



## BOARD MEETING

02/10/2025 [07:00 PM-09:00 PM]

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### FEBRUARY 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, Josceylon Buchs, Neil Connelly (Vice President), Melissa Howard, Greg Lamay, Geoffrey McInroy, Dan Serfass (Superintendent) and Kerry Martin (Secretary).

Mr. Gale and Dr. Mallah were not present.

Community/Staff Attendees are available on the attached list.

#### 4. Information Only

##### 4.a. CPACTC Director Mr. Tom Wolfe

##### Minutes

Mr. Wolfe introduced Ms. Marissa McGuire, Camp Hill and CPACTC student, who shared her experiences attending the CPACTC's Emerging Health Professions program.

Mr. Wolfe provided the Board with facts and figures for Camp Hill School District attendance at the CPACTC and its financial impact on the District. He highlighted the growth in enrollment over previous years and expressed gratitude to the District's administration and counselors for supporting students interested in attending the CPACTC. He shared the school's desire to continue to work with District students to prepare for the future. Mr. Wolfe provided highlights of the ways that the CPACTC prepares students through 1,700 industry credentials awarded, dual enrollment opportunities, and cooperative education programs. He shared that for the 2024-25 school year, cooperative education students are earning an

average of \$16 per hour in their positions and highlighted that the maximum hourly wage is \$36 per hour for a co-op student.

Mrs. Gurgiolo asked for clarification on the co-op program. Mr. Wolfe shared that students are working in the program through agreements with local businesses.

Mr. Connelly asked for clarification on coursework at Messiah. Mr. Wolfe confirmed that students can earn college credits through such partnerships.

Mr. Serfass asked Mr. Wolfe to share an overview of the building project. Mr. Wolfe shared that the JOC approved the bid requirements in January with bid opening scheduled for March 13th. He shared that the revised plans now include one large addition and entrance updates and that they anticipate bids to these revised plans to come in within the budgeted cost. Mr. Serfass confirmed that this revision in the plans does not impact the planned expansion of programs and space, and Mr. Wolfe confirmed.

Mr. Serfass shared that he appreciates the leadership of Mr. Wolfe as he comes back into the organization and recognized Mr. Lamay's role on the selection committee.

## 5. Agenda Approvals

### 5.a. Approval of Agenda

#### Minutes

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

### 5.b. Minutes from Previous Meeting

#### Minutes

Mr. Lamay made a motion, seconded by Mr. McInroy, to approve the minutes from the January 13, 2025, Combined Work Session and Board Meeting. The motion passed unanimously.

### 5.c. Bills List

#### Minutes

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

### 5.d. Treasurer's Report

#### Minutes

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

## 6. Report of Officers and Others

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

#### Minutes

Mrs. Gurgiolo gave a shoutout to the Unified Bocce team and shared that they had a field trip on Friday to the Polar Plunge with sixteen students participating. She shared that the team raised over \$3,100 and were second in the area in fundraising. She expressed gratitude to the community for supporting all of the fundraising that Camp Hill students are doing.

Mr. Serfass shared that all funds raised for the Polar Plunge event will benefit Special Olympics.

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

##### **Minutes**

There was no report.

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

##### **Minutes**

Mr. Pahowka shared that Stock & Leader is gearing up for annual School Administrators' workshops in March with much information to discuss. He also shared that he will be meeting with the Board in Executive Session following the meeting to discuss a legal case update.

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

##### **Minutes**

Mr. Serfass shared that a District goal is to increase student engagement outside of the classroom and highlighted the archery tournament on Saturday as an example of those efforts. He shared that it was a tremendous event.

Mr. Serfass also recognized the Buildings and Grounds staff for the work they do to keep the campuses safe, clear, and ready to go for activities through inclement weather.

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

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

##### **Minutes**

There was no report.

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

##### **Minutes**

Mr. Lamay shared that the minutes from the January 27th meeting are attached.

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

##### **Minutes**

Mrs. Gurgiolo shared that the Joint District/Borough Council met on January 22nd and that the minutes and agenda are attached. She pointed out the planned studies on Brentwater and Country Club for walkability and encouraged the Borough to reach out to the District before anything is finalized due to safety concerns. She shared that an April 11th meeting for the purpose of emergency management

planning and a February 14th review of the reunification plan at CHUM. She also shared that they discussed issues related to shared facilities.

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

##### **Minutes**

There was no report.

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

##### **Minutes**

There was no report.

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

##### **Minutes**

Mrs. Gurgiolo shared that the minutes are attached and highlighted the 2025-26 budget summary document. She shared that they anticipate the Board will vote on the budget at the March meeting and that the cost of services and District contributions remain the same.

### **8. Comments from Citizens**

#### **Minutes**

Mr. Connelly read the public comment statement.

Tristin Schambach: shared concern over student safety in the area of Deanhurst Avenue and connection of Columbia, Dickinson, and Harvard during Hoover drop-off times.

Adams Greenwood-Ericksen: commented in support of the Latin program continuing in-person.

Shane Poole: supported concerns over safety of students walking to Hoover in the morning.

Matilda Ericksen: spoke in support of the Latin Program.

Kristi Shea: shared concerns over drivers running stop signs around Hoover.

### **9. Policies**

#### **Minutes**

Mr. Lamay made a motion, seconded by Mr. McInroy, to approve Policy 201 Admission of Students, Policy 800 Records Retention and Destruction, 247 Hazing, and 249 Bullying/Cyberbullying.

Mr. McInroy shared that the policies have been vetted through the Policy Committee and were previously brought forward for a first and second read.

The motion passed unanimously.

### **10. Guidelines for Policy 011 Principles for Governance and Leadership**

### **Minutes**

Mr. Lamay made a motion, seconded by Mr. McInroy, to approve the Guidelines for Policy 011 Principles for Governance and Leadership. The motion passed unanimously.

## **11. ELA Pilots**

### **Minutes**

Mr. Lamay made a motion, seconded by Mr. Connelly, to approve the ELA pilots. The motion passed unanimously.

## **12. Dual Enrollment Agreement - Elizabethtown College**

### **Minutes**

Mr. Lamay made a motion, seconded by Mr. McInroy, to approve the Dual Enrollment Agreement with Elizabethtown College. The motion passed unanimously.

## **13. Student Youth and Government Club Overnight Trip**

### **Minutes**

Mr. Lamay made a motion, seconded by Mr. McInroy, to approve the Student Youth and Government overnight trip.

Mr. McInroy highlighted that the trip is a great experience for students. Mrs. Gurgiolo highlighted that the group is doing a popcorn fundraiser to support the costs of the trip. Mr. Lamay asked for clarification on who the chaperones of the trip are. Mr. Serfass shared that District parents will be accompanying the students. Mr. McInroy highlighted the growth in participation over previous years. Ms. Serfass shared that about 30 students will be attending and that the group is pursuing Lion Foundation funding, fundraising, and asking for families to contribute to help support other students who would not otherwise be able to attend. Mr. Lamay asked if a teacher is accompanying the group, and Dr. Borrelli confirmed that chaperones are all volunteers.

## **14. PA Lifesharing Services Agreement 2024-2025**

### **Minutes**

Mr. Lamay made a motion, seconded by Mr. Connelly, to approve the Agreement with PA Lifesharing Services for the 2024-25 school year. The motion passed unanimously.

## **15. Speech Language Pathologist Contract**

### **Minutes**

Mr. Lamay made a motion, seconded by Mr. Connelly, to approve the Speech Language Pathologist contract with Hello Therapy, LLC, for long-term substitute services for the 2024-25 school year. The motion passed unanimously.

## **16. CPACTC Budget (requires a roll call vote)**

### **Minutes**

Mr. Lamay made a motion, seconded by Mr. Connelly, to approve the CPACTC budget for the 2025-26 school year. Roll call was taken to approve the budget. The motion passed unanimously (7-0).

## **17. Donations**

### **Minutes**

Mr. Lamay made a motion, seconded by Mr. McInroy, to accept the donations from the Kirchhoff Family Foundation, Camp Hill School District Band Boosters, and Camp Hill Soccer Club.

Mrs. Gurgiolo expressed gratitude on behalf of the District for the donations.

The motion passed unanimously.

## **18. Kirchhoff Family Foundation Donation Expenditure**

### **Minutes**

Mr. Lamay made a motion, seconded by Mr. McInroy, to approve the expenditure of no more than \$16,000 of the Kirchhoff Family Foundation donation to be used this Spring Baseball season. The motion passed unanimously.

## **19. Band Trailer Agreement**

### **Minutes**

Mr. Lamay made a motion, seconded by Mr. McInroy, to approve the agreement between the District and the CHSD Band Boosters for the purchase of a Band Trailer.

Mr. Serfass shared that Item #7 was added since the work session based on input from a Board member. Mr. Lamay asked if that was the addition of regular review of the Agreement. Mr. Serfass confirmed that it will require review and communication of the document due to any change in organization leadership.

The motion passed unanimously.

## **20. CHPD Memorandum of Understanding**

### **Minutes**

Mr. Lamay made a motion, seconded by Mr. McInroy, to approve the Memorandum of Understanding with CHPD. The motion passed unanimously.

## **21. GASB 75 Valuation and Related Services Agreement**

### **Minutes**

Mr. Lamay made a motion, seconded by Mr. McInroy, to approve the GASB 75 Valuation and Related Services Agreement.

Mr. Lamay asked if the Agreement had any impact on the current school year, and Mrs. Martin confirmed that it has no impact since this process has already been completed for the current school year.

The motion passed unanimously.

## 22. 2025-2026 School Calendar

### Minutes

Mr. Lamay made a motion, seconded by Mr. McInroy, to approve the 2025-26 School Calendar.

Mrs. Gurgiolo expressed her gratitude to the Leadership Team, teachers, and Curriculum Committee for putting the calendar together and reviewing it in a timely manner.

Mr. Lamay asked if the District considers other school calendars in creating ours due to the impact on the CPACTC. Mr. Serfass confirmed that the Districts and the CTC work together when drafting the calendar. Mr. Serfass shared that Camp Hill students go to the CTC even if Camp Hill schools are not in session.

The motion passed unanimously.

## 23. Personnel Report / Spring Athletics Report

### Minutes

Mr. Lamay made a motion, seconded by Mr. McInroy, to approve the Personnel Report and Spring Athletics Report. The motion passed unanimously.

## 24. Adjournment

### Minutes

Mrs. Gurgiolo announced that the Board will move into Executive Session following the meeting to discuss a litigation matter.

Mr. Lamay made a motion, seconded by Mr. McInroy, to adjourn the meeting. The motion passed unanimously. Mrs. Gurgiolo adjourned meeting at 7:50 PM.

### In-person attendees:

Dr. Borrelli

Ms. Reely

Mrs. Ivey

Mrs. Rhinehart

Mrs. Russell

Tom Wolfe

Betsy Gayner

Marissa McGuire

David Horan

Tristin Schambach

Jimmy Schambach

**Online Attendees:**

Matilda Ericksen

Adams Greenwood-Ericksen

Shane Poole

Kristi Shea

Tristin Schambach

Micki Kautz

Sharon Hanson

Liz Reilly

Pamela Greenwood

Molly Kaylor

Marissa McGuire

Cumberland County Dems

Walkers

AA

CM