

**GROVE CITY AREA SCHOOL DISTRICT
WORK SESSION MINUTES
HELD IN BOARD ROOM AND VIRTUALLY
MARCH 4, 2024
7:00 P.M.**

Members Present: Mr. Thomas, Mr. Arnold, Ms. Hazy Bishop, Dr. Nichols and Mr. Gerwick (remotely)

Member Absent: Dr. Bardy, Mr. Hurst, Dr. Tedford and Ms. Wilson

Non-Members Present: Dr. Finch, Dr. Weaver, Atty. Bittner, Mrs. Harris, Mr. Dennis, Mrs. Dennis (remotely), approximately 2 guests remotely and 1 guest in person

EXECUTIVE SESSION

There was an executive session held at 6:30 p.m., prior to the work session meeting regarding student disciplinary issues.

PUBLIC COMMENTS

There were no public comments.

REVIEW OF MINUTES

Mr. Thomas asked for changes to the minutes from the February 12, 2024 Voting Meeting. There were none.

PRESIDENT'S REPORT

There was no president's report.

SUPERINTENDENT'S REPORT

1. Dr. Finch announced committee meetings will be scheduled on April 3, 2024 at 6:00 p.m. for the Policy and Student Affairs Committees.
2. Dr. Finch discussed the upcoming eclipse on April 8, 2024 at 3:15 p.m. Administration is looking into a 2-hour early dismissal to avoid potential traffic issues while children are being bussed home.
3. Dr. Finch stated that the bid opening may change to Monday March 25, 2024 for the High School Project. Dr. Finch will confirm next week.

FACILITIES and SCHOOL SAFETY

Mr. Thomas reported on the special committee meeting held February 26, 2024.

1. Mr. Thomas and Dr. Finch discussed the proposal for Eckles Construction Management Services for High School MEP & Renovation project.
2. Mr. Thomas and Dr. Finch discussed the approval of specifications for advertisement contracts for athletic scoreboards.
3. The Board discussed maintenance vehicle replacement.

4. Dr. Weaver discussed the Health and Safety Plan Update.

FINANCE

1. Mr. Thomas stated that the financial statement for February 2024 and bills payable and budget transfers for March 2024 will be included with the Voting Meeting packet.
2. Mr. Thomas discussed the 2024-25 MIU IV General Operating Budget.
3. Mrs. Harris discussed the PSBA BUCS Comprehensive Agreement.
4. Mrs. Harris discussed 2024-25 Mercer County Career Center's Proposed Budget.
5. Mrs. Harris gave a presentation on the 2024-25 Budgeted Expenditures.

STUDENT AFFAIRS and ACTIVITIES

Mr. Arnold discussed multiple student travel requests.

EDUCATIONAL SERVICES

Dr. Nichols reported on the committee meeting held February 27, 2024.

1. Dr. Nichols discussed the Bertino & Bertino Forensic Science – Fundamentals & Investigations – 3rd Edition textbook.
2. Dr. Nichols discussed the elementary PBIS and Wit and Wisdom programs.

PERSONNEL

1. Dr. Nichols discussed a change in status, additional substitutes, hirings, a sabbatical request and retirements.
2. Dr. Nichols and Dr. Finch discussed the approval of the contracted communication services partnership with Beaver Valley IU (27).

POLICY and LEGISLATIVE AFFAIRS

There was nothing to report or discuss.

MOMENT FOR MISSION

Dr. Nichols – Subject of Commentary

- Congratulated Milena Sciuлло on winning 2 state gold medals in Indoor Track and Field

Ms. Hazy Bishop – Subject of Commentary

- Commented on how incredible it is that there are 16 students attending the Nationals for Academic Games. It will be a wonderful experience for these students.

FUTURE BUSINESS MEETING DATES

A Voting Meeting will be held on Monday, March 11, 2024 at 7:00 p.m. Board and community members may attend in person or virtually. Remote connection information will be posted on the homepage of the district website prior to the meeting.

Meeting adjourned at 8:41 p.m.