

**GROVE CITY AREA SCHOOL DISTRICT  
STANDING COMMITTEES/WORK SESSION MINUTES  
HELD IN THE BOARD ROOM  
FEBRUARY 3, 2020  
7:00 P.M.**

**Members Present:** Mr. McCracken, Mrs. Baker, Dr. Sciullo, Ms. Wilson, Mr. Gerwick, Mr. Thomas, Mr. Abplanalp, Mr. Somora and Dr. Nichols

**Non-Members Present:** Dr. Finch, Dr. Weaver, Atty. Evankovich, Mrs. Buchanan, Mrs. Harris, Dr. Howard, Mr. Kemper, Mr. Young and approximately three guests

**EXECUTIVE SESSION**

There was none.

**PUBLIC COMMENTS**

There were none.

**REVIEW OF MINUTES**

Mr. McCracken asked for questions on the minutes from the January 13, 2020 Voting Meeting. There were none.

**PRESIDENT'S REPORT**

Mr. McCracken discussed issues brought up by the public regarding Committee Meetings. He also addressed Board Members concerns related to the current meeting structure.

Mr. McCracken dismissed Board Members to their appropriate Committees to begin the Committee Meetings.

**STUDENT AFFAIRS and ACTIVITIES COMMITTEE**

**Members Present:** Mr. Abplanalp, Mrs. Baker and Mr. Thomas

**Non-Members Present:** Dr. Finch

**Discussion Topics summarized by Mrs. Baker:**

1. Student Travel Requests
2. Reinstatement of Interact Club (student version of Rotary)

**EDUCATIONAL SERVICES COMMITTEE**

**Members Present:** Mr. Gerwick, Dr. Nichols and Ms. Wilson

**Non-Members Present:** Atty. Evankovich, Dr. Weaver and Mr. Kemper

**Discussion Topics summarized by Dr. Nichols:**

1. Staff conference requests
2. 2020-21 High School Program of Studies

3. 2020-21 District Calendar Option
4. School-wide positive behavior support (Grades K-5) and Dissertation study (Grades 3-5) by Mr. Kemper

#### **FINANCE COMMITTEE**

**Members Present:** Mr. McCracken, Dr. Sciallo, and Mr. Somora

**Non-Members Present:** Ms. Wilson, Dr. Finch, Mrs. Buchanan and Mrs. Harris

**Discussion Topics summarized by Mr. McCracken:**

1. Financial Statement for January 2020
2. Bills Payable for February 2020
3. Budget Transfers for February 2020
4. Interim vs. Annual Tax Collections
5. Budget Trend Forecast/Simulations

#### **PERSONNEL COMMITTEE**

**Members Present:** Mr. McCracken, Mr. Somora and Ms. Wilson

**Non-Members Present:** Mrs. Buchanan and Mrs. Harris

**Discussion Topics summarized by Mr. Somora:**

Hirings, additions to the substitute list and 2020 spring sports supplemental positions

#### **FACILITIES and SCHOOL SAFETY COMMITTEE**

**Members Present:** Mr. Abplanalp, Mrs. Baker and Mr. Thomas

**Non-Members Present:** Dr. Finch and Mr. Young

**Discussion Topics summarized by Mr. Abplanalp:**

1. Options for sale and lease of the Highland Building
2. Update on the Hillview Construction Project
3. Forker Field D zones and track resurfacing
4. Hillview Project Plaque

#### **POLICY and LEGISLATIVE AFFAIRS COMMITTEE**

**Members Present:** Mr. Gerwick, Dr. Sciallo and Dr. Nichols

**Non-Members Present:** Atty. Evankovich and Dr. Weaver

**Discussion Topics summarized by Mr. Gerwick:**

1. Revisit the First Reading of Policy 233 – Suspension and Expulsion (recommended updates from PSBA) to match current practices
2. Review of Policy 005 – Organization to abolish the Technology and Transportation Committees
3. Review of Policy 006 – Meetings
4. Rename Policy 707.1 – Facilities Advertising and Sponsors and discussion of how to proceed

### **COMMITTEE OF THE WHOLE**

Each Committee Chairperson gave a summarized report of the items discussed in their Committee meeting

### **MOMENT FOR MISSIONS**

Dr. Finch/Dr. Weaver– Subject of Commentary

- Discussed the keychains given to Board Members and the outpouring of support for Ashley Henshaw’s free movie event “Intelligent Lives” held at the Guthrie Theater

Dr. Nichols– Subject of Commentary

- Reiterated Dr. Weaver’s words
- Proud of our District staff and students

Mrs. Baker– Subject of Commentary

- Congratulated the Middle School students on their play “Crumpled Classics”
- Reminded everyone of the Spaghetti Dinner this Friday at the Middle School

### **FUTURE BUSINESS MEETING DATES**

A Voting Meeting will be held on Monday, February 10, 2020 at 7:00 p.m. in the Board Room.

Meeting adjourned at 8:49 p.m.