



WORK SESSION

03/06/2023 [07:00 PM-09:00 PM]

WORK SESSION

1. Pledge of Allegiance

Mrs. Gurgiolo started the meeting at 7:00 p.m. with the pledge to the flag.

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, Dan Serfass (Superintendent) and Jeff Ammerman (Secretary). Bob Latham (President) was absent.

Community/Staff Attendees are available on the attached list.

Mrs. Gurgiolo stated that the Board held an executive session prior to the meeting to discuss the Merakey agreement.

Congratulations to wrestlers Noah Doi and Kobe Moore who qualified for the State Wrestling Tournament. Keeley Nunn finished 2nd of 21 wrestlers at the Regional Tournament. Congratulations to swimmers Josiah Garber, Ryan Lee, James Gaudion and Max Jones who are moving on to the PIAA State Swimming Championship. *Hello, Dolly!* is being performed this weekend at the Pollock Center.

3. Information Only

Minutes

3.a. The Giant Company Check Presentation

A check from Giant Food Stores for \$11,147.23 was presented to the Board. This check was the result of the round up option at the registers and is to be used to fight food insecurity.

3.b. March 16th Town Hall Meeting

Mr. Serfass stated that there is a Town Hall meeting next Thursday, March 16 at 7:00 p.m. at the Sutliff Auditorium. An announcement was sent out via Blackboard for families to save the date. Another notice will be sent out with the agenda. Items included are District goals, safety, and the PAYS survey. The CAC for DEI and the Lion Foundation will have presentations.

4. 2023-24 District Calendar

Minutes

Mr. Serfass stated that the draft of the proposed 2023-24 calendar is attached.

Highlights include:

- 182 student days (minimum of 180 required)
- 190 teacher days (190 required by CBA)
- 4 Act 80 PD Days (minimum instructional hours/seat time requirement met)
- August 16/17 New teacher induction
- August 21st Opening Day for teachers/staff
- August 24th First Day of Classes (K-12)
- June 4th Last Student Day (unless we exceed five FIDs and one school closed snow day)
- June 1st Graduation
- The decision to invoke a FID or Snow Day (school closed) will be made the evening before whenever possible. If necessary to transition to FID (Five occasions max) or close school altogether (one Occurrence) more than six total times, any additional inclement weather make-up days will be on June 5th and beyond.
- August 18: 7 Habits PD for all new teachers (and teachers that missed last year's PD)
- Families have a 13-day winter break

5. Social Worker-Therapist Contract (PCCD)

Ms. Reely presented the Social Worker-Therapist contract. This contract would add an additional full time social worker position through the remainder of the 2022-23 school year and the 2023-24 school year. This will be funded by the PCCD grant. The additional position will be able to provide individual therapy, which will help with the current waiting list for this service. It is not in the plan to keep this position after the grant period.

6. Policy 000, 004, 005, 006, 006.1

Mr. Serfass stated that 5 policies are being brought forward. They have been reviewed by PSBA, Administration and the Policy Committee. There is only one recommended change and it's in regard to notification in advance if a Board Member can not be at the meeting in person, but would like to be involved remotely.

The Board discussed changing the required time period for notice from 3 days to 1 day.

7. New Civics Text: We The People

Mr. Serfass stated that Mr. Ziegler and Mr. Tubbs have submitted the completed Administrative Regulation (AR) for a new textbook. Administration is recommending the purchase and adoption of *We The People*, multi-authored text for CP Civics and Government course. The current books being used in this class were published in 2009 and the department feels it's important to have up to date information. This textbook was chosen because of it's organization, reading level, accessibility and breadth and number of authors. The budget impact will be approximately \$9,835 for 130 copies and \$6 per electronic version if needed.

The book was presented to the Curriculum Committee who recommend moving forward.

The Board discussed the AR process and review.

The Board discussed that this book includes more current information which will keep kids engaged.

8. Technology Upgrade Bid Proposal

Mr. Serfass stated that the Technology Department, with support of CAIU Technology Department, drafted specification for the final phase of the District's technology infrastructure upgrade. This project is to be accomplished this summer of 2023 and will complete the District's network upgrade. The lowest bid for this project came in at \$117,000 by Cori Communications Company. The bid is attached.

9. CHPD MOU

Mr. Serfass stated that the MOU between the District and the police department is required to be renewed biannually. The current MOU expires this month. There are no substantive changes to the updated MOU which is attached. The District pays for the services of the SRO under a separate MOU with the Camp Hill Borough.

10. MRA (Measurable Results Assessment) Administration

Mr. Serfass stated that the MRA was conducted last spring and Administration is proposing to do it again in April. The MRA surveys students in grades 4-12, parents and faculty/administration in the areas of academics, culture and leadership. The first one provided a baseline. Parents will be reminded of their student's right to opt out. The survey will be available for review by parents by contacting the superintendent. Attached to the agenda is a Q&A about the MRA. The Leadership Team should be able to review the results on June 13 with the Leader in Me Coach.

11. Change in Cafeteria Software Provider

Mr. Ammerman stated that the current system needs upgraded and the contract expires in July. PrimeroEdge is a system we already use for other needs and will provide more nutritional info, along with having other advantages to families. There is a one time cost of \$6,000 to upgrade equipment and an annual cost increase of \$1,000. The new system will be more efficient for staff, students and parents. It is being brought forward now so the process of changing over can start now and make sure it is up and running smoothly by next school year.

12. Personnel Report

Mr. Serfass stated that the personnel report is attached and includes 2 new hires, 7 athletic coaches, stipends, departures, and 2 leaves of absence.

Under the Family and Medical Leave Act, those 60 days of leave do not have to be taken consecutively and the employee would coordinate time off with Mrs. Martin, Director of Human Resources.

13. Public Session for Comment

No comments

14. New Business

Minutes

14.a. Merakey Agreement

Ms. Reely stated that the attached agreement between the District and Merakey to provide education for students in need of out of district placement.

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

The Board did receive public comment about the agreement. Those matters were discussed during executive session and addressed to the Board's satisfaction.

The motion approved unanimously.

15. Adjournment

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

Attendees:

Tonya Ivey
Autumn Reely
Minke Kooistra
Kerry Martin
Betsy Gayner
CM
Liz Reilly
Meredith Bowen
Griff Benner
Micki Kautz
Sharon Hanson
Mr. Jacoby