



BOARD MEETING

03/11/2024 [07:00 PM-09:00 PM] @ 418 S 24th Street, Camp Hill, PA

BOARD MEETING

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Roll Call

Present: Melissa Howard, Jeffrey Ammerman, Dan Borrelli, Meredith Bowen, Josceylon Buchs, Randall Gale, Melanie Gurgiolo, Tonya Ivey, Gregory Lamay, Karen Mallah, Kerry Martin, Geoff McInroy, Dan Serfass

Write-ins: Parents and Students from the Martin Luther King Contest, Autumn Reely

Absent:
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1. Pledge of Allegiance

Minutes

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

2. Roll Call

Minutes

All members were present.

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 2/5, 2/12 and 3/5/2024 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. Information Only

4.a. Cumberland Perry County Career and Technical Center

Minutes

Justin Bruhn, CPACTC Director, addressed the Board. He thanked Camp Hill administration and Board members for their support. He highlighted Mr. Lamay's role at the CTC. He introduced students who attend the CTC to share their experiences. He provided an update on the CTC expansion project. Mrs. Gurgiolo commended the students and look forward to seeing them progress.

4.b. Presentation of Martin Luther King Jr. "I Have a Dream" Contest Awards

Minutes

Mr. Adrian Murray (chair) and Mr. David Pettegrew (vice chair) from the Community Advisory Committee for Diversity, Equity, and Inclusion, presented the Martin Luther King Jr. "I Have a Dream" Contest winners.

The students recognized are as follows:

HOOVER: Julia Duchene (Creative Work)

EISENHOWER: Lilyana Cleland (Creative Work), Phoenix Stoneberger (essay), Noble Murray (Creative Work Runner-Up), Grace Hamilton (Essay Runner-Up)

MIDDLE SCHOOL: Angel Ozoilo (Essay), Marjorie Pettegrew (Essay)

HIGH SCHOOL: Addie Lawrence (Creative Work), August Murray (Essay)

The students recognized are as follows:

HOOVER: Julia Duchene (Creative Work)

EISENHOWER: Lilyana Cleland (Creative Work), Phoenix Stoneberger (essay), Noble Murray (Creative Work Runner-Up), Grace Hamilton (Essay Runner-Up)

MIDDLE SCHOOL: Angel Ozoilo (Essay), Marjorie Pettegrew (Essay)

HIGH SCHOOL: Addie Lawrence (Creative Work), August Murray (Essay)

5. Report of Officers and Others

5.a. President - Mrs. Gurgiolo

Minutes

There was no President's report.

5.b. Secretary - Mr. Ammerman

Minutes

There was no Secretary's report.

5.c. Solicitor - Mr. Pahowka

Minutes

The Solicitor sent in a report regarding a recent event for Board members.

5.d. Superintendent - Mr. Serfass

Minutes

Mr. Serfass highlighted some recent sports accomplishments and upcoming events at the PAC. He mentioned German exchange students have just arrived. He also discussed the enrollment report.

6. Report of Board Representatives

6.a. Community Recreation - Ms. Bowen

Minutes

Ms. Bowen reminded Board members that summer registration was now open and that Siebert Park is now under construction.

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

Minutes

Mr. Lamay had no update and thanked Mr. Bruhn for attending the meeting.

6.c. District / Borough - Mrs. Gurgiolo

Minutes

No report on the District/Borough Committee.

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

Minutes

No report on HACC.

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

Minutes

Dr. Mallah mentioned the upcoming events at the PAC.

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

Minutes

No report on the CAIU.

7. Comments from Citizens

Minutes

There was no public comment.

8. New Business

8.a. South Central Trustee Appointment

Minutes

Mr. Gale made a motion, seconded by Mr. Lamay, to appoint Mrs. Martin as the South Central Trust trustee. The motion passed unanimously.

8.b. 2024-2027 Comprehensive Plan

Minutes

Mr. Gale made a motion, seconded by Mr. Lamay, to approve the 2024-27 Comprehensive Plan. The motion passed unanimously.

8.c. 2024-2025 District Calendar

Minutes

Mr. Gale made a motion, seconded by Mr. Lamay, to approve the District calendar for 2024-25. The motion passed unanimously.

8.d. Policies

Minutes

Mr. Gale made a motion, seconded by Mr. Lamay, to approve Policies 123.1 Concussion Management; 123.2 Sudden Cardiac Arrest; and 237 Electronic Communication Devices. The motion passed unanimously.

8.e. Personnel Report

Minutes

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

8.f. Leader in Me MRA Student Survey Request

Minutes

Mr. Gale made a motion, seconded by Mrs. Buchs, to approve the Leader in Me MRA Student Survey request. The motion passed 8-1 with Mr. Lamay voting no.

8.g. University Affiliation Agreement (Millersville)

Minutes

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

8.h. CAIU Budget Approval

Minutes

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

8.i. Energy Contracts Delegation

Minutes

Mr. Gale made a motion, seconded by Mr. Lamay, to approve the Director of Business and Operations to enter into energy agreements based on the recommendation of the energy consultant. The motion passed unanimously.

8.j. Act 93 Agreement

Minutes

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

9. Adjournment

Minutes

Mr. Gale made a motion, seconded by Mr. Lamay, to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 7:52 p.m.