



SPECIAL BOARD MEETING

NOVEMBER SPECIAL BOARD MEETING

1. Call to Order: Special Meeting

Minutes

Mrs. Gurgiolo called the meeting to at 6pm 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, Mr. McInroy, and Dan Serfass (Superintendent).

Mr. Lamay (Asst. Board Secretary) and Mrs. Martin (Secretary) were not present. Community/Staff Attendees are available on the attached list.

8 Directors present, 1 absent.

4. Approval of Agenda

Minutes

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

5. Public Session for Comment

Minutes

There were no online or in-person public comments.

6. Notification and Discussion on Amyra Weiss Resignation

Minutes

Mrs. Gurgiolo began the discussion by recognizing the resignation of Amyra Weiss to include the process to fill the vacancy. Mr. Serfass explained the Board has 30 days to select a new Board Director. A Blackboard will be sent out to the Community. It read as follows: *Camp Hill School District is accepting applications to fill the vacant School Board Director position due to a recent resignation. Camp Hill community members,*

residing within the school district boundaries, interested in serving a two-year term are invited to submit a letter of interest to the School District's School Board Secretary, Kerry Martin at kmartin@camphillsd.k12.pa.us. Application Period: November 18th – November 28th. Applications will be accepted beginning Tuesday, November 18th and must be received no later than Friday, November 28th. Candidates who have submitted their letters of interest will be interviewed at the School Board (public meeting) Work Session at 7pm on Monday, December 1st at the School District Office (418 S. 24th Street, Camp Hill, PA 17011). The Board encourages Community members who are inspired by and committed to providing all students with foundational skills, knowledge, and opportunities for lifelong success to apply for this important leadership role.

Clarification on the reason behind the two year term was discussed and that it is state law, not a CHSD policy. Discussion on if there is no action within 30 days, the County gets involved. It was also stated that Sunshine Law mandates the interviews be public (and will be held on December 1st) and not in executive session. Voting will also be held at a public meeting (December 1st). Board Directors will receive interested candidates applications on November 28th for review before December 1st Combined Work Session/Board meeting. The interview questions will be predetermined, not given in advance to the candidates, asked by the president and vice president only, and the discussion among Directors in regards to each candidate will be public. The vote for the selected candidate will be the one who receives the most votes. The Solicitor has been involved in this process and will be in attendance on December 1st. If the Board does not choose a candidate on December 1st, there can be another round of applications. However, it must be completed within the original 30 day period.

7. Amyra Weiss Resignation Vote (Roll Call Vote)

Minutes

Mrs. Gurgiolo asked for a motion to accept the resignation of Amyra Weiss. Mr. Gale made a motion, seconded by Mr. Connelly. Roll Call vote was taken.

8 Directors in favor, 1 Director absent: no vote.

8. Adjournment