The committee met on March 6 and the minutes are attached.

Numerous policies that need to be updated. Mandated and Legal Liability/Loss of Funding Policies are prioritized.

Policy 252, the Dating Violence Policy was approved. There are a number of policies currently in administrative review. Five policies will be voted on tonight. Policy 006.1 has a minor change about notifying the Board President if a Board Member can only attend virtually to make sure there is a quorum physically present.

7. Report of Board Representatives

Minutes

7.a. Community Recreation - Mrs. Gurgiolo

No Report

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

Scarlett Zarcone, a Camp Hill student taking Cosmetology gave a presentation about her trip to New York where she participated in a fashion show.

There will be no meeting next month.

The minutes are attached.

7.c. District / Borough - Mr. Gale

No Report

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

No Report

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

There are no new minutes as the committee meets quarterly.

Hello, Dolly! was a great performance.

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

The committee met on February 23.

Bishop McDevitt suffered a loss of a high school student. A crisis team of social workers supported the students. Camp Hill School District was thanked for reaching out. This crisis services team is available to assist any school in need.

A team of CAIU Administration and school district Superintendents analyzed the CAOLA 3.0 program and it will be reviewed at the spring superintendents' conference. Mr. Serfass was part of that and will also attend the conference.

Officer Gibbs is in the Board Highlights also.

Mrs. Kennedy asked about the CTC and where they are with the financing of their facility. Mr. Lamay responded that West Perry is the only district left to vote and they expect to vote in April.

8. New Business

Minutes

8.a. 2023-24 District Calendar

Mr. Gale made a motion, seconded by Mr. Lamay to approve the 2023-24 District Calendar.

The motion passed unanimously.

8.b. Social Worker-Therapist Contract (PCCD)

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Social Worker-Therapist Contract (PCCD).

The motion passed unanimously.

8.c. Policy 000, 004, 005, 006, 006.1

Mr. Gale made a motion, seconded by Mr. Lamay to approve Policy 000, 004, 005 006, 006.1.

The motion passed unanimously.

8.d. New Civics Text: We The People

Minutes

Mr. Gale made a motion, seconded by Mrs. Gurgiolo to approve the New Civics Text: We The People.

Mrs. Kennedy expressed concerns about the new coauthor of the textbook, Dr. Megan Ming Francis. As she was unable to read the book and evaluate the coauthor's contributions to the book, she will not be able to support voting for the book.

Mr. Lamay expressed concerns about the book including feeling it is biased. He suggested tabling the discussion, but it is not tabled, he suggested a roll call vote. He will not vote to approve the book.

Mr. Lamay made a motion, seconded by Mrs. Kennedy to table the vote for the New Civics Text: We The People. 2nd.

The Board discussed the reason for tabling which is to review the material more fully in order to make a more educated decision. The vote will be to either table or not table the vote. Yes is to table and No is opposed to tabling the vote.

The motion failed with a roll call vote of 4 Yes and 5 No, with Mr. Connelly, Mr. Gale, Mrs. Gurgiolo, Dr. Mallah and Mr. McInroy voting No.

Mr. Lamay requested a roll call vote for the original motion.

Mr. Connelly commented that he looked at the universities and publisher associated with the book and feels good about them. He trusts the teacher who is a critical thinker and the process that has been put in place. He will be voting for the book.

Dr. Mallah stated that those who chose the book were and are history teachers who have experience with history books. The teachers teach critical thinking and there are multiple authors, so having a new coauthor does not concern her. She will be voting for the book.

Mrs. Buchs noted that her vote to table was not a vote for or against the book, but a vote for considering any change to the process. She will vote for the book as she has a concern about the Board micromanaging textbooks.

Mrs. Gurgiolo values everyone's opinion, but feels comfortable with the book and will vote to approve it. She noted that there are open-ended questions at the end of each chapter.

The motion passed with a roll call vote of 7 Yes and 2 No, with Mrs. Kennedy and Mr. Lamay voting No.

8.e. Technology Update Bid Proposal

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Technology Update Bid Proposal.

The motion passed unanimously.

8.f. CHPD MOU

Mr. Gale made a motion, seconded by Mr. Lamay to approve the CHPD MOU.

The motion passed unanimously.

8.g. MRA (Measurable Results Assessment) Administration

Mr. Gale made a motion, seconded by Mrs. Gurgiolo to approve the MRA (Measureable Results Assessment) Administration.

The motion passed with a roll call vote of 8 Yes and 1 No, with Mr. Lamay voting No.

8.h. Change in Cafeteria Software Provider

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Change in Cafeteria Software Provider.

The motion passed unanimously.

8.i. Personnel Report

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

The motion passed unanimously.

9. Adjournment

The meeting was adjourned at 8:29 p.m.

Attendees:

Tonya Ivey
Minke Kooistra
CM
Micki Kautz
Bryan Burton
Samantha Stout
Scott
Liz Reilly
HKP
Steve Becker
Briana England
Sharon Hanson
Mark Ziegler
Kerry Martin
Kris Latham