

**GROVE CITY AREA SCHOOL DISTRICT
WORK SESSION MINUTES
HELD IN BOARD ROOM AND VIRTUALLY
FEBRUARY 6, 2023
7:00 P.M.**

Members Present: Mr. Gerwick, Mr. Arnold, Mr. Hurst, Dr. Nichols, Dr. Tedford, Dr. Sciuлло (remotely) and Ms. Wilson

Member Absent: Mr. Thomas and Mr. McCracken

Non-Members Present: Dr. Finch, Dr. Weaver, Atty. Evankovich, Mrs. Harris, Mrs. Dennis (remotely), approximately 5 guests remotely and no guests in person

EXECUTIVE SESSION

An executive session was scheduled immediately following the work session to discuss MS and HS student discipline issues.

PUBLIC COMMENTS

There were no public comments.

REVIEW OF MINUTES

Mr. Gerwick asked for changes to the minutes from the January 18, 2023 Voting Meeting. There were none.

PRESIDENT'S REPORT

1. Mr. Gerwick discussed the PSBA's Board Self Assessment survey and the follow-up meeting that is scheduled for March 8, 2023.
2. Mr. Gerwick announced an invitation from the Grove City Area Chamber of Commerce for all Board members to attend the Chamber's Annual Dinner on March 21, 2023.

SUPERINTENDENT'S REPORT

1. Dr. Finch gave an update on the successful USDA School Meal Program Audit.
2. Dr. Finch announced that the High School is celebrating spirit week in preparation for this weekend's Winterfest dance and that the Elementary and Middle School are celebrating National School Counseling week.

STUDENT AFFAIRS and ACTIVITIES

1. Mr. Arnold discussed a student travel request.
2. Dr. Finch and Dr. Weaver discussed the District Logo branding process.

EDUCATIONAL SERVICES

Dr. Nichols summarized the following topics from the January 31, 2023 Committee Meeting:

1. Staff Conference requests
2. Redesignation/closing of Grove City Area School District's George Junior Schools

3. 2023-24 High School Program of Studies additional course

Dr. Weaver discussed the Comprehensive Plan overview and updates.

FACILITIES and SCHOOL SAFETY

1. Dr. Finch discussed required repairs to a few areas of Hillview Elementary related to the most recent construction project.
2. Dr. Finch gave an update on the High School improvement project planning schedule and project scope development.

PERSONNEL

Mr. Hurst summarized the following topics from the January 31, 2023 Committee Meeting:

1. New hires, additional substitutes, additional supplementals and awarding tenure
2. Two sabbatical leaves for the 2023-24 school year
3. Additional 2022-23 Krise Transportation bus driver and monitor

POLICY and LEGISLATIVE AFFAIRS

1. Mr. Gerwick discussed the final reading of policies: 011 – Principles of Governance and Leadership, 251 – Students Experiencing Homelessness, Foster Care and other Educational Instability and 802 – School Organization.
2. Dr. Finch discussed primary residence documentation procedures.

FINANCE

1. Dr. Tedford stated that the financial statement for January 2023 and bills payable and budget transfers for February 2023 will be included with the Voting Meeting packet.
2. Mrs. Harris discussed the tax exoneration resolution for 2022-23.
3. Dr. Tedford discussed \$500 petty cash for the High School Musical.
4. Dr. Tedford discussed the appointment of the 2023 Mercer County Tax Collection Committee primary and alternate delegates.
5. Dr. Finch and Mrs. Harris discussed the 2023-2024 Budget Development Timeline.

MOMENT FOR MISSIONS

Dr. Weaver – Subject of Commentary

- Discussed the invitation to Board Members to attend Mr. Chris Bauer's art exhibition at Grove City College

Dr. Nichols – Subject of Commentary

- Announced that Karyn Senita, through PMLA's new peer mentoring program, will serve as a mentor to new foreign language teachers in Pennsylvania

Ms. Wilson – Subject of Commentary

- Attended the Middle School play and was very impressed and also thanked Mr. Jason Dunn for all of his hard work

FUTURE BUSINESS MEETING DATES

A Voting Meeting will be held on Monday, February 13, 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 8:25 p.m.