



BOARD MEETING

06/13/2022 [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 Previous Meetings

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

Mr. Latham stated that there was an executive session prior to the meeting on a personnel matter.

It was an honor and pleasure to participate in Commencement service this past weekend. He thanked all the school district staff.

4.b. Secretary

No report

4.c. Solicitor

Chris Harris stated that Mr. Pahowka is on vacation, so he is present in Mr. Pahowka's absence.

4.d. Superintendent

Mr. Serfass commented on the student performances and speeches at the Graduation ceremony.

The principal reports attached include many end of year activities and awards.

There were nine CTC graduates this year, which is the highest number we have had as a district.

The leadership team had a strategic planning meeting this week.

4.d.a. 2022 PSMLA Global Scholars Graduates

Emma Chaplain and Michael Baturin received the PSMLA Global Scholar award.

4.d.b. Earl Besch Food Pantry Report

The quarterly Earl Besch Food Pantry meeting was on June 8. The Lion Foundation spoke about contributing \$8,000 for the operational cost of the pantry and renew the commitment of \$4,000 for kids in need. There will be communication sent out about the food pantry hours.

5. Comments from Citizens

Mark Clarke, spoke of his history with the District.

The Board and Mr. Harris discussed the process of an employee requesting a hearing. If an employee would like a hearing, the Board should not hear any background prior to that hearing. The suggestion would be to break into executive session to discuss. Mrs. Kennedy suggested doing an executive session after the meeting and Mr. Serfass would then contact the employee.

Anita Burton, was interested in discussing a different personnel issue. The solicitor advised that anything about specific personnel could be submitted to the Board for executive session.

Bryan Burton, discussed the need for clarification on comments being stopped on personnel matters.

6. Report of Committees

Minutes

6.a. Athletic - Mr. McInroy

Mr. McInroy reported that the committee met June 1st and the minutes are attached. The Athletic Director gave a thorough presentation.

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

Mrs. Kennedy reported that the committee met on May 26 and thanked Mr. Serfass, Mr. Ammerman and the administration for their work on the budget.

There was a recommendation to increase the cost of school lunches because the cafeteria continues to lose money. It was decided not to increase the prices at this point.

6.c. Buildings and Grounds - Mr. Gale

Mr. Gale reported that the committee discussed the disrepair of the current Canadensis shed and the Lion Foundation has agreed to raise funds for replacing it.

The School Resource Office MOU is up for renewal. There was a security assessment done by the State Police and the results are forthcoming. A Camp Hill resident who specializes in security offered to assist in assessing the safety and security needs of the school district.

Some of the original design for the old District Office property will still be able to happen with the exception of the hardscaping.

The gym lighting project will be done over the summer.

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

Mr. Gurgiolo stated that there was a joint meeting of the Community Engagement/Governmental Relations Committee and the Curriculum and Extracurricular Committee on May 19.

Officer Capers and Dr. Fauser met with Eisenhower students to talk about safe walking and biking tips. These tips were also sent home to families.

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

Mr. Connelly stated that the minutes of the meeting are attached. Mr. Connelly read an email written by Mr. Serfass to the Board regarding some curricular activity happening. Additionally, he thanked the faculty.

6.f. Policy - Mr. Lamay

Mr. Lamay stated that the minutes from the May 9 meeting are attached. There are two policies on the agenda for approval.

7. Report of Board Representatives

Minutes

7.a. Community Recreation - Mrs. Gurgiolo

No report

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

Mr. Lamay reported that there was a meeting on May 23. There was discussion on resignations, retirements, and shifting of staff.

The CTC had an awards ceremony, which included 9 graduates from Camp Hill. Many of the CTC student graduates already have jobs, others are going on to post-secondary education or joining the military.

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

No report

8. New Business

Minutes

8.a. Appointment of Treasurer

Mr. Lamay made a motion, seconded by Mrs. Gurgiolo to nominate Mrs. Kennedy as Treasurer. Mr. Gale made a motion, seconded by Mrs. Gurgiolo to close the nominations. The motion passed unanimously with a roll call vote of 9 Yes and 0 No to appoint Mrs. Kennedy as Treasurer.

8.b. Appointment of Board Secretary

Mr. Lamay made a motion, seconded by Mrs. Kennedy to nominate Mr. Ammerman as Board Secretary. Mr. Gale made a motion, seconded by Mrs. Kennedy to close nominations. The motion passed unanimously with a roll call vote of 9 Yes and 0 No to appoint Mr. Ammerman as Board Secretary.

8.c. Comprehensive Plan

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Comprehensive Plan. The motion passed unanimously with a roll call vote of 9 Yes and 0 No.

8.d. Bloomsburg University Affiliation Agreement

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

8.e. Annual High School Band Trip

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Annual High School Band Trip. The motion passed unanimously.

8.f. Middle School Cross Country Program

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Middle School Cross Country Program. The motion passed unanimously.

8.g. Athletic Secretary Position

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Athletic Secretary Position. The motion passed unanimously.

8.h. Contract Renewals

Minutes

8.h.a. School Resource Officer MOU

Mr. Gale made a motion to approve the School Resource Officer MOU.

Mr. Lamay would like to alter the motion to approve items 8.h.a through 8.h.o Mr. Gale agreed as he made the original motion.

Dr. Mallah asked about the changes she had requested to the contracts. Ms. Reely addressed the changes with Mr. Harris clarifying some legal details.

Mr. Lamay seconded the motion voting on 8.h.a through 8.h.o. The motion passed unanimously.

8.h.b. Substitute Teaching Services Contract

8.h.c. 2022-23 Before and After School Child Care Agreement

8.h.d. 2022-23 Dental Examiner's Contract

8.h.e. 2022-23 Medical Examiner's Contract

8.h.f. CAOLA Service Agreement 2022-24

8.h.g. School Solicitor Services 2022-23

8.h.h. 22-23 CAIU Special Education Services

8.h.i. River Rock Academy

8.h.j. Pediatric Therapeutic Services

8.h.k. 22-23 Folium (Laurel Life) Individual Therapy Agreement

8.h.l. 22-23 Central Penn Education Associates, Inc.

8.h.m. CSIU SIS and FIS

8.h.n. CAIU Instructional Technology Services

8.h.o. CAIU Technology Services

8.i. New Contracts

Minutes

8.i.a. Diakon Youth Services/CAIU

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Diakon Youth Services/CAIU. The motion passed unanimously.

8.i.b. 22-23 Folium Group Therapy Agreement

Mr. Gale made a motion, seconded by Mr. Lamay to approve the 22-23 Folium Group Therapy Agreement. The motion passed unanimously.

8.i.c. Leader Services IEP Writer

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Leader Services IEP Writer. The motion passed unanimously.

8.i.d. Quality Copier Replacement

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Quality Copier Replacement. The motion passed unanimously.

8.i.e. EduPlanet21 Curriculum Management Platform

Mr. Gale made a motion, seconded by Mr. Lamay to approve the EduPlanet21 Curriculum Management Platform. The motion passed unanimously.

8.j. 2022-23 Budget

Mr. Gale made a motion, seconded by Mr. Lamay to approve the 2022-23 Budget. The motion passed unanimously with a roll call vote of 9 yes and 0 No.

8.k. Policy No. 123 - Interscholastic Athletics

Mr. Gale made a motion, seconded by Mr. Lamay to approve Policy No. 123 – Interscholastic Athletics. The motion passed unanimously.

8.l. Policy No. 123.2 - Sudden Cardiac Arrest

Mr. Gale made a motion, seconded by Mr. Lamay to approve Policy 123.2 – Sudden Cardiac Arrest. The motion passed unanimously.

8.m. Revised CAC for DEI By-Laws

Mr. Gale made a motion, seconded by Mrs. Gurgiolo to approve the Revised CAC for DEI By-Laws. The motion passed unanimously.

8.n. Personnel Report

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

8.o. Extra Duty

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Extra Duty list. The motion passed unanimously.

9. Adjournment

Mr. Latham announced that there would be an executive session on a legal matter.

The meeting was adjourned at 7:47 p.m.

June 13 Board Meeting Attendees

Brian Lownsbery

Megan Wert

Minke Kooistra

Betsy Gayner

Mark Clarke

Jennifer Hoffman (she/her)

Anita Burton

Meredith

Kathryn Speaks

Sharon Hanson

Kris Latham

James Willshier

Cindy Compton

Micki Kautz

Max Mchugh he/him

Bryan Burton

Alissa Packer

CM

Scott

Liz Reilly