

CAMP HILL SCHOOL DISTRICT

418 South 24th Street

Camp Hill, PA 17011

717-901-2400 www.camphillsd.k12.pa.us

Daniel D. Serfass Superintendent

PROCEEDINGS OF THE BOARD MEETING ON JUNE 13, 2022

At the meeting of the Camp Hill Board of School Directors on June 13, 2022, the Board:

- 1. Appointed Laurie Kennedy as Treasurer.
- 2. Appointed Jeff Ammerman as Board Secretary.
- 3. Approved the 2021-2024 Comprehensive Plan.
- 4. Authorized administration to complete/submit an acknowledgement form regarding the affiliation agreement with Bloomsburg University.
- 5. Approved the High School band trip to Charleston, SC and Savannah, GA from April 24-28, 2023.
- 6. Authorized transitioning Middle School Cross Country from a club to a PIAA sports program.
- 7. Approved the creation and advertisement of a part-time Athletic Secretary position.
- 8. Approved the renewal of the School Resource Officer MOU between Camp Hill Borough and the School District.
- 9. Approved the agreement with Substitute Teacher Service (STS).
- 10. Approved the 2022-23 Churches Affiliated Child Care Agreement.
- 11. Approved the 2022-23 Dental Examiner's Contract.
- 12. Approved the 2022-23 Medical Examiner's Contract.
- 13. Approved the 2022-24 CAOLA Service Agreement.
- 14. Approved the renewal agreement with Stock and Leader for School Solicitor Services.
- 15. Approved the 2022-23 CAIU Special Education Services agreement.
- 16. Approved the 2022-23 River Rock Academy contract.
- 17. Approved the 2022-23 Pediatric Therapeutic Services agreement.
- 18. Approved the 2022-23 Folium (Laurel Life) Individual Therapy agreement.
- 19. Approved the 2022-23 Central Penn Education Associates, Inc. agreement.
- 20. Approved renewal of the Finance Information System and Student Information System.
- 21. Approved the CAIU Instructional Technology agreement.
- 22. Approved the renewal of CAIU technology services.
- 23. Approved the Diakon Youth Services agreement.
- 24. Approved the 2022-23 Folium Group Therapy agreement.
- 25. Approved the contract with Leader Services for an IEP Writer system.
- 26. Approved the contract with Quality for a replacement copier.
- 27. Approved the contract with EduPlanet21 for a curriculum management platform.
- 28. Approved the budget resolution for the 2022-23 fiscal year.
- 29. Approved Policy No. 123 Interscholastic Athletics.
- 30. Approved Policy No. 123.2 Sudden Cardiac Arrest.
- 31. Approved the CAC for DEI By-Laws.
- 32. Approved the June 2022 personnel reports.
- 33. Approved lists of extra duty contracts.