



# BOARD MEETING

04/15/2024 [07:00 PM-09:00 PM]

---

## BOARD MEETING

### 1. Pledge of Allegiance

#### Minutes

The meeting was called to order at 7 p.m. with the Pledge of Allegiance.

### 2. Roll Call

#### Minutes

8 members present, Mr. Geoffrey McInroy absent.

### 3. Agenda Approvals

#### 3.a. Approval of the Agenda

##### Minutes

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

#### 3.b. Minutes from the Previous Meeting

##### Minutes

Mr. Gale made a motion, seconded by Mr. Lamay, to approve the minutes from the 4/8 and 3/11 meetings. The motion passed unanimously.

#### 3.c. Bills List

##### Minutes

Mr. Gale made a motion, seconded by Mr. Lamay, to pay the bills. The motion passed unanimously.

#### 3.d. Treasurer's Report

##### Minutes

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

### 4.a. President - Mrs. Gurgiolo

#### Minutes

There was no president's report.

### 4.b. Secretary - Mr. Ammerman

#### Minutes

There was no Secretary's report.

### 4.c. Solicitor - Mr. Pahowka

#### Minutes

Mr. Pahowka thanked the board and Mr. Serfass for planning to attend the Stock & Leader dinner and presentation the evening of Wednesday, April 17.

### 4.d. Superintendent - Mr. Serfass (Report Given by Dr. Borrelli)

#### Minutes

Mr. Borrelli provided the Superintendent's report, highlighting the baseball Scoreboard Dedication Ceremony, Crossing Guard Appreciation Luncheon, National Honor Society induction and the upcoming PSSA's.

## 5. Report of Board Representatives

### 5.a. Community Recreation - Ms. Bowen

#### Minutes

Ms. Bowen shared that Summer Camp Counselors and Life Guards are needed this summer. She also noted that Seibert Park Stadium passes are being updated and those that have them should reach out to the borough for that update in order to keep their pass active. Several community events are coming to include the Kite Festival, Memorial Day celebrations and StormFest.

### 5.b. Cumberland Perry Area Career and Technical Center - Mr. Lamay

#### Minutes

Mr. Lamay reported that a meeting was held March 25 to discuss the documents for approval on tonight's agenda.

### 5.c. District / Borough - Mrs. Gurgiolo

#### Minutes

Mrs. Gurgiolo reported that the next meeting of the District/Borough Committee is scheduled for April 24, 2024.

### 5.d. Harrisburg Area Community College - Mr. Gale

**Minutes**

No Report.

**5.e. Performing Arts Center Advisory Committee - Dr. Mallah**

**Minutes**

Dr. Mallah encouraged everyone to come out and see the Middle School Musical, Alladin.

**5.f. Capital Area Intermediate Unit - Mrs. Gurgiolo**

**Minutes**

No Report.

**6. Comments from Citizens**

**Minutes**

There was no public comment.

**7. New Business**

**7.a. Policies**

**Minutes**

Mr. Gale made a motion, seconded by Mr. Lamary to discuss a public comment received on Policy 117 Homebound Instruction. Mr. Connelly addressed the comment explaining that an Administrative Regulation would detail the procedures in carrying out the Policy, so as such, the Policy Committee is recommending approving the current version provided for public comment. Mr. Lamay clarified that the Superintendent would be responsible for ensuring that a certified physician would review. Mr. Gale made a motion, seconded by Mr. Lamay to approve Policies 117 Homebound Instruction, 203.1 HIV Infection and 210 Medication. The motion passed unanimously.

**7.b. Messer and Flint Contract 2024-2025**

**Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay, to approve the contract with Messer & Flint to continue Safety and Security consulting for the 2024-25 School Year. The motion passed unanimously.

**7.c. PASBO Contract- Ammerman**

**Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay to approve a contract with the Pennsylvania Association of School Business Officials to consult with Mr. Ammerman in the transition of the Director of Business & Operations position. The motion passed unanimously.

**7.d. PCCD Grant Awards**

**Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay to approve the PCCD grants received for both the \$35,000 physical and \$114,949 mental health initiatives. The motion passed unanimously.

**7.e. Cumberland Perry Area CTC Project Documents**

**Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay to approve the adoption of the CPACTC Resolution and execution of the Authority Termination Certificate. The motion passed unanimously.

**7.f. IntegraONE HP Contract Renewal**

**Minutes**

Mr. Gale made the motion, seconded by Mr. Lamay to approve the IntegraONE HP Contract Renewal. The motion passed unanimously.

**7.g. University Affiliation Agreement (Millersville)**

**Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay to approve the University Affiliation Agreement with Millersville for School Psychology interns. The motion passed unanimously.

**7.h. College in the High School Memorandum of Understanding (MOU) with Harrisburg Area Community College (HACC)**

**Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay to approve the College in the High School Memorandum of Understanding (MOU) with Harrisburg Area Community College (HACC). The motion passed unanimously.

**7.i. DCHA Furthering Art Education Scholarship**

**Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay to approve the DCHA Furthering Art Education Scholarship. The motion passed unanimously.

**7.j. Wrestling Trip to Gillette, Wyoming**

**Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Wrestling Trip to Gillette, Wyoming. The motion passed unanimously.

**7.k. Key Club Overnight Trip**

**Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Key Club Overnight Trip. The motion passed unanimously.

**7.l. High School Yearbook Survey**

**Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay to approve the High School Yearbook Survey. The motion passed unanimously.

**7.m. Student Youth and Government Club Overnight Trip**

**Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay to approve the Student Youth and Government Club Overnight Trip. The motion passed unanimously.

**7.n. Personnel Report**

**Minutes**

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

**7.o. Appointment of Board Secretary**

**Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay to appoint Kerry Martin as Board Secretary from April 15, 2024 - June 30, 2026. The motion passed unanimously.

**8. Adjournment**

**Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 7:21pm.