

GROVE CITY AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
GROVE CITY, PENNSYLVANIA

Regular Voting Meeting

May 11, 2020

A moment of silence was observed, followed by the Pledge of Allegiance, prior to the meeting being called to order by the President, Mr. Lee McCracken, at 7:01 p.m. via Zoom.

The following members were present:

Mrs. Heather Baker
Dr. Armando Sciullo
Mr. Lee McCracken
Mr. Ryan Thomas

Mr. Scott Somora
Mr. Douglas Gerwick
Ms. Patty Wilson
Mr. Ray Abplanalp

Dr. Constance Nichols was absent.

Others present were: Atty. Evankovich, Dr. Finch, Dr. Weaver, Mrs. Buchanan, Mrs. Harris, Mrs. Dennis, and approximately four guests.

There was no executive session.

EXECUTIVE
SESSION

There was no board recognition.

BOARD
RECOGNITION

There were no additions or deletions to the agenda.

ADDITIONS/
DELETIONS
TO THE AGENDA

There were no public comments

PUBLIC
COMMENTS

Mr. McCracken asked for the approval of the minutes from the April 15, 2020 Voting Meeting and May 4, 2020 Work Session.

VOTING MEETING/
WORK SESSION
MINUTES
APPROVED

A motion was made by Mrs. Baker and seconded by Mr. Somora to approve the minutes.

The motion carried; 8 ayes, 0 nays with the voting as follows:

Mr. Gerwick	aye	Mr. McCracken	aye
Mr. Somora	aye	Mr. Abplanalp	aye
Mr. Thomas	aye	Ms. Wilson	aye
Mrs. Baker	aye	Dr. Sciullo	aye

President's Report:

- There was no President's Report.

PRESIDENT'S REPORT

Superintendent's Report:

- Dr. Finch expressed his appreciation to Representative Tim Bonner for the time he took to meet with him, Mr. McCracken and Mr. Abplanalp regarding issues of the District.

SUPER-INTENDENT'S REPORT

Solicitor's Report:

- There was no Solicitor's Report.

SOLICITOR'S REPORT

A motion was made by Ms. Wilson and seconded by Mr. Thomas to approve the following staff travel requests:

STAFF TRAVEL REQUESTS APPROVED

- Dan Nemeth – AP Summer Institute for AP European online through Oklahoma University on June 22-26, 2020 at a District cost of \$410.00.
- Brian Lego – AP Summer Institute for AP Calculus BC online through Texas Christian University on June 22-26, 2020 at a District cost of \$545.00
- Debbie Deramo – AP Summer Institute for AP English Language and Composition online through AP New Mexico on June 1-5, 2020 at a District cost of \$500.00
- Mickey Hardenburg – AP Summer Institute for AP Statistics online through AP New Mexico on June 8-12, 2020 at a District cost of \$500.00

The motion carried; 8 ayes, 0 nays with the voting as follows:

Mr. Gerwick	aye	Mr. McCracken	aye
Mr. Somora	aye	Mr. Abplanalp	aye
Mr. Thomas	aye	Ms. Wilson	aye
Mrs. Baker	aye	Dr. Sciullo	aye

A motion was made by Mrs. Baker and seconded by Mr. Thomas to approve the GCASD Flexible Instructional Day plan per the requirements found in Act 64 of 2019.

FLEXIBLE INSTRUCTIONAL DAY PLAN APPROVED

The motion carried; 8 ayes, 0 nays with the voting as follows:

Mr. Gerwick	aye	Mr. McCracken	aye
Mr. Somora	aye	Mr. Abplanalp	aye
Mr. Thomas	aye	Ms. Wilson	aye
Mrs. Baker	aye	Dr. Sciullo	aye

A motion was made by Mrs. Baker and seconded by Ms. Wilson to approve the Resolution for 2020 Graduates.

RESOLUTION FOR
2020 GRADUATES
APPROVED

The motion carried; 8 ayes, 0 nays with the voting as follows:

Mr. Gerwick	aye	Mr. McCracken	aye
Mr. Somora	aye	Mr. Abplanalp	aye
Mr. Thomas	aye	Ms. Wilson	aye
Mrs. Baker	aye	Dr. Sciullo	aye

A motion was made by Mr. Somora and seconded by Mrs. Baker to approve the Financial Statement for April 2020.

FINANCIAL
STATEMENT
APPROVED

The motion carried; 8 ayes, 0 nays with the voting as follows:

Mr. Gerwick	aye	Mr. McCracken	aye
Mr. Somora	aye	Mr. Abplanalp	aye
Mr. Thomas	aye	Ms. Wilson	aye
Mrs. Baker	aye	Dr. Sciullo	aye

A motion was made by Mrs. Baker and seconded by Mr. Somora to approve the "M-1" List of Bills Payable for May 2020.

"M-1" LIST OF
BILLS PAYABLE
APPROVED

The motion carried; 8 ayes, 0 nays with the voting as follows:

Mr. Gerwick	aye	Mr. McCracken	aye
Mr. Somora	aye	Mr. Abplanalp	aye
Mr. Thomas	aye	Ms. Wilson	aye
Mrs. Baker	aye	Dr. Sciullo	aye

A motion was made by Mr. Somora and seconded by Mrs. Baker to approve the "M-2" List of Bills Payable for May 2020.

"M-2" LIST OF
BILLS PAYABLE
APPROVED

The motion carried; 8 ayes, 0 nays with the voting as follows:

Mr. Gerwick*	aye	Mr. McCracken	aye
Mr. Somora	aye	Mr. Abplanalp	aye
Mr. Thomas	aye	Ms. Wilson	aye
Mrs. Baker	aye	Dr. Sciullo	aye

*Mr. Gerwick voted with exception to all payments to George Junior Republic.

A motion was made by Mrs. Baker and seconded by Ms. Wilson to approve the Budget Transfers for May 2020.

BUDGET TRANSFERS APPROVED

The motion carried; 8 ayes, 0 nays with the voting as follows:

Mr. Gerwick	aye	Mr. McCracken	aye
Mr. Somora	aye	Mr. Abplanalp	aye
Mr. Thomas	aye	Ms. Wilson	aye
Mrs. Baker	aye	Dr. Sciullo	aye

A motion was made by Mrs. Baker and seconded by Mr. Thomas to approve the 2020-2021 Preliminary School Year Budget.

2020-2021 PRELIMINARY SCHOOL YEAR BUDGET APPROVED

The motion carried; 8 ayes, 0 nays with the voting as follows:

Mr. Gerwick	aye	Mr. McCracken	aye
Mr. Somora	aye	Mr. Abplanalp	aye
Mr. Thomas	aye	Ms. Wilson	aye
Mrs. Baker	aye	Dr. Sciullo	aye

The Board recognized the retirement edit of the following:

- Mary Seibel from October 1, 2020 to September 1, 2020

RETIREMENT DATE EDIT ACCEPTED

The Board recognized the resignation of the following:

- Dawn Haggart – Head Volleyball Coach – effective April 23, 2020

RESIGNATION ACCEPTED

A motion was made by Mr. Gerwick and seconded by Mrs. Baker to approve the first reading of the following policy:

- Facilities Advertising and Sponsors

FIRST READING OF POLICY: FACILITIES ADVERTISING AND SPONSORS APPROVED

The motion carried; 7 ayes, 1 nay with the voting as follows:

Mr. Gerwick	aye	Mr. McCracken	aye
Mr. Somora	aye	Mr. Abplanalp	nay
Mr. Thomas	aye	Ms. Wilson	aye
Mrs. Baker	aye	Dr. Sciullo	aye

A motion was made by Mrs. Baker and seconded by Ms. Wilson to approve the final reading of the following policy:

- 220 – Student Expression/Distribution and Posting of Materials (recommended updates from PSBA)
- 913 - Nonschool Organizations/Groups/Individuals (recommended updates from PSBA)

FINAL READING OF POLICIES: 220 913 APPROVED

The motion carried; 8 ayes, 0 nays with the voting as follows:

Mr. Gerwick	aye	Mr. McCracken	aye
Mr. Somora	aye	Mr. Abplanalp	aye
Mr. Thomas	aye	Ms. Wilson	aye
Mrs. Baker	aye	Dr. Sciullo	aye

Ms. Wilson – Subject of Commentary

- Discussed a Zoom Meeting she attended with stakeholders and parents regarding flexible instruction days and received good insight from parents regarding the current online learning plan/programs

MOMENT FOR
MISSIONS

Mrs. Baker and Dr. Finch – Subject of Commentary

- Discussed options for the Board to express their condolences to Dr. Nichols and her family on the passing of her father

Future scheduled business meetings:

- Standing Committees/Work Session – Monday, June 1, 2020 at 7:00 p.m., virtually
- Board Voting Meeting – Monday, June 8, 2020 at 7:00 p.m., virtually

The meeting was declared adjourned at 8:16 p.m.

Respectfully submitted,



Kim Buchanan
Board Secretary

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