



BOARD MEETING

08/21/2023 [07:00 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, Greg Lamay, Karen Mallah, Geoffrey McInroy, Dan Serfass (Superintendent), Jeff Ammerman (Secretary) and Gareth Pahowka (Solicitor).

3. Agenda Approvals

Minutes

3.a. Approval of the Agenda

Mr. Latham stated there is a change to item 8ic on the agenda.

Mrs. Kennedy made a motion, seconded by Mr. Lamay to table the vote on the Extra Duty List Report until next month.

The Budget & Finance Committee discussed the report and questions have come up regarding some of the personnel items and description of some of the clubs.

The motion passed unanimously. The Agenda is amended as moved.

3.b. Minutes from Previous Meeting

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

Mr. Latham spoke about current Lion Foundation fundraisers including family athletic passes and the annual golf outing in October.

4.b. Secretary - Mr. Ammerman

No Report

4.c. Solicitor - Mr. Pahowka

Mr. Pahowka reported that they are working on answering back to school questions about enrollment, residency, and transportation.

4.d. Superintendent - Mr. Serfass

Mr. Serfass reported that the Lion Foundation sponsored an event last week for the entering Kindergarten class. The Middle School had their annual moving up event. There was an Induction for the three new teachers. The District is fully staffed with the exception two Aide positions and a Middle/High School Assistant Principal. The Borough has contracted with a new company for crossing guards and holding a training session for the guards this week. Today teachers and staff returned for professional development and classroom preparations. Dr. Dahlsgaard is holding sessions for faculty tomorrow afternoon and for the community tomorrow evening. Today was the back to school event for Hoover and Eisenhower has their back to school event tomorrow. Thursday is the first day of school for students. Next Wednesday is the High School back to school night and next Thursday for Middle School. Enrollment numbers are continuing to increase. There are 11 more students than on the attached report. Charter school numbers are not up to date because the Cyber and Charter schools have not yet all reported their numbers to us.

5. Comments from Citizens

Melissa Howard spoke about the car wash fundraiser held a few weeks ago. She stated that it violated ordinances due to the soapy water going into the storm water drain. The water could be diverted to the grassy area.

6. Report of Committees

Minutes

6.a. Athletic - Mr. McInroy

Mr. McInroy reported that the Committee met on the 17th. The PowerPoint presentation by Jake June is attached.

Mrs. Gurgiolo was able to attend the meeting and reported that there are 200 student athletes for fall sports in grades 7-12. There was 100% participation in the coaches training. The Wall of Honor, which has the students' statistics, is up. A student intern may do archiving. The wrestling trip to Florida is on the agenda tonight and the Athletic Committee supports the trip. The girls wrestling team will be participating in separate tournament. There are some changes to rules including that jewelry is allowed in field hockey, but not soccer. There is a new basketball bonus rule. There is a new policy in regards to air quality. Student and adult passes are on sale in the High School

office. Soccer, field hockey and cheerleading will have new uniforms and basketball and softball will in the spring. There are still transportation and officials shortage challenges. Ms. Simpson and Officer Capers did a training with the coaches on AEDs, emergencies and intruder situations. Ms. Simpson will notify coaches when there is an air quality alert, which may limit outside practice time. The athlete handbook includes protocols on EpiPens, head injuries, lightening safety, air quality and asthma medicine.

The Board discussed a new PIAA rule in regards to the wrestling teams. If a girl would like to and is capable of wrestling on the boys team, she will be allowed to do so. A number of questions were brought up. Mr. Serfass stated that the Athletic Committee has a meeting November and will get more clarification before the first match.

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

Mrs. Kennedy reported that most of the topics during the Work Session. The state budget has been passed but the fiscal code has not.

Mr. Ammerman stated that the part we do not know yet is in regards to new programs, such as mental health grant, safety, and facility improvements.

EIT and healthcare numbers are not yet available.

6.c. Building and Grounds - Mr. Gale

Mr. Gale reported that the Committee had a meeting on July 31. The next meeting will be August 28.

The new hydraulic lift will be installed early August. Concrete repairs around the Middle/High School and a new concrete pad for the Eisenhower bike rack were completed over the summer. Painting of stairwells, handrails, steps and office entries at the Middle/High School is complete. The Hoover HVAC repairs are complete. The flagpole light for College Park is ordered. Hoover classroom doors are ordered and will be replaced over the Thanksgiving and Winter break. The new scoreboard for the baseball field was discussed. The Committee discussed a potential hitting facility at Fiala for softball and baseball, which may be financed by a donor. The Eisenhower door project is moving ahead. Long term planning was discussed including the possibility of an auxiliary gym addition at the Middle/High School and Hoover renovations if needed for all day Kindergarten. Some athletic field upgrades were discussed. Mr. Stroup has completed inspections throughout the District.

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

Mrs. Gurgiolo stated that there has not been a meeting since May.

There is a Community Night tomorrow at Sutliff Auditorium with Dr. Dahlsgaard who will be speaking on technology long term effects on children and how to manage your child's screen time.

The CAC for DEI was formed almost two years ago. The bylaws include that the Community Engagement Committee will do a review and decide if they will encourage the committee to continue or if it has met the District's needs.

Dr. Mallah reported that the CAC for DEI launched the program that connects families. There are already 13 families wanting to make connections with new families moving into Camp Hill. The table games training is happening also.

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

Mr. Connelly reported that the last meeting was cancelled. The next meeting is in September.

6.f. Policy - Mr. Lamay

Mr. Lamay reported that the Committee met on August 7.

All of the policies that were reviewed last year are part of the Policy Manual. The Committee reviewed 7 policies at the meeting and those will move ahead to the September Work Session. The policies include Hazing, Bullying/Cyberbullying, Student Teachers/Interns, Student Discipline, Weapons, Breach of Computerized Personal Information and Data Storage and Security.

7. Report of Board Representatives

Minutes

7.a. Community Recreation - Mrs. Gurgiolo

Mrs. Gurgiolo reported that the Parade of Lights will be the second weekend of December and will move to Willow Park. The move is due to complaints about the park being closed. The parade will be a walk through parade instead of driving through, but there may be a designated time for some cars.

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

Mr. Lamay reported that there was a special meeting in July and approved Crabtree Rohrbaugh for the design of the new addition and renovations. The project is scheduled to be complete November 2025, so enrollment will be increased for the 2026 school year. Camp Hill currently has 45 enrolled at the CTC.

7.c. District/Borough - Mr. Gale

Mr. Gale stated that the meeting is scheduled for September 27.

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

No Report

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

Dr. Mallah stated that there were no meetings over the summer. The next meeting is in September. There were great shows over the summer.

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

Mrs. Gurgiolo stated that there were not meetings in July. The next meeting is this Thursday.

8. New Business

Minutes

8.a. CPACTC Project Payment

Mr. Gale made a motion, seconded by Mr. Lamay to approve the CPACTC Project Payment. The motion passed unanimously.

8.b. Varsity Wrestling Trip to Florida

Mr. Gale made a motion, seconded by Mrs. Gurgiolo to approve the Varsity Wrestling Trip to Florida. The motion passed unanimously.

8.c. Superintendent's Bonus

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Superintendent's Bonus. The motion passed unanimously.

8.d. Partnership for Career Development

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Partnership for Career Development.

Mr. Latham noted that this is paid for by the Lion Foundation.

The motion passed unanimously.

8.e. Special Education Contract

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Special Education Contract. The motion passed unanimously.

8.f. Letter of Agreement

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

8.g. Maxim Healthcare Services Agreement

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

8.h. PAYS Survey

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

Mrs. Kennedy noted that this program is voluntary if you prefer your student not to participate; there is the opportunity to opt out.

Mr. Lamay asked about metrics for data that would help understand how the program has helped prevent drug use and other behavioral problems. Mr. Serfass responded that there have been a number of programs implemented including information in health classes and clubs, which should create more positive connections with positive adults. The District has a strong SAP program and has added a social worker. These additions are partially as a result of the survey data.

Mr. Serfass stated that he would have the town hall presentation reposted on the website. The PAYS survey results are available on the PCCD website.

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

8.i. Personnel

Minutes

8.i.a. Act 93 Agreement

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Act 93 Agreement. The motion passed unanimously.

8.i.b. Personnel Report

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

8.i.c. Extra Duty Report

No Report

8.i.d. Band Personnel Report

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

9. Adjournment

The meeting was adjourned at 7:50 pm.

August 21, 2023 Attendee Report

Dan Borrelli
Autumn Reely
Brian Lownsbery
Tonya Ivey
Minke Kooistra
Nick Snider
Stephanie Johnson
Scott
Liz Reilly
Kerry Martin
Kathryn Speaks
CM
Sharon Hanson
Chloe Wilson