



## **APRIL BOARD MEETING**

04/14/2025 [07:00 PM-09:00 PM] @ 418 S.24th Street Camp Hill PA 17011

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

Mr. Lamay was not present.

Community/Staff Attendees are available on the attached list.

#### **4. Information Only**

##### **4.a. Camp Hill Writers**

##### **Minutes**

Mr. Ziegler introduced the High School English Department members, Mr. Crane, Mr. Dunlap, Ms. DeLellis-Johnson, and Mr. White, and recognized the positive relationships that they build and inspiration they provide to students. Mr. Crane thanked the Board and Administration for their support of students' creativity and teachers' ability to challenge students. Mr. Ziegler introduced the Gold winners of the Southcentral PA Scholastic Writing Contest. Ms. Fitzgerald and Ms. Aungst shared remarks about the English department's support of their writing and recognized Mr. Connelly for his support of the Writing Contest.

Mr. Connelly recognized the culture of writing and creativity fostered in the District and expressed appreciation for the students' work and the chances that students and teachers take in learning and teaching in the District.

Mr. Serfass expressed appreciation to the high school English department for their service to students in the District.

## 5. Agenda Approvals

### 5.a. Approval of Agenda

#### Minutes

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

### 5.b. Minutes from Previous Meeting

#### Minutes

Mr. Gale made a motion, seconded by Mr. McInroy, to approve the minutes from the March 3, 2025, Work Session and the March 10, 2025, Board meeting. The motion passed unanimously.

### 5.c. Bills List

#### Minutes

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

### 5.d. Treasurer's Report

#### Minutes

Mr. Gale made a motion, seconded by Mr. McInroy, 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

Mr. Pahowka shared that they held the annual Administrators' Workshops last month with several attendees from Camp Hill. He shared that the firm is busy tracking developments at the federal level and pushing out updates to clients as they become available.

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

##### **Minutes**

Mr. Serfass shared that he found the Administrators' Workshops to be helpful and indicated that those in attendance brought the information back to others in the District to discuss. He shared that District administration met this afternoon with Mr. Slate, Legislative Director in Senator Rothman's office, to share concerns about state budget and expressed appreciation to Board members and CHEA leadership in attendance. He shared that he will be attending a session on the budget at PASBO on Tuesday, and Mrs. Martin is attending a similar training next week to learn as much as possible about budget forecasting.

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

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

##### **Minutes**

Ms. Bowen shared that the Bunny Eggstravaganza was held last weekend with almost full registration. She shared that the Kite Festival will be on May 18th and encouraged community members to donate empty paper towel and toilet paper rolls to the Borough Office. She shared that the Memorial Day Parade letters and emails have been sent out and encouraged any interested groups to fill out the form on the Borough website.

Mrs. Gurgiolo shared that Ms. Bowen has asked Board members to walk in the Memorial Day Parade as board members. She recognized the students from the Volunteen organization for assisting in the Eggstravaganza event.

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

##### **Minutes**

Mr. Serfass shared that Superintendents met today at the CTC and indicated that the project is moving forward with the completion of the project and addition of new programs anticipated as early as the 2026/27 school year and shared that they will meet again in May and over the summer to keep up-to-date on progress of the project.

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

##### **Minutes**

Mrs. Gurgiolo shared that there is no report for this evening but the next meeting is scheduled for April 23rd.

#### **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 middle school musical is on May 2nd-4th and that the students will be presenting Buggy Malone.

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

#### Minutes

Mrs. Gurgiolo shared that the next meeting will be April 24th and that the minutes from the March meeting are attached.

## 8. Comments from Citizens

#### Minutes

Mr. Connelly read the Public Comment guidelines. There was no public comment.

## 9. Policies

#### Minutes

Mrs. Gurgiolo shared that the Board will omit Policy 226 Searches from this evening's meeting and shared that the policy will be referred back to the Committee.

Mr. Gale made a motion, seconded by Mr. Connelly, to approve Policy 702 Gifts, Grants and Donations; Policy 718 Service Animals in Schools; and Policy 911 News Media Relations.

Mr. McInroy shared that Policy 226 was tabled this evening because questions were received from a community member and indicated that they anticipate the Policy will be brought forward for a vote at a future meeting following a response to the questions.

The motion passed unanimously.

## 10. Class Size Guidelines

#### Minutes

Mr. Gale made a motion, seconded by Mr. McInroy, to approve the attached Class Size Guidelines.

Mrs. Gurgiolo thanked the stakeholder committee for the work completed and their time investment in the process.

The motion passed unanimously.

## 11. CAC for DEI Committee Membership

#### Minutes

Mr. Gale made a motion, seconded by Mr. Connelly, to approve the CAC for DEI membership resignation of Tanae Crandall and appointment of Dawn George and Tanise Plass to the Committee. The motion passed unanimously.

## 12. National History Day Overnight Trip

### Minutes

Mr. Gale made a motion, seconded by Mr. McInroy, to approve the overnight trip to attend the state-level National History Day competition at University of Scranton. The motion passed unanimously.

## 13. Team Overnight Trips

### Minutes

Mr. Gale made a motion, seconded by Mr. McInroy, to approve the overnight camps for student athletes in Summer 2025. The motion passed unanimously.

## 14. Disposal of Items - Technology

### Minutes

Mr. Gale made a motion, seconded by Mr. McInroy, to approve the disposal of the attached technology equipment via negotiated sale for items that can be refurbished or have components of value or discarded or recycled in accordance with all applicable laws. The motion passed unanimously.

## 15. Surplus Band Instruments

### Minutes

Mr. Gale made a motion, seconded by Mrs. Buchs, to approve the removal of the attached instruments from inventory and sell them to the Horn Hospital for a mutually agreeable amount. The motion passed unanimously.

## 16. 2025-2026 District Calendar Adjustment

### Minutes

Mr. Gale made a motion, seconded by Mrs. Buchs, to approve the outlined adjustments to the 2025-2026 school calendar to accommodate the "Roar and Explore" program. The motion passed unanimously.

## 17. Personnel Report

### Minutes

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

## 18. Adjournment

## **Minutes**

Mr. Gale made a motion, seconded by Mrs. Buchs, to adjourn. Mr. McInroy highlighted the contributions of the Lion Foundation toward funding the History Day and sports overnight field trips and pointed out that the Lion Foundation contributions save the District money and support the District's students. The motion passed unanimously. Mrs. Gurgiolo adjourned the meeting at 7:32 PM.

### **In-person attendees:**

Dr. Borrelli

Ms. Reely

Mrs. Rhinehart

Mrs. Russell

Mr. Ziegler

Betsy Gayner

Tim Crane

Joel Dunlap

Brenda DeLellis-Johnson

Nathaniel White

Sofia Fitzgerald

Evelyn Aungst

### **Online Attendees:**

Micki Kautz

Sean Quinlan

Ashley Zimmerman

Sharon Hanson

Mary Kane

Cristy

Gary J

AA

CM