



WORK SESSION

09/11/2023 [07:00 PM]

WORK SESSION

1. Pledge of Allegiance

Mrs. Gurgiolo began the meeting at 7:00 pm with the pledge to the flag.

2. Roll Call

Members in attendance included: Melanie Gurgiolo (Vice President), Josceylon Buchs, Randy Gale, Laurie Kennedy, Greg Lamay, Karen Mallah, Geoffrey McInroy, Dan Serfass (Superintendent) and Jeff Ammerman (Secretary). Mr. Connelly arrived at 7:08pm.

Bob Latham was absent.

3. Information Only

Minutes

3.a. Superintendent's Report: Opening Days

Mr. Serfass reported the following:

- The Leadership team reviewed the Strategic plan and initiatives over the summer.
- New teacher induction and professional development were productive.
- Speaker Dr. Dahlsgaard spoke to faculty and staff, as well as presenting to the community.
- Students returned August 24.
- Lion Foundation Kindergarten party was on August 17, welcoming the class of 2036
- Enrollment presently is 1,237 students, up 13 from last school year
- Average class size is 16 for 1st grade, 17-18 for grades 2-5th grades. 84 enrolled in Kindergarten with class size of 21
- 28 Charter school students, down from 34 last school year
- Cumberland Perry Area Career & Technical Center enrollment is 44, up from 34 last school year
- Lion Academy enrollment is 75 part time and 24 full time
- Mr. Reeder is the new social worker for CHSD.
- Professional Development included reviewing safety protocols and having security exercises including active shooter drills.
- Back to School Nights were well attended.
- Discussions on anti-bullying, Lion Pride and the new cafeteria payment system
- Congratulations to Heather Lister, MS/HS Media Center Specialist, for receiving the Educate To Elevate Award sponsored by the Whitaker Center. The award will be presented at the Women in STEAM Awards Program.
- Mr. Ziegler has been appointed by the PA School Administrators Association as a Regional Principal Representative for IU's 12, 13, 15 and 16.

- Lion Foundation had a 20th anniversary celebration honoring current board members and emeritus members
- Camp Hill Borough held a security tabletop exercise. Mr. Serfass, Kerry Martin and Matt Carpenter attended.

3.b. Baseball/Softball Indoor Facility Update

Mr. Serfass reported that a donor has offered to resource an indoor baseball/softball facility at Fiala Field/College Park between the dugout and 21st Street. The pole barn building would allow year round indoor practice and increased community use at Hoover gym as batting would be moved out of Hoover. The next steps would be a survey for land development, presentation to the Building and Grounds Committee, then approval by the full board, before brought to the Borough. Architects will develop bid specifications, which would be brought to the Board before going out to bid.

4. Policies

Mrs. Gurgiolo stated that Mr. Lamay discussed the following policies in Report of Committees during the August Board meeting: 247 Hazing, 249 Bullying/Cyberbullying, 307 Student Teachers/Interns, 218 Student Discipline, 218.1 Weapons, 830 Breach of Computerized Personal Information, and new policy 830.1 Data Storage and Security. PSBA, Administration and the Policy Committee have recently reviewed and revised. There has been no public comment since the discussion of the first read. This will be the second read of these draft policies. Administration recommends moving forward for the Board vote on September 18. There is no budget impact.

5. District Copier Lease

Mr. Ammerman reported that the District has two sets of copiers. Most were renewed last year, but 15 need to be renewed in November. The lease has gone up approximately \$700/year. The goal is to eliminate some copiers to remain budget neutral.

There will be tracking mechanism that will track who is printing. This information will be used for budgeting purposes. Print jobs will not print immediately, but will print when the sender's code is put into the machine to retrieve the print.

6. IKE/PAC Door Project

Mrs. Gurgiolo stated that Administration received two quotes for construction of the interior portion at Eisenhower Elementary and the PAC. Attached is pricing provided by Co-Star vendors, The A.G. Mauro Co. and Weaver's Glass. Vector security to provide pricing for card access.

This was discussed with the Building and Grounds Committee who recommends going with the low bid, A.G. Mauro Co.

There was discussion about how/if the expense would be shared with the PAC.

7. Substitute Accounts Payable

Mr. Ammerman reported that the Business office has been down a position since July. He recommends this position be created at the rate of \$20/hour. It would be on an as needed basis and the goal is still to fill the position. There has been one person who has put in a few hours already which is why the request is to make the pay retroactive.

8. Clubs and Student Organizations

Mr. Serfass stated that the list of clubs is attached. The Budget, Finance & Personnel Committee and the Curriculum and Extracurricular Activities Committee reviewed the club list in a joint meeting. This is a comprehensive list of all clubs, club descriptions and club advisors available to students for the 2023-2024 school year. Stipends are included in the Extra Duty List. In the future, the list will be brought to the Board in June and amend as necessary in August. New clubs and stipends will be brought to the Board's attention. Each school will have the applicable clubs listed on their page of the website.

9. Personnel

Minutes

9.a. Personnel Report

Report is attached.

9.b. Extra Duty List

Mr. Ammerman reported that the only change from the Budget and Finance Committee discussion is the Elementary Accompanist as part of the Extra Duty contract now listed at \$535 per semester. The PAC is picking up half the cost.

10. Public Session for Comment

Liz Reilly – spoke about how the families in her neighborhood rave about the school district. Shout out to teachers and staff who make CHSD a fun place to be.

11. Adjournment

The meeting was adjourned at 7:29 pm.

Attendee Report:

Tonya Ivey

Minke Kooistra

Kerry Martin

Betsy Gayner

Stephanie Johnson

CM

Meredith Bowen

Liz Reilly

Tanae Crandall