

**GROVE CITY AREA SCHOOL DISTRICT
STANDING COMMITTEES/WORK SESSION MINUTES
HELD IN THE BOARD ROOM
MARCH 2, 2020
7:00 P.M.**

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

Members Absent: Dr. Sciallo and Dr. Nichols

Non-Members Present: Dr. Finch, Dr. Weaver, Atty. Evankovich, Mrs. Buchanan, Mrs. Harris, Mr. Graham and approximately five guests

EXECUTIVE SESSION

Mr. McCracken announced that there would be an executive session following tonight's meeting regarding two high school student discipline issues.

PUBLIC COMMENTS

There were none.

REVIEW OF MINUTES

Mr. McCracken asked for questions on the minutes from the February 10, 2020 Voting Meeting. There were none.

PRESIDENT'S REPORT

Mr. McCracken thanked the Board for their hard work over the past few months and commented that he is happy with how things are going in regards to Board operations. For next week's President's report, he would like to discuss some of the highlights from the past few committee meetings and encouraged Board members to provide him with their input.

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: Ms. Wilson, Dr. Weaver, Atty. Evankovich and Mr. Henshaw

Discussion Topics summarized by Mrs. Baker:

Esports – Mr. Henshaw gave a brief presentation

EDUCATIONAL SERVICES COMMITTEE

Members Present: Mr. Gerwick and Ms. Wilson

Members Absent: Dr. Nichols

Discussion Topics summarized by Ms. Wilson:

1. Staff conference requests
2. Hillview request for Summer Education

FINANCE COMMITTEE

Members Present: Mr. McCracken and Mr. Somora

Members Absent: Dr. Sciallo

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

Discussion Topics summarized by Mr. McCracken:

1. Financial Statement for February 2020
2. Bills Payable for March 2020
3. Budget Transfers for March 2020
4. Service awards purchase
5. Tax Exoneration Resolution for 2019-20
6. 2020-21 MIU IV General Operating Budget
7. 2020-21 Mercer County Career Center Budget
8. ComDoc Managed Print Services and Maintenance Agreement
9. Closing student activity bank accounts at Huntington Bank in Grove City
10. Opening student activity bank accounts at Mars Bank in Grove City
11. Continuation of budget planning for 2020-21 school year

PERSONNEL COMMITTEE

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

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

Discussion Topics summarized by Mr. Somora:

Hirings, additions to the substitute list and resignations/retirements

FACILITIES and SCHOOL SAFETY COMMITTEE

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

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

Discussion Topics summarized by Mr. Abplanalp:

1. Requests to waive facility fees from Grove City College Winterguard and Girls Basketball Boosters
2. 5-year long range facilities and maintenance plan – Mr. Graham gave a brief presentation
3. Update on discussions with YMCA

POLICY and LEGISLATIVE AFFAIRS COMMITTEE

Members Present: Mr. Gerwick

Members Absent: Dr. Sciullo and Dr. Nichols

Discussion Topics summarized by Mr. Gerwick:

1. First Reading of the following policies:
 - Policy 220 – Student Expression/Distribution and Posting of Materials (recommended updates from PSBA)
 - Policy 913 – Nonschool Organizations/Groups/Individuals (recommended updates from PSBA)
2. Final Reading of Policy 233 – Suspensions and Expulsion (recommended updates from PSBA)
3. Discussion of Policy 707.1 – Facilities Advertising and Sponsors
4. Northern Region School Board Director position as School Board Trustee for ACSHIC

COMMITTEE OF THE WHOLE

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

MOMENT FOR MISSIONS

Dr. Weaver– Subject of Commentary

- Congratulated the Girls Basketball team for being named District 10 Champions

Mr. McCracken/Mr. Somora/Mr. Thomas – Subject of Commentary

- Congratulated all winter sports athletes and teams for their accomplishments

Mr. Thomas – Subject of Commentary

- Announced that Mr. Ranker received the WKBN Class Act Award

Dr. Finch– Subject of Commentary

- Announced that the high school choral group was invited to perform at the State Capitol again this year
- George Junior Republic invited the Board to hold a meeting at their facility in the hall where GJR Commencement is held

FUTURE BUSINESS MEETING DATES

A Voting Meeting will be held on Monday, March 9, 2020 at 7:00 p.m. in the Board Room.

Meeting adjourned at 8:43 p.m.

An executive session was held regarding two high school student discipline issues.