

**GROVE CITY AREA SCHOOL DISTRICT
STANDING COMMITTEES/WORK SESSION MINUTES
HELD VIRTUALLY VIA ZOOM
MAY 4, 2020
7:00 P.M.**

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

Members Absent: Dr. Sciullo

Non-Members Present: Dr. Finch, Dr. Weaver, Atty. Evankovich, Mrs. Buchanan, Mrs. Harris, Mrs. Dennis and approximately three guests

EXECUTIVE SESSION

Mr. McCracken announced that there was an executive session held on April 20, 2020 with the Finance Committee for the purpose of consulting with the District Solicitor regarding information and strategy concerning the renegotiation of the District's transportation and other contractual matters. Such matters involved the discussion of various potential settlement figures as well as the possibility of litigation.

PUBLIC COMMENTS

There were none.

REVIEW OF MINUTES

Mr. McCracken asked for questions on the minutes from the April 15, 2020 Voting Meeting. There were none.

PRESIDENT'S REPORT

There was none.

STUDENT AFFAIRS and ACTIVITIES COMMITTEE

Mrs. Baker stated that there were no items to be discussed.

EDUCATIONAL SERVICES COMMITTEE

1. Dr. Weaver discussed staff conference requests
2. Dr. Nichols discussed flexible instructional days for the 2020-21 school year.
3. Dr. Nichols discussed the proposed Committee Resolution she shared as a Google Doc which would permit current year graduating high school seniors who are unable to attend this year's graduation ceremony to return during a future school year and participate in the graduation ceremony.

PERSONNEL COMMITTEE

Mr. Somora discussed an employee retirement date change and an additional resignation.

FACILITIES and SCHOOL SAFETY COMMITTEE

1. Dr. Finch gave an update on the status of the Hillview Project.
2. Mr. Abplanalp gave an update on the turf replacement project at Forker Field.

Mr. Abplanalp left the meeting at approximately 7:35 p.m.

POLICY and LEGISLATIVE AFFAIRS COMMITTEE

1. Mr. Gerwick noted that the final readings of the following policies are included in the packet for review:
 - Policy 220 – Student Expression/Distribution and Posting of Materials (recommended updates from PSBA)
 - Policy 913 – Nonschool Organizations/Groups/Individuals (recommended updates from PSBA)
2. Mr. Gerwick discussed changes that were made to Policy 707.1 – Facilities Advertising and Sponsors and asked Board members for any additional comments or questions.

FINANCE COMMITTEE

1. Mrs. Buchanan stated that the Financial Statement for April 2020, Bills Payable for May 2020, and Budget Transfers for May 2020 will be included with the Voting Meeting packet.
2. Mr. McCracken discussed the 2020-21 Preliminary School Year Budget.

MOMENT FOR MISSIONS

Mr. McCracken – Subject of Commentary

- Discussed a letter received from State Representative Tim Bonner and encouraged Board members to reach out to him for support in school related matters with the State.

Dr. Finch– Subject of Commentary

- Congratulated Susannah Jackson for being one of ten students from across the country to be nominated, and one of the four students chosen to receive the Outstanding Senior Award at the National Academic Games.

Dr. Weaver – Subject of Commentary

- Recognized students in the Dance Video Production course for the outstanding projects they have been creating and posting on social media

Mr. McCracken– Subject of Commentary

- Commented on the student videos he has seen on the Grove City channel on Armstrong cable

FUTURE BUSINESS MEETING DATES

A Voting Meeting will be held on Monday, May 11, 2020 at 7:00 p.m. virtually.

Meeting adjourned at 9:05 p.m.