



# BOARD MEETING

03/10/2025 [07:00 PM-09:00 PM]

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## MARCH BOARD

### 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), Randall Gale, Melissa Howard, Greg Lamay, Karen Mallah, Geoffrey McInroy, Dan Serfass (Superintendent) and Kerry Martin (Secretary).

All members were present.

Community/Staff Attendees are available on the attached list.

### 4. Information Only

#### 4.a. National History Day 2025

##### Minutes

Mr. Tubbs shared information about the Region 8 competition for National History Day. He shared that 89 students signed up for the project, and 68 students participated in the regional competition, which included 32 individual projects in all five categories, with nine student projects being selected to move to the state competition.

Students shared overviews and samples of their projects with the Board.

Mr. Tubbs shared that the state-level competition is scheduled for April 12th and 13th.

#### 4.b. Black History Month Art and Essay Contest Winners

## **Minutes**

Mr. Pettigrew shared information about the Black History Month Art and Essay Contest and shared that the scope of the contest expanded for this year. He expressed thanks to Mr. Serfass, Ms. Reely, the Community Engagement Committee, parents, CAC for DEI committee members, teachers, and staff for their support of the Black History Month Art and Essay Contest. He also recognized the Lion Foundation for their support of the contest.

Mr. Pettigrew, Mrs. Fortelka, and Mrs. Alemayehu announced and presented certificates to the winners of the contest:

- Iris Rohrbaugh
- Araminta Asiimwe
- Gwen Davis
- Madeleine Lick
- Ivy Brock
- Ella Myers
- Julia Duchene
- Angel Ozoilo

## **5. Agenda Approvals**

### **5.a. Approval of Agenda**

#### **Minutes**

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

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

#### **Minutes**

Mr. Lamay made a motion, seconded by Mr. Gale, to approve the minutes from the February 3, 2025, Work Session and February 10, 2025, 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

There was no report.

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

#### Minutes

There was no report.

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

#### Minutes

There was no report.

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

#### Minutes

Mr. Serfass shared that the current enrollment report is attached and pointed out that there were 4 new enrollees since last month and 37 students remain enrolled in charter schools. He highlighted three wrestlers--Noah Doi, Keely Nunn, and Alisha Hidalgo--for competing in the PIAA 2-A state wrestling tournament. He pointed out that Ms. Nunn and Ms. Hidalgo are the first two girls' wrestlers from the District to qualify for the state tournament, and Mr. Doi is the first Camp Hill wrestler to qualify for states in all four years of high school. Mr. Doi placed 4th in a competitive weight class at the state tournament.

Mr. Serfass highlighted the Camp Hill boys' and girls' swimming participation in the District tournament with many students making the podium in relay and individual events and three students qualifying for the state competition.

## 7. Report of Board Representatives

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

#### Minutes

Ms. Bowen shared that camp signups and pool memberships were made available as of March 3rd and that there are still employment opportunities available for the Summer of 2025. She shared that the Borough received the Green and Sustainable Parks award from the PRPS conference for the Siebert Park trail, streambank restoration and kayak launch project. She shared that the Bunny Eggstravaganza will be held on April 11th and the Kite Festival will be held on May 18th. She shared that the Committee is seeking donations of paper towel and toilet paper rolls and kite string as they prepare for the event. She also shared that the Memorial Day Parade letters and emails are out and encouraged groups that are interested in participating in the parade to reach out to the Borough.

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

#### Minutes

Mr. Lamay shared that a meeting was held two weeks ago and that minutes are attached. He shared that the highlight of the meeting was a presentation by students enrolled in the mechatronics courses. He shared that the bid opening for the project will be on March 24th and that he'll report back the results at the next meeting.

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

##### **Minutes**

There was no report.

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

##### **Minutes**

There was no report.

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

##### **Minutes**

Dr. Mallah shared that the High School musical is this coming weekend and encouraged the community to attend.

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

##### **Minutes**

Mrs. Gurgiolo shared that the notes from the February 27th meeting are attached and pointed out that the Board will be voting on the 2025-26 budget this evening.

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

##### **Minutes**

Mr. Connelly read the Public Comment guidelines.

1. Geoffrey Forest - provided an update on the exploratory language course petition.

### **9. Saxton & Stump**

##### **Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay, to approve the appointment of Saxton & Stump as the District's solicitor for the period of April 1, 2025, through June 30, 2025, and for the 2025-26 school year in accordance with the attached Engagement Letter.

Mr. Lamay pointed out previous discussions that outside contract increases should not be higher than the increase for District staff.

The motion passed 8-1, with Mr. Lamay voting no.

## 10. Policies

### Minutes

Mr. Gale made a motion, seconded by Mr. Lamay, to approve Policy 106 Guides for Planned Courses and Policy 107 Adoption of Planned Courses. The motion passed unanimously.

## 11. Measurable Results Assessment (MRA) Dates

### Minutes

Mr. Gale made a motion, seconded by Mr. Connelly, to approve the administration of the Measurable Results Assessment (MRA) to students in grades 4-12 in March and April 2025. The motion passed 8-1, with Mr. Lamay voting no.

## 12. 2025-2028 K-12 Guidance Plan

### Minutes

Mr. Gale made a motion, seconded by Mr. Lamay, to approve the 2025-2028 K-12 Guidance Plan. The motion passed unanimously.

## 13. CAIU Budget 2025-2026

### Minutes

Mr. Gale made a motion, seconded by Mr. Lamay, to approve the CAIU 2025-2026 budget as attached. The motion passed unanimously.

## 14. Giant Food Insecurity Funds

### Minutes

Mr. Gale made a motion, seconded by Mr. Lamay, to approve using Giant Funds not to exceed \$11,000 per year for various food insecurity initiatives at all buildings including breakfast grab and go items at the nurses offices, the Lions Lead Program at the Middle School and the Homework Club. The motion passed unanimously.

## 15. Budgetary Transfers

### Minutes

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

## 16. Personnel Report

### Minutes

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

## 17. Adjournment

### Minutes

Mrs. Gurgiolo shared that the Board would move into Executive Session following adjournment to discuss a personnel matter. Mr. Gale made a motion, seconded by Mr. McInroy, to adjourn. The motion passed unanimously. Mr. Gurgiolo adjourned the meeting at 7:44 PM.

### In-person attendees:

Dr. Borrelli

Ms. Reely

Mrs. Ivey

Mrs. Rhinehart

Mrs. Russell

Betsy Gayner

Chantal Fae

Andre Nelson

Rachel Grove Rohrbaugh

Max Rohrbaugh

Kyle Davis

Sarah Davis

David Pettigrew

Deb Wirth

Duane Myers

Megan Myers

Ella Myers

Kate Chaplin

Rose Pistilli

Selah Stevenson

Lia Levy

Saba Alemayehu

Julia Duchene

Helena McKay

Sophia Geller

Elizabeth Herb

Anne Gray Sarvis

Alina Baetz

Heather Bowser

Andrew Lick

Madeleine Lick

Melanie Lick

Robbie Tubbs

Diana Bermingham

**Online Attendees:**

Maria Lopez de Murphy

Micki Kautz

Mary Kane

Sean Quinlan

Geoffrey Forest

Amyra Weiss

Sharon Hanson

CM

AA