

School Board Work Session Highlights

February 13, 2023

Great Valley School District
Office of the School Board Secretary



To view presentations and attachments, please view the [agenda](#) on BoardDocs.

During the February 13, 2023 Work Session

The February 13, 2023, work session was called to order by President David Barratt. **Board members present:** Tricia Chasinoff, Stephen Dittmann, Rachel Gallegos, Samantha Jouin, Neha Mehta, and Andrea Rizzo. **Joining via Zoom:** Jennifer Armstrong and Wendy Litzke. **Absent:** None.

Student Representative to the Board

Suhani Mathur reported that the High School hosted the PMEA District Band 12 Festival this past weekend, where five students competed. Of those that competed, 4 Great Valley students qualified for Regionals. Suhani also shared that the Mock Trial District Competition is currently competing this week, and the Best Buddies Club participated in the Polar Plunge. Suhani conveyed that last Friday, the High School had an Eagles out while simultaneously hosting a fundraiser for a high school student who has a medical condition.

Program

Dr. Goffredo shared the GVHS 2023-2024 Program of Studies, which is a course catalog offered at the High School. He also remarked on the current enrollment numbers in all schools and the potential implications of altering elementary boundaries.

Information

Monthly enrollment report – January 31, 2023

Policy

Mrs. Jouin stated that there are no updates on the policies available for second reading and adoption.

Superintendent Report

Dr. Goffredo highlighted the future presentations planned for the remainder of the 2022-2023 school year.

Facilities

Mr. Peterson reviewed the facilities items on the February 21 agenda for approval. Kevin Umbreit from Recreational Resources and Chris Jensen from T&M Associates discussed the existing concepts of the General Wayne Playgrounds.

- General Wayne Playground
- TruGreen Lawn Treatment Contract
- Electrical Contract Bid Award
- Windview Athletics Fields Proposal
- Electricity Purchasing Contract
- Building automation Upgrade
- Lobar Change #4

Information

Facilities Use Report – January 2023



Transportation

Mr. Peterson reviewed the transportation items on the February 21 agenda for approval:

Krapf Drival Approval

Food Service

Mr. Peterson reviewed the food service items on the February 21 agenda for approval:

Hubert Combi Oven

Technology

Mr. Peterson reviewed the technology items on the February 21 agenda for approval:

- Dell Fiber Channel for Virtual Network Storage
- Fluxspace Innovations, LLC. Clear Touch Board Quote
- Raptor Visitor Management Access Annual Renewal
- 1:1 iPads for the 2023-2024 School Year
- Dell Fortinet Annual Renewal
- ChescoNet Bandwidth Increase
- Second ChescoNet Connection at General Wayne Elementary School
- Swank K-12 Video Streaming Annual Renewal

Finance

Mr. Peterson gave a report from the Finance Committee. He shared that the committee reviewed the budget calendar, the Act 1 index, enrollment projections, the 5/6 Center Operational Budget, the recommended positions for the 2023-24 School Year, the revenue and expense budget, and the capital reserve budget. He also reviewed the finance items on the February 21 agenda for approval.

- Frontline Education License Renewal
- BOSS Laser Quote
- DMG District Management Group Agreement
- EDVenture
- Riverbend Environmental Education Center Agreement
- Requests to Establish Great Valley High School Student Activity Clubs
- SOS Contract Addendum

Other

Mr. Peterson, Board Secretary, will be absent from the February 21, 2023, business meeting, and **Sharee McGibboney** will serve as Secretary Pro-Tempore.

Draft Agenda

Mr. Barratt stated that the draft agenda of the February 21, 2023 business meeting is available to the board for review.

Public Comments

There were no public comments.

Executive Session

Mr. Barratt announced that the board met in Executive Session before the meeting to discuss personnel and legal issues.



Adjournment

Seeing no further comments or questions, the meeting adjourned at 9:45 p.m.