

**GROVE CITY AREA SCHOOL DISTRICT
WORK SESSION MINUTES
HELD IN BOARD ROOM AND VIRTUALLY
MAY 1, 2023
7:20 P.M.**

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

Non-Members Present: Dr. Finch, Dr. Weaver, Atty. Evankovich, Mrs. Harris, Mrs. Dennis (remotely), approximately 18 guests remotely and no guests in person

EXECUTIVE SESSION

There was an executive session prior to the Work Session to discuss the possible extension/expansion of the teachers' early retirement incentive.

PUBLIC COMMENTS

There were none.

REVIEW OF MINUTES

Mr. Gerwick asked for changes to the minutes from the April 12, 2023 Voting Meeting. There were none.

PRESIDENT'S REPORT

There was none.

SUPERINTENDENT'S REPORT

Dr. Finch announced that there are handouts at each Board member's seat that list end of the school year activities that are scheduled for both the High School and Middle School.

PRESENTATION

Ms. Hughes from PFM Financial Advisors presented information related to a bond issuance for the High School Project.

STUDENT AFFAIRS and ACTIVITIES

1. Dr. Weaver discussed updates on the GCASD Branding Project.
2. Dr. Finch discussed a new eleventh grade exchange student.

EDUCATIONAL SERVICES

1. Dr. Nichols summarized the staff conference request that was discussed at the April 25, 2023 Committee Meeting.
2. Dr. Finch and the board discussed the George Junior Educational Plan.

FACILITIES and SCHOOL SAFETY

1. Mrs. Harris discussed the potential Food Service serving line upgrades contract.
2. Dr. Finch and Mr. Thomas discussed the Construction Management (CM) pre-construction services proposal, changes in the High School roofing project plan and a general update on the status of the High School Project.

PERSONNEL

Mr. Hurst summarized the following topics from the April 25, 2023 Committee Meeting:

1. Additional substitutes, additional 2023 Hillview summer school staff, 2023 Custodial summer help, 2023 Cafeteria Summer Feeding Program Staff, additional 2023 Summer ESY Staff, 2023 High School summer school staff and a resignation
2. Placeholders for 2023 Middle School and GJR summer school staff and Fall coaches

POLICY and LEGISLATIVE AFFAIRS

1. Mr. Gerwick discussed the first reading of the following policies:
 - 209 – Health Examinations/Screenings (Recommended updates from PSBA)
 - 314 – Physical Examination (Recommended updates from PSBA)
 - 705 – Facilities and Workplace Safety (Recommended updates from PSBA)
 - 626.1 – Travel Reimbursement – Federal Programs
 - 918 – Title I Parent and Family Engagement
2. The Board recommended the appointment of Dr. Nichols and Mr. Gerwick as PSBA voting delegates for the 2023 Delegate Assembly.

FINANCE

1. Dr. Tedford stated that the financial statement for April 2023 and bills payable and budget transfers for May 2023 will be included with the Voting Meeting packet.
2. The Board recommended Dr. Tedford as treasurer for the 2023-24 school year.
3. Dr. Tedford discussed 2023-24 Depositories, School Dentist and Student Insurances.
4. Dr. Tedford discussed the Athletic Trainer Contract.
5. Dr. Tedford discussed 2023-24 Student Meal price increases.
6. The Board discussed the 2023-24 Proposed Final Budget.

MOMENT FOR MISSIONS

Mr. Gerwick – Subject of Commentary

- Congratulated the gifted students on their exceptional performance at the National Academic Games

FUTURE BUSINESS MEETING DATES

A Voting Meeting will be held on Monday, May 8, 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 9:45 p.m.