



BOARD MEETING

04/17/2023 [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), Joselyn Buchs, Neil Connelly, Randy Gale, Laurie Kennedy, Geoffrey McInroy, Dan Serfass (Superintendent), Jeff Ammerman (Secretary) and Gareth Pahowka (Solicitor).

Members not in Attendance: Greg Lamay and Karen Mallah

Community/Staff Attendees are available on the attached list.

3. Presentations

3.a. CHHS Indoor Guard KIDA Champions

Mrs. DeLong introduced Camp Hill Color Guard and announced this team have been KIDA Champions for 3 years in a row. This year's team includes middle and high school students and their performance was titled Let The Games Begin. She continued stating this team needs to be recognized not only for their win but for their dedication and countless hours.

Mr. Raygani continued stating this team has only had 2 free weekends since August and he thanked the staff for leadership and the amount of hours they also put into the season.

Olivia Hans, senior and co-section leader spoke. She stated that she has been on the team for 5 years and has made many friendships. She thanked her teammates and coaching staff and stated she was proud to be on the team.

Mr. Latham congratulated team.

4. Agenda Approvals

4.a. Approval of the Agenda

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

The motion passed unanimously.

4.b. Minutes from Previous Meeting

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

The motion passed unanimously.

4.c. Bills List

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

The motion passed unanimously.

4.d. Treasurer's Report

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

The motion passed unanimously.

5. Report of Officers and Others

5.a. President - Mr. Latham

No report.

5.b. Secretary - Mr. Ammerman

No report.

5.c. Solicitor - Mr. Pahowka

No report.

Reminder Directors about the upcoming Stock and Leader Annual School Law Update and Dinner on Wednesday, April 19.

5.d. Superintendent - Mr. Serfass

The enrollment report is attached. Cyber numbers remain steady.

Acknowledged upcoming Advanced Placement (AP), Keystones, and PSSAs assessments. Also acknowledged students of Youth and Government Club attending conference in Harrisburg.

Announced State Representative Patty Kim and State Senator Greg Rothman came to visit the Middle School/High School today.

Proud to announce this Wednesday evening (April 19) 29 students will be inducted into Camp Hill's National Honor Society.

6. Comments from Citizens

No comments.

7. Report of Committees

7.a. Athletic - Mr. McInroy

No report. The next Committee meeting is on May 25.

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

No report. The next Committee meeting is on April 25.

Mrs. Kennedy deferred to Mrs. Buchs as she was not in attendance at April 3 Work Session. Mrs. Kennedy also addressed the proposed 1.5 tax increase discussion at Work Session and stated this is still under discussions and a possible suggestion will be proposed at next Budget & Finance/Personnel Committee meeting. She also thanked Mr. Ammerman for his presentation at Work Session.

7.c. Building and Grounds - Mr. Gale

No report. March meeting cancelled. The next Committee meeting is on April 24.

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

No report. A Town Hall was held on March 16 in lieu of Committee meeting. The next Committee meeting is on Thursday, April 12.

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

Mr. Connelly mentioned upcoming student scholarships being voted on this evening. He stated alot going well with students and staff.

Recent Professional Wellness Day for staff as it received positive feedback; Lion Pride in the community at local businesses; Special Education presentation by Ms. Reely was exceptional and overall, things are going well.

7.f. Policy - Mr. Lamay

Mr. Lamay was not in attendance; Mr. Serfass gave report. On April 3rd during Policy Committee meeting, there was extensive discussion about Policy 221: Dress and Grooming. This is a mandated policy last updated by CHSD 2010 and more recently updated by PSBA 2022. Mr. Serfass stated Mr. Lamay thought the proposed PSBA language was redundant and repetitive; the Committee agreed to strikethrough some of the proposed language; furthermore, it was also agreed that it is the professional responsibility of the employee to lead by example, positive attitudes and compliance with Board policy and school rules related to dress and grooming (as stated in Policy 221).

Two other policies were discussed, Policy 222: Tobacco/Nicotine Use & Policy 323: Tobacco/Nicotine Use. Policy 222 is a mandated last updated by CHSD 2019 and more recently updated by PSBA 2020. Policy 323 is also a mandated policy last updated by CHSD 2019 and more recently updated by PSBA 2020. It was agreed by the Committee to omit the word "JUUL" from both policies, as it is a specific brand of electronic cigarettes.

All three policies will be taken to May 1 Work Session and to May 8 Board meeting for vote.

8. Report of Board Representatives

8.a. Community Recreation - Mrs. Gurgiolo

January minutes are attached and were approved at April 12th meeting.

Spring programming is now available on Borough website--pool passes available; Kite Festival is May 21; Memorial Day Parade is May 29; Storm Fest is July 26; Box Lunch reviews begin June 9.

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

No report.

Follow up: West Perry School District is the last of 14 school districts to decide on the upcoming construction plan to expand CTC building and programming. Voting at WPSD this evening.

8.c. District / Borough - Mr. Gale

No report. The next meeting is on April 26.

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

No report.

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

Dr. Mallah was not in attendance. Mr. Serfass gave report. Building principals have been meeting regularly with Tom Naran, Performing Arts Center (PAC) Director, to collaborate on common student issues including Safety & Security, Curriculum, and other items that are brought forward for discussion.

Mrs. Kennedy stated discussion in regards to PAC Safety & Security will continue in upcoming Budget & Finance/Personnel Committee meeting as this is a continuous District initiative.

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

Annually, Directors asked to approve the CAIU budget and list of Board candidates. Voting will occur this evening during New Business.

Although CAIU budget increased by \$36K, the only required contribution from Camp Hill School District to CAIU is the District's share of the General Fund budget which remains at \$13,191.80 as in past years. Mrs. Gurgiolo contacted CAIU to inquire about the reason no increase for CHSD and was informed participation and growth in CAIU programs has allowed no increase in fees for districts.

9. New Business

9.a. Salutatorian Scholarship

Mr. Gale made a motion, seconded by Mr. Connolly to approve Salutatorian Scholarship.

The motion passed unanimously.

9.b. Victoria Ercol Memorial Foundation (VEMF) Scholarship

Mr. Gale made a motion, seconded by Mr. Connolly to approve Victoria Ercol Memorial Foundation Scholarship.

The motion passed unanimously.

9.c. Mediation Agreement

Mr. Gale made a motion, seconded by Mr. Connolly to approve Mediation Agreement.

The motion passed unanimously.

9.d. Messer & Flint Consulting Retainer

Mr. Gale made a motion, seconded by Mr. Connolly to approve Messer & Flint Consulting Retainer.

The motion passed unanimously.

9.e. Agreement with Robert Half for Temporary Accounting Assistance

Mr. Gale made a motion, seconded by Mr. Connolly to approve Agreement with Robert Half for Temporary Accounting Assistance.

The motion passed unanimously.

9.f. CAIU Board Member Approval and Budget Approval

Mr. Gale made a motion, seconded by Mr. Connolly to approve CAIU Board Member approval and Budget.

The motion passed unanimously.

9.g. Cafeteria Material Lift

Mr. Gale made a motion, seconded by Mr. Connolly to approve Cafeteria Material Lift.

The motion passed unanimously.

9.h. Department of Health Cafeteria Intern

Mr. Gale made a motion, seconded by Mr. Connolly to approve 2023-24 Department of Health Cafeteria Intern.

The motion passed unanimously.

9.i. Personnel Report

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

The motion passed unanimously.

Mrs. Kennedy suggested having a separate vote for "essential personnel" was discussed at most recent Budget & Finance/Personnel Committee meeting. Mr. Serfass stated there is a policy on this, Policy 304.

Mr. Latham commented on departure of Lisa Carricato stating she will be missed and wishing her well.

10. Adjournment

The meeting was adjourned at 7:33 pm.

Attendee Report:

Brian Lownsbery

Tonya Ivey

Leslee DeLong

Armon Raygani

Olivia Hans

Betsy Gayner

Joshua Edwards

Addeline Alaniz Edwards

Kathy Vollmer

Phil Vollmer

CM

Liz Reilly# Camp Hill

James Willshier

Micki Kautz

Stephanie Johnson

Kerry Martin