



BOARD MEETING

09/18/2023 [07:00 PM-09:00 PM]

BOARD MEETING

1. Pledge of Allegiance

Mr. Latham began the meeting at 7:28 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, Greg Lamay, Dan Serfass (Superintendent), Jeff Ammerman (Secretary) and Gareth Pahowka (Solicitor).

Randy Gale, Laurie Kennedy, Karen Mallah, Geoffrey McInroy were absent.

3. Agenda Approvals

3.a. Approval of the Agenda

Mrs. Gurgiolo made a motion, seconded by Mr. Lamay to approve the Agenda. The motion passed unanimously.

3.b. Minutes from Previous Meeting

Mrs. Gurgiolo made a motion, seconded by Mr. Lamay to approve the Previous Meeting Minutes. The motion passed unanimously.

3.c. Bills List

Mr. Lamay made a motion, seconded by Mrs. Gurgiolo to approve the Bills List. The motion passed unanimously.

3.d. Treasurer's Report

Mrs. Gurgiolo made a motion, seconded by Mr. Lamay to approve the Treasurer's List. The motion passed unanimously.

4. Report of Officers and Others

4.a. President - Mr. Latham

Mr. Latham reported that there was an executive meeting prior to the Board Meeting regarding Safety & Security and a personnel issue.

4.b. Secretary - Mr. Ammerman

No report.

4.c. Solicitor - Mr. Pahowka

No report.

4.d. Superintendent - Mr. Serfass

Mr. Serfass gave his appreciation for the responsive and understanding actions of the staff and families on Thursday, September 14, when two simultaneous events were occurring at the same time in the community when the District's delayed day start began. He concluded his statement of gratitude by stating the District will always err on the side of caution in an effort to prioritize student and staff safety.

Mr. Serfass stated CHSD Band took first place over the past weekend at competition; fall sports are going well; high school homecoming court was announced and homecoming weekend is October 6 and 7, 2023; and students have been working on beautifying Lily's Garden.

5. Comments from Citizens

Jolee Bovender commented on her concerns with recent events and increasing security by adding a police officer at each building. Mr. Latham thanked her for her comments, reminded her the Board was unable to respond to comments at meeting, and encouraged her to reach out to Superintendent if she wanted to discuss further.

6. Report of Committees

Minutes

6.a. Athletic - Mr. McInroy

No report.

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

Mrs. Buchs reported items were already thoroughly discussed at the Work Session and announced the next meeting is September 26.

6.c. Building and Grounds - Mr. Gale

Mr. Lamay reported the cafeteria hydraulic lift project is complete; Discussion with facilities director and community member who initiated pickleball noise complaint still ongoing; IKE/PAC Door Project is on tonight's agenda; Baseball/Softball Indoor Training Facility was discussed and Committee agreed to move forward with scenario 2 from plans given by Mr. Hess (borough engineer).

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

No minutes. Mrs. Gurgiolo reported last meeting was in mid-May and next meeting is scheduled for Thursday, September 21 at noon. The CAC for DEI will give an update on their proposed changes to Bylaws and item will be brought forward to the full Board for a vote in October.

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

Mr. Connelly reported joint meeting with Budget and Finance / Personnel Committee in August. Minutes are attached.

6.f. Policy - Mr. Lamay

Mr. Lamay reported new day for Committee meetings discussed at September meeting; if Board approval given, the new day will start in January 2024. Policy 006 Meetings was also discussed. The revision to this policy, if Board approval given, will change the format of the agenda moving the Report of Committees from the Board (voting) agenda to the Work Session agenda. Policy 218.1 Weapons also discussed. Solicitor provided clarification on language within the policy in regards to the federal law. Solicitor stated this language can be deleted. The vote this evening will include the language being deleted from policy.

7. Report of Board Representatives

Minutes

Minutes

7.a. Community Recreation - Mrs. Gurgiolo

Mrs. Gurgiolo reported the Parade of Lights will occur at Willow Park December 8-9, 2023 and more information can be found on the Camp Hill Borough website. Next meeting will be October 3, 2023.

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

Mr. Lamay reported the CPACTC Business Manager resigned and new Business Manager will be the previous Business Manager. Upcoming expansion project (enhancements / enrollment for 2026-27) approved last meeting. Minutes from August meeting attached.

7.c. District / Borough - Mr. Gale

Mr. Serfass reported Joint Borough Council / CHSD meeting on September 27 at 7PM.

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

No report.

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

Mr. Serfass reported Artistic Director recently hired.

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

Mrs. Gurgiolo reported minutes are attached and the next meeting will be Thursday, September 21, 2023.

8. New Business

Minutes

8.a. Policies

Mr. Lamay made a first motion, to approve all attached policies except 218.1 Weapons; seconded by Mr. Connelly. The motion passed unanimously.

Mr. Lamay made a second motion, to approve policy 218.1 Weapons without in accordance with federal law language; seconded by Mr. Connelly. The motion passed unanimously.

8.b. District Copier Lease

Mr. Lamay made a motion, seconded by Mrs. Gurgiolo to approve the District Copier Lease. The motion passed unanimously.

8.c. IKE / PAC Door Project

Mr. Lamay made a motion, seconded by Mrs. Gurgiolo to approve the IKE/PAC Door Project. The motion passed unanimously.

Mr. Connelly stated the District would like to thank The Lion Foundation, who is funding entire project, for their generosity.

8.d. Substitute Accounts Payable

Mr. Lamay made a motion, seconded by Mrs. Gurgiolo to approve the Substitute Accounts Payable. The motion passed unanimously.

8.e. Clubs and Student Organizations

Mrs. Gurgiolo made a motion, seconded by Mr. Lamay to approve the Clubs and Student Organizations. The motion passed unanimously.

8.f. Personnel

Mr. Serfass introduced Sherri McNamara who is being brought forward for Assistant Middle/High School Principal.

8.f.a. Personnel Report

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

8.f.b. Extra Duty List

Mrs. Gurgiolo made a motion, seconded by Mr. Lamay to approve the Extra Duty List. The motion passed unanimously.

9. Adjournment

The meeting was adjourned 7:58 pm.

Attendee Report:

Tonya Ivey
Jolee Bovender
Carrie Backer
Brigid Lowe
Stephanie Johnson
Tricia Melnichak
CM
Mark Z
Rebecca
G Herb
A
Ashley Poorman
Mary Kane
Kathryn Speaks
Bryan Burton