

**GROVE CITY AREA SCHOOL DISTRICT
STANDING COMMITTEES/WORK SESSION MINUTES
HELD VIRTUALLY
NOVEMBER 2, 2020
7:10 P.M.**

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

Non-Members Present: Dr. Finch, Dr. Weaver, Atty. Evankovich, Mrs. Buchanan, Mrs. Harris, Mrs. Dennis and approximately 3 guests

EXECUTIVE SESSION

There was an executive session held at 6:30 p.m. regarding a discussion of contract negotiations for the Grove City Custodian Educational Support Personnel Association and the Grove City Area Educational Support Association, potential settlement of transportation fuel allowance issue, and school safety issues.

PUBLIC COMMENTS

There were none.

REVIEW OF MINUTES

Mr. McCracken asked for questions on the minutes from the October 12, 2020 Voting Meeting. There were none.

PRESIDENT'S REPORT

There was none.

FINANCE COMMITTEE

1. Mr. McCracken stated that the Financial Statement for October 2020, Bills Payable for November 2020, and Budget Transfers for November 2020 will be included with the Voting Meeting packet.
2. Mrs. Kim Turnley presented the Local Audit Report which reflected an unmodified opinion with no audit findings.
3. Mr. McCracken and Mrs. Buchanan discussed the Budget transfers for the 2019-20 School Year.
4. The Resolution authorizing the participation and appointment of Representatives to the Allegheny Intermediate Unit Joint Purchasing Program was discussed.
5. Mr. McCracken and Mrs. Buchanan discussed the COVID Related Expenditures report, the Real Estate Tax report/update and the Local Income Tax report/update.

PERSONNEL COMMITTEE

1. Mr. McCracken and Dr. Weaver discussed hiring two building level substitutes and the 2020-21 Winter Sports Supplemental positions. Additional 2020-21 substitutes and resignations/retirements were also discussed.
2. Dr. Finch and Dr. Weaver discussed the need for temporary part-time classroom aide positions.

EDUCATIONAL SERVICES COMMITTEE

1. Dr. Nichols discussed the IUP Educator & Clinician Preparation Field Experience Agreement.
2. Dr. Weaver and Dr. Nichols discussed the Learning Management System.

POLICY and LEGISLATIVE AFFAIRS COMMITTEE

1. Mr. Gerwick discussed the first reading policies 113.1 – Discipline of Students with Disabilities, 113.2 – Behavior Support, and 113.4 – Confidentiality of Special Education Student Information.
2. Mr. Gerwick discussed the final reading of policies 247 – Hazing, 249 – Bullying/ Cyberbullying, and 252 – Dating Violence.

STUDENT AFFAIRS and ACTIVITIES COMMITTEE

1. Mrs. Baker and Dr. Finch discussed the AHN Sports Medicine Agreement at a cost of \$3,500.00.
2. Mrs. Baker and Dr. Weaver discussed the Memorandum of Understanding with Grove City Education Association regarding winter sports contract positions for the 2020-21 school year.
3. Mrs. Baker and Dr. Weaver discussed the desire to live stream school events for the remainder of the school year.

FACILITIES and SCHOOL SAFETY COMMITTEE

1. Mr. Abplanalp and Dr. Finch discussed the sale of unused/unneeded equipment within the District.
2. Mr. Abplanalp and Dr. Finch discussed the interest of several organizations in using the Highland building.
3. Mr. Abplanalp and Dr. Finch discussed the need for a review of the spectator plans for the winter sports/programs.
4. Mr. Abplanalp discussed the annual copper/lead report for water testing in the school buildings.
5. Mr. Abplanalp discussed the change order to complete NPDES N.O.T. documents and filing at a District cost of \$10,900.

MOMENT FOR MISSIONS

Dr. Finch– Subject of Commentary

- Wished Dr. Weaver a Happy 40th Birthday tomorrow

FUTURE BUSINESS MEETING DATES

A Voting Meeting will be held on Monday, November 9, 2020 at 7:00 p.m. – virtually for the public (and possibly Board members also).

Meeting adjourned at 8:49 p.m.