

**GROVE CITY AREA SCHOOL DISTRICT
WORK SESSION MINUTES
HELD IN BOARD ROOM AND VIRTUALLY
JANUARY 9, 2023
7:00 P.M.**

Members Present: Mr. Gerwick, Mr. Thomas, Mr. Arnold, Mr. Hurst, Mr. McCracken, Dr. Nichols, Dr. Tedford and Ms. Wilson

Member Absent: Dr. Sciallo

Non-Members Present: Dr. Finch, Dr. Weaver, Atty. Evankovich, Mrs. Harris, Mrs. Dennis (remotely), approximately 3 guests remotely and no guests in person

EXECUTIVE SESSION

There was no executive session.

PUBLIC COMMENTS

There were no public comments.

REVIEW OF MINUTES

Mr. Gerwick asked for changes to the minutes from the December 5, 2022 Reorganization and Voting Meeting. There were none.

PRESIDENT'S REPORT

1. Mr. Gerwick discussed PSBA's Board Leadership Zoom seminar that he attended, reminded members to utilize the free resources on the PSBA website and discussed completing PSBA's Board Assessment.
2. Mr. Gerwick discussed the upcoming NSBA Conference in Orlando, FL from March 31 – April 3, 2023. He encouraged Board members interested in attending to let him know soon.

SUPERINTENDENT'S REPORT

1. Dr. Finch announced that January is Board Recognition month. There will be a light dinner for Board Members at 6:00 p.m., before the Executive Session, prior to the January 18, 2023 Voting meeting.
2. Dr. Finch handed out copies of the 2023 Meeting Schedules to each Board member.
3. Dr. Finch discussed the NSBA Conference registration.

STUDENT AFFAIRS and ACTIVITIES

1. Mr. Arnold discussed a student travel request.
2. Mr. McCracken and the Board discussed the GC Wrestling graphic.

EDUCATIONAL SERVICES

Dr. Nichols summarized the following topics from the January 3, 2023 Committee Meeting:

1. Staff Conference requests
2. 2023-24 District Calendar
3. 2023-24 High School Program of Studies for grade 9 and for grades 10-12

Dr. Nichols announced that Ms. Karyn Senita will be hosting a conference on Martin Luther King Jr. Day at Grove City College and already has 17 foreign language teachers registered to attend.

FACILITIES and SCHOOL SAFETY

Mr. Thomas and Dr. Finch discussed repairs to the high school roof in the kitchen/cafeteria area that are anticipated to be paid with capital reserve funds.

PERSONNEL

Mr. Hurst summarized the following topics from the January 3, 2023 Committee Meeting:

1. New hires, additional substitutes, additional supplementals and resignation/retirements
2. Additional 2022-23 Krise Transportation bus drivers
3. Additional district employee eligible to drive
4. 2022-23 Spring Sports Supplementals

POLICY and LEGISLATIVE AFFAIRS

1. Mr. Gerwick discussed the first reading of policies: 011 – Principles of Governance and Leadership and 251 – Students Experiencing Homelessness, Foster Care and other Educational Instability.
2. Mr. Gerwick discussed the final reading of policies: 808 – Food Services, 222 – Tobacco and Vaping Products – Pupils, 323 – Tobacco and Vaping Products – Employees and 237 – Electronic Devices.

FINANCE

1. Dr. Tedford stated that the financial statement and bills payable for December 2022 and bills payable and budget transfers for January 2023 will be included with the Voting Meeting packet.
2. Dr. Tedford discussed the tax resolution which states that the District will not increase taxes above the Act 1 Adjusted Index for the 2023-24 fiscal year.
3. Mrs. Harris discussed closing the General Fund ACH account at Mars Bank.
4. Mr. McCracken and the Board discussed various budget issues related to State funding.

MOMENT FOR MISSIONS

Dr. Nichols – Subject of Commentary

- Discussed the community concert fundraiser that was held by Global Scholars and Student Council and led by Autumn Hurst which raised close to \$700 for the Grove City Food Bank.

Mr. Hurst – Subject of Commentary

- Congratulated Molly Hohmann, Fisher Anderson and Justy Brown on winning KDKA's Hometown High Q competition

FUTURE BUSINESS MEETING DATES

A Voting Meeting will be held on Wednesday, January 18, 2023 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 8:45 p.m.