



# BOARD MEETING

06/16/2025 [07:00 PM-09:00 PM]

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## JUNE 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, Gregory 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. Agenda Approvals

#### 4.a. Approval of Agenda

##### Minutes

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

#### 4.b. Minutes from Previous Meeting

##### Minutes

Mr. Lamay made a motion, seconded by Mr. Gale, to approve the minutes from the May 5, 2025, Work Session and May 12, 2025, Board meeting. The motion passed unanimously.

#### 4.c. Bills List

**Minutes**

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

**4.d. Treasurer's Report**

**Minutes**

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

**5. Report of Officers and Others**

**5.a. President (Mrs. Gurgiolo)**

**Minutes**

There was no report.

**5.b. Secretary (Mrs. Martin)**

**Minutes**

There was no report.

**5.c. Superintendent (Mr. Serfass)**

**Minutes**

Mr. Serfass shared that the Leadership Team met for a three-day retreat last week and shared highlights from the agenda, including team building and cultivation of a high-performing team; identifying and celebrating successes, points of pride, challenges, and lessons from last school year; and discussions of current and upcoming initiatives. He shared that the team did some long-range planning and goal setting for the next several years. He shared that the team discussed and built consensus around a long-range strategic plan, including reviewing plans from a re-engagement with RLPS, the outcomes of a recent financial planning meeting with PFM, and staffing plans and identified steps for a multi-year strategic plan, which will be the focus of the Board conference in the late summer or early fall.

**6. Report of Board Representatives**

**6.a. Community Recreation (Ms. Bowen)**

**Minutes**

Ms. Bowen shared that the Memorial Day Parade in May was successful and that camps have started and the pool is open for the summer. She shared that they will begin planning for fall events at the next meeting.

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

**Minutes**

Mr. Lamay shared that the minutes from the most recent meeting are attached. He highlighted the May 20th awards ceremony where 350 seniors received their certificates and recognition. Mrs. Gurgiolo shared that 90 of the graduates are already employed at the time they received their diplomas, and Mr. Lamay shared that is the typical number each year.

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

##### **Minutes**

There was no report.

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

##### **Minutes**

Mr. Gale shared that the Board of Delegates has not met recently but that the contract with the HACC faculty is still an ongoing issue. He shared that the current President has agreed to delay his retirement and stay on as a search for his replacement continues.

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

##### **Minutes**

Dr. Mallah shared that there are great shows planned through the summer and encouraged the community to attend.

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

##### **Minutes**

Mrs. Gurgiolo shared that the minutes from the most recent meeting and the May All-In newsletter are both attached. She shared that the CAIU is hosting trainings for teachers and leadership through the summer. She shared that the next meeting on June 26th will be her last one as President of the CAIU Board and pointed out that the District shares its seat with South Middleton School District, so they will hold the seat for the next two years. She shared that the meeting minutes will still be sent to Mrs. Ivey during this time.

### **7. Comments from Citizens**

#### **Minutes**

Mr. Connelly read the public comment statement. There were no public comments.

### **8. Policies**

#### **Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay, to approve Policy 126 Class Size, Policy 212 Reporting Student Progress, Policy 226 Searches, and Policy 335 Family and Medical Leaves. The motion passed unanimously.

### **9. Election of Board Treasurer**

### **Minutes**

Mr. Gale made a motion, seconded by Mr. McInroy, to elect Mrs. Josceylon Buchs to serve as Board Treasurer from July 1, 2025, through June 30, 2026. The motion passed unanimously.

## **10. Budget Update & Resolution**

### **Minutes**

Mr. Gale made a motion, seconded by Mr. McInroy, to approve the proposed Budget Resolution and Final PDE 2028 form as attached to the agenda.

Mr. Lamay shared that, in 2006, the Tax Relief Act was passed through the Republican legislature and signed by a Democratic governor to provide guidance to schools on tax increases. He pointed out that the law requires that the unassigned fund balance be no more than 8% of the budget and pointed out the ability to move money from assigned fund balances should it be needed. He shared that previous state Attorney Generals have recommended that the total fund balance not exceed 20% of the budget. He shared that the District is currently at 35%, which is the highest in this part of the state. He shared information about previous lawsuits in other districts over extreme fund balances. He expressed a hope that the District consider this information moving forward and make sure that any future increases can be justified. He pointed out that the Hold Harmless clause and consistent home values in the District make revenues more reliable. He encouraged the District's administration to justify every increase moving forward and compared Camp Hill's millage to neighboring districts.

Ms. Bowen expressed appreciation for the historical insight through the budget process and shared that she hopes to continue these discussions through the Committees.

There was a roll call vote. The motion passed 8-1 with Mr. Lamay voting no.

## **11. Medical Examiner Agreement**

### **Minutes**

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

## **12. Giant Donation**

### **Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay, to approve the acceptance of the donation from the Giant Company in the amount of \$11,147.23. The motion passed unanimously.

## **13. The Grace Milliman Pollock Performing Arts Center Surplus Items**

### **Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay, to approve the disposal of the listed Performing Arts Center surplus items. The motion passed unanimously.

## **14. Cyber Insurance**

**Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay, to approve the District joining the CAIU in a consortium for cyberinsurance through Gallagher Insurance, Inc. The motion passed unanimously.

**15. Affiliation Agreement - Elizabethtown College**

**Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay, to approve the Affiliation Agreement renewal with Elizabethtown College. The motion passed unanimously.

**16. Affiliation Agreement - Shippensburg Univeristy**

**Minutes**

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

**17. CAOLA Agreement**

**Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay, to approve the CAOLA agreement for the 2025-2026 school year. The motion passed unanimously.

**18. New Clubs**

**Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay, to approve the listed new clubs at the High School and Eisenhower Elementary School. The motion passed unanimously.

**19. Student Services 2025-2026 Agreements**

**Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay, to approve the attached 2025-2026 student services agreement renewals. The motion passed unanimously.

**20. CCRES Agreement**

**Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay, to approve the CCRES Educational and Behavioral Services agreement for the 2025-2026 school year. The motion passed unanimously.

**21. Personnel Report**

**Minutes**

Mr. Gale made a motion, seconded by Mr. Lamay, to approve the Personnel Report, Fall Band Report, and Extra Duty List.

Mr. Lamay expressed appreciation to Coach Gallaher for his 29 years as the boys' head coach and wished him luck in becoming the girls' head coach. Mr. Gale highlighted the terrific job that he did in building the wrestling program. Mr. Serfass shared that the boys' head coach position will be posted this week.

Mrs. Gurgiolo expressed appreciation for Mrs. Rhykerd, who is resigning, and highlighted her contributions to the District.

The motion passed unanimously.

## 22. Adjournment

### Minutes

Mrs. Gurgiolo shared that the Board will move into Executive Session following this evening's meeting to discuss personnel matters.

Mr. Gale made a motion, seconded by Mr. Lamay, to adjourn the meeting. The motion passed unanimously. Mrs. Gurgiolo adjourned the meeting at 7:25 PM.

### In-Person Attendees:

Dr. Borrelli

Mrs. Ivey

Mrs. Rhinehart

Mrs. Russell

Betsy Gayner

Adrian Murray

### Online Attendees:

Micki Kautz

Sean Quinlan

Alex Gallaher

CM