

**GROVE CITY AREA SCHOOL DISTRICT  
STANDING COMMITTEES/WORK SESSION MINUTES  
HELD IN THE BOARDROOM (PUBLIC ACCESS VIRTUALLY)  
AUGUST 3, 2020  
7:00 P.M.**

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

**Members Absent:** Dr. Sciuлло, Mr. Somora, and Mr. Thomas

**Non-Members Present:** Dr. Finch, Dr. Weaver, Atty. Evankovich, Mrs. Buchanan, Mrs. Harris, Mrs. Dennis (remotely) and approximately 35 guests (remotely)

**EXECUTIVE SESSION**

There was none.

**PUBLIC COMMENTS**

Ms. Tanya Breese – Subject of Commentary

- Expressed concern over whether parents and fans will be permitted to attend District athletic events due to current PIAA restrictions

Ms. Kim Earman – Subject of Commentary

- Questioned the Board about the online instructional plan and the ability to have live teacher sessions with GCASD teachers

Ms. Renee Miller – Subject of Commentary

- Questioned the Board about whether live teacher lessons will be utilized for the online learning plan

**REVIEW OF MINUTES**

Mr. McCracken asked for questions on the minutes from the July 20, 2020 Work Session/Voting Meeting. There were none.

**PRESIDENT'S REPORT**

There was none.

**STUDENT AFFAIRS and ACTIVITIES COMMITTEE**

Dr. Finch and Mrs. Baker discussed the most recent updates from the PIAA and District 10 regarding fall sports.

**EDUCATIONAL SERVICES COMMITTEE**

1. Dr. Nichols discussed the Middle School's participation in Expect Respect Middle School Study.
2. Dr. Finch and Dr. Weaver presented the GCASD Instructional Plan Framework.

3. Dr. Nichols and Dr. Finch discussed the temporary contracted position recommendation – Communication and Grants Director.

#### **FINANCE COMMITTEE**

1. Mr. McCracken stated that the Financial Statement for July 2020, Bills Payable for August 2020, and Budget Transfers for July/August 2020 will be included with the Voting Meeting packet.
2. Dr. Finch discussed the agreement and contract with Mercer County Head Start to use Highland and purchase meals.
3. Dr. Weaver discussed the MIU IV student seat licenses with Get More Math.
4. Mrs. Buchanan discussed the fixed asset appraisal with Duff and Phelps at a District cost of \$1,250.00
5. Dr. Finch discussed the 2020-21 GJR Lease Square Footage Agreement at a cost of \$702,754.25.
6. Mr. McCracken and Dr. Finch discussed the report on current Charter School Enrollment.
7. Dr. Weaver discussed the teachers' expense allowance for Professional Program Development time.

#### **PERSONNEL COMMITTEE**

1. Mr. McCracken discussed 2020-21 Fall Sports Supplementals
2. Hirings, changes in position and a retirement were discussed.
3. Dr. Weaver and Dr. Finch discussed the 180-day building substitutes
4. Dr. Weaver and Dr. Finch discussed Non-Union personnel salaries and stipends, School bus drivers, and Building level supplemental positions.

Mrs. Baker left the meeting at approximately 9:30 p.m.

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

1. Dr. Finch gave an update on the Hillview Project.
2. Mr Abplanalp discussed the Forker Field Track Resurfacing project and jump pit cover bids.
3. Dr. Finch discussed Highland Building usage considerations for the 2020-21 school year.

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

Mr. Gerwick discussed the final reading of Policy 204 – Attendance and GCASD Resolution – Alternative Modes of Instruction and Attendance Accounting.

#### **MOMENT FOR MISSIONS**

There were none.

#### **FUTURE BUSINESS MEETING DATES**

A Voting Meeting will be held on Monday, August 10, 2020 at 7:00 p.m. – virtually for the public.

Committee Meetings/Work Session will be held on Wednesday, September 9, 2020 at 7:00 p.m. – virtually for the public.

A Voting Meeting will be held on Monday, September 14, 2020 at 7:00 p.m. – virtually for the public.

Meeting adjourned at 9:40 p.m.