



# BOARD MEETING

08/12/2024 [07:00 PM-09:00 PM]

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## BOARD MEETING

### 1. Call to Order

#### Minutes

Mrs. Gurgiolo called the meeting to order at 7:00 p.m. with the pledge to the flag.

### 2. Pledge of Allegiance

### 3. Roll Call

#### Minutes

Melanie Gurgiolo (President), Meredith Bowen, Neil Connelly (Vice President), Melissa Howard, Karen Mallah, Geoffrey McInroy, Josceylon Buchs, Randall Gale, Gregory Lamay, Dan Serfass (Superintendent) and Kerry Martin (Secretary).

Community/Staff Attendees are available on the attached list.

### 4. Information Only

#### 4.a. Teacher Recognition

##### 4.a.a. Peggy Kinney-McHugh: Global Scholars Program

#### Minutes

Mr. Ziegler shared remarks regarding Mrs. Kinney-McHugh's recognition as a Pennsylvania State Modern Language Association Global Educator. Ms. Kinney-McHugh shared her gratitude for the award and her students who participate in the program.

##### 4.a.b. Robbie Tubbs: C-SPAN's 2024 Teacher Fellowship Program

#### Minutes

Mr. Ziegler shared information about Mr. Tubbs's participation in C-SPAN's 2024 Teacher Fellowship Program. Mr. Tubbs shared remarks about the program and C-SPAN's education department and about his project in progress to hyperlink portions of the U.S. Constitution with the Federalist Papers that comment upon that section.

## 5. Agenda Approvals

### 5.a. Approval of the Agenda

#### Minutes

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

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

#### Minutes

Mr. Gale made a motion, seconded by Mr. Lamay, to approve the attached minutes from the June 3, 2024, Work Session and June 10, 2024, Board meeting. The motion passed unanimously.

### 5.c. Bills List

#### Minutes

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

### 5.d. Treasurer's Report

#### Minutes

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

## 6. Report of Officers and Others

### 6.a. President (Mrs. Gurgiolo)

#### Minutes

Mrs. Gurgiolo shared a reminder to Board members to use the microphones and speak up during the Board meetings to ensure the public can hear their remarks. She also recognized the passing of Dr. William Freed and shared remarks regarding his service to Camp Hill School District and Camp Hill Borough. She expressed the Board's condolences to his family.

Mr. Gale shared his experience working with Dr. Freed when he initially joined the Board during his Superintendency in Camp Hill School District.

Mr. Lamay shared Dr. Freed's impact on Little League in Camp Hill.

### 6.b. Secretary (Mrs. Martin)

#### Minutes

Mrs. Martin has no report.

### 6.c. Solicitor (Mr. Pahowka)

#### Minutes

Mr. Pahowka has no report

#### **6.d. Superintendent (Mr. Serfass)**

##### **Minutes**

Mr. Serfass thanked the Buildings & Grounds department for the work done over the summer and through the water crisis over the previous weekend. He shared that they are finishing work at Hoover Elementary and in the High School cafeteria. He shared that New Hire Orientation would take place on August 14th and 15th and that all teachers will return for professional development days from August 19th through 21st. He confirmed that the Enrollment Report was attached.

### **7. Report of Board Representatives**

#### **7.a. Community Recreation (Ms. Bowen)**

##### **Minutes**

Ms. Bowen shared that the Halloween Parade is scheduled for October 28th.

#### **7.b. Cumberland Perry Area Career and Technical Center (Mr. Lamay)**

##### **Minutes**

Mr. Lamay shared that the minutes from the previous meeting of the Cumberland Perry Area Career and Technical Center Joint Operating Committee is attached. Since the meeting, he shared that the CPACTC is continuing to work through the project redesign for the building renovation after rejecting the existing bids at the June 24th meeting and that they have identified ways to speed up the renovation process to still complete it by the 2026/2027 school year. He also shared that the Administrative Director, Justin Bruhn, has since shared that he is resigning the position to move to a school in Lancaster after many years of service at the CPACTC. He shared that interviews are ongoing for Mr. Bruhn's replacement and that they had 22 total applicants for the position. Second round interviews are taking place today with an anticipated appointment of a replacement at the JOC's August 26th meeting. He also shared that the JOC named an Interim Director at a special meeting.

#### **7.c. District/Borough (Mrs. Gurgiolo)**

##### **Minutes**

Mrs. Gurgiolo shared that the next meeting is on September 25th.

#### **7.d. Harrisburg Area Community College (Mr. Gale)**

##### **Minutes**

Mr. Gale shared that the current President of the college has announced his retirement next year and that a nationwide search for his replacement is in progress.

#### **7.e. Performing Arts Center Advisory Council (Dr. Mallah)**

##### **Minutes**

Dr. Mallah shared that the next meeting is in September.

## 7.f. Capital Area Intermediate Unit (Mrs. Gurgiolo)

### Minutes

Mrs. Gurgiolo shared that there was no meeting in July and that the All-In Newsletter for July is attached.

## 8. Comments from Citizens

### Minutes

Mrs. Gurgiolo read the public comment statement.

1. Michael Pipe: Shared concerns shared his gratitude for the work of the District and expressed concerns over the admission age for first grade.

## 9. Policies

### Minutes

Mr. Gale made a motion, seconded by Mr. Lamay, to approve policies 203 Immunizations and Communicable Diseases, 210.1 Possession and Administration of Asthma Inhalers and Epinephrine Auto-Injectors, and 309 Assignment and Transfers. The motion passed unanimously.

## 10. Superintendent's Stipend

### Minutes

Mr. Gale made a motion, seconded by Mr. Lamay, to approve the Superintendent's Stipend. The motion passed unanimously.

## 11. Safety and Security EOP

### Minutes

Mr. Gale made a motion, seconded by Mr. Lamay, to approve the Safety and Security Emergency Operations Plan. The motion passed unanimously.

## 12. 2024-2025 Dental Examiner's Agreement

### Minutes

Mr. Gale made a motion, seconded by Mr. Lamay, to approve the 2024-2025 Dental Examiner's Agreement. The motion passed unanimously.

## 13. MOU with Camp Hill Education Association (CHEA)

### Minutes

Mr. Gale made a motion, seconded by Mr. Lamay, to approve the Memorandum of Understanding with the Camp Hill Education Association. The motion passed unanimously.

## 14. Partnership for Career Development

### **Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay, to approve the 2024-2025 Capital Region Partnership for Career Development Service Agreement. The motion passed unanimously. Mrs. Gurgiolo expressed her gratitude to the Lion Foundation for all they do to support Camp Hill School District.

## **15. Before and After School Child Care Program**

### **Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay, to approve the agreement with Churches Affiliated Child Care Center, Inc., to provide before and after school child care services at Hoover Elementary and Eisenhower Elementary. The motion passed unanimously.

## **16. Overnight Trip - France**

### **Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay, to approve the overnight trip to France. The motion passed unanimously. Mrs. Gurgiolo recognized that Madame Barben was in attendance to support approval of the trip.

## **17. University of Pittsburgh Agreement for College in the High School**

### **Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay, to approve the agreement with University of Pittsburgh's College in the High School for the AP Government course. The motion passed unanimously.

## **18. OSS Part Time Athletic Trainer Agreement**

### **Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay, to approve the agreement with OSS Orthopaedics for additional hourly athletic trainer support. The motion passed unanimously.

## **19. Folium, Inc. Transportation Agreement**

### **Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay, to approve the agreement with Folium, Inc. d/b/a Rolling Hills Transit to provide transportation for Camp Hill School District. The motion passed unanimously.

## **20. Individual Student Settlement Agreement Renewal**

### **Minutes**

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

## **21. Diakon Center Point Day Treatment Program Agreement**

**Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay, to approve the agreement with Diakon Center Point Day Treatment Program. The motion passed unanimously.

**22. School Nutrition Program (SNP) Agreement Between SNP Sponsors with Shared Students**

**Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay, to approve the Agreement between School Nutrition Program Sponsors with Shared Students. The motion passed unanimously.

**23. Auditor Engagement Letter--Boyer & Ritter**

**Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay, to approve Auditor Engagement Letter with Boyer & Ritter, LLC. The motion passed unanimously.

**24. Personnel Report**

**Minutes**

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

**25. Adjournment**

**Minutes**

Mr. Gale motioned for adjournment, Mr. Lamay seconded. Mr. Gale shared additional information about why he makes all of the initial motions. Mrs. Gurgiolo shared that in the past committee chair made the motion, but it changed during COVID. Mrs. Gurgiolo adjourned meeting at 7:40 PM.

**In-person attendees:**

Ms. Reely

Mrs. Ivey

Mrs. Rhinehart

Mrs. Russell

Dr. Borrelli

Mr. Ziegler

Robbie Tubbs

Michael Pipe

Annabelle Barben

Betsy Gayner

Sheila Andrews

**Online Attendees:**

Micki Kautz

Sharon Hanson

Eileen B.

Scott

AA