

**FOX CHAPEL AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Reorganization Meeting
December 4, 2023 – 7 p.m.
Fox Chapel Area High School LGI Room**

This meeting may be recorded and/or broadcast.

Attached Pages

I. CALL TO ORDER (Board Secretary)

PLEDGE OF ALLEGIANCE

II. ROLL CALL OF HOLDOVER MEMBERS (Board Secretary)

III. FIRST PUBLIC COMMENT PERIOD – Public comment is limited to residents or taxpayers of this district. The first public comment period is for items that are scheduled for deliberation or official action on the agenda. To register to make a public comment, please contact the Board Secretary during business hours, but no later than 12 p.m., on the day of the meeting by email (boardsecretary@fcasd.edu), telephone (412-967-2413), or at the district office (611 Field Club Road, Pittsburgh, PA 15238). Please provide your name, complete address, telephone number, the subject of the comment or topic to be addressed, and any group affiliation. During the meeting, the Board Secretary will call those community members scheduled to comment by telephone. Sign-in sheets will also be provided at each meeting for those attending who wish to offer public comment and did not register in advance.

IV. ELECTION OF TEMPORARY PRESIDENT FROM HOLDOVER MEMBERS (Board Secretary)

A. Nominations for Temporary President

* Nomination: _____ nominated by _____ and seconded by _____.

* Nomination: _____ nominated by _____ and seconded by _____.

* **Seeing no further nominations, and no objections, the chairperson shall declare the nominations closed and call for a vote.**

B. Election of Temporary President

* **Roll Call Vote:**

C. Seating of Temporary President

V. READING OF CERTIFICATES OF ELECTION

- The certificates of election for reelected Board members Marybeth Dadd, Katie Findley, Ronald Frank, Eric Hamilton, and Vanessa Lynch are read by the Board secretary.

VI. OATH OF OFFICE

- The oath of office for reelected Board members Marybeth Dadd, Katie Findley, Ronald Frank, Eric Hamilton, and Vanessa Lynch is administered by the Honorable Kevin G. Sasinoski, Allegheny County Court of Common Pleas Judge.

VII. PRESENTATION OF LIST OF MEMBERS TO THE BOARD OF SCHOOL DIRECTORS

VIII. ELECTION OF PRESIDENT

A. Nominations for President

* Nomination: _____ nominated by _____ and seconded by _____.

* Nomination: _____ nominated by _____ and seconded by _____.

* **Seeing no further nominations, and no objections, the temporary president shall declare the nominations closed and call for a vote.**

B. Election of President

* **Roll Call Vote:**

IX. ELECTION OF VICE PRESIDENT

A. Nominations for Vice President

* Nomination: _____ nominated by _____ and seconded by _____.

* Nomination: _____ nominated by _____ and seconded by _____.

* **Seeing no further nominations, and no objections, the temporary president shall declare the nominations closed and call for a vote.**

B. Election of Vice President

* **Roll Call Vote:**

X. ELECTION OF ASSISTANT SECRETARY

A. Nominations for Assistant Secretary

* Nomination: _____ nominated by _____ and seconded by _____.

* Nomination: _____ nominated by _____ and seconded by _____.

* **Seeing no further nominations, and no objections, the temporary president shall declare the nominations closed and call for a vote.**

B. Election of Assistant Secretary

* **Roll Call Vote:**

XI. SEATING OF PRESIDENT

XII. REORGANIZATION BUSINESS

- The superintendent is recommending that action be taken on the following items of business:

A. Appointments

- 1. The appointment of Katie Findley and Ronald Frank to the A.W. Beattie Board is approved.
- 2. The appointment of Ronald Frank as the PSBA legislative representative is approved.

B. Calendar of 2024 School Board Meetings

- Pursuant to Public School Code §421, the calendar of 2024 school board meetings is approved as follows:

DATE	MEETING	LOCATION
January 8, 2024	Combined Agenda Study Session and Regular Business Meeting	FCAHS LGI Room
February 5, 2024	Agenda Study Session	FCAHS LGI Room
February 12, 2024	Regular Business Meeting	Hartwood Elementary School Gym
March 4, 2024	Agenda Study Session	FCAHS LGI Room
March 11, 2024	Regular Business Meeting	Fairview Elementary School Gym
April 8, 2024	Combined Agenda Study Session and Regular Business Meeting	FCAHS LGI Room
May 6, 2024	Combined Agenda Study Session and Regular Business Meeting	Dorseyville Middle School Auditorium
June 3, 2024	Agenda Study Session	FCAHS LGI Room
June 10, 2024	Regular Business Meeting	O'Hara Elementary School Auditorium
August 12, 2024	Combined Agenda Study Session and Regular Business Meeting	FCAHS LGI Room
September 9, 2024	Combined Agenda Study Session and Regular Business Meeting	FCAHS LGI Room
October 7, 2024	Agenda Study Session	FCAHS LGI Room
October 14, 2024	Regular Business Meeting	FCAHS LGI Room
November 4, 2024	Agenda Study Session	FCAHS LGI Room
November 11, 2024	Regular Business Meeting	Kerr Elementary School Gym
Tuesday , December 3, 2024	Reorganization Meeting & Combined Agenda Study Session and Regular Business Meeting	FCAHS LGI Room

All meetings begin at 7 p.m. There are no meetings in July.

The December 3 Reorganization Meeting will begin at 7 p.m., followed immediately by the Combined Agenda Study Session and Regular Business Meeting.

C. Authorization for Proper Signatures

- Authorization is given to make any required change of signatures on all bank accounts and to execute signature cards as necessary to implement this action.

D. Facsimile Signatures

- The use of facsimile signatures of the Board President, Board Secretary, and Board Treasurer is authorized for signing checks.

* **Motion:** Moved by _____ and seconded by _____, that items A, B, C, and D are approved as written.

Roll Call Vote:

XIII. SECOND PUBLIC COMMENT PERIOD – Public comment is limited to residents or taxpayers of this district. The second public comment period is for other matters of concern within the authority of the School Board. To register to make a public comment, please contact the Board Secretary during business hours, but no later than 12 p.m., on the day of the meeting by email (boardsecretary@fcsd.edu), telephone (412-967-2413), or at the district office (611 Field Club Road, Pittsburgh, PA 15238). Please provide your name, complete address, telephone number, the subject of the comment or topic to be addressed, and any group affiliation. During the meeting, the Board Secretary will call those community members scheduled to comment by telephone. Sign-in sheets will also be provided at each meeting for those attending who wish to offer public comment and did not register in advance.

XIV. BOARD COMMENTS

XV. ADJOURNMENT

* **Motion:** Moved by _____ and seconded by _____,
that the meeting is adjourned. Time: _____.

Voice Vote:

NOTE: Attachments cited within the agenda are available for the public on the district website. Anyone without access to the district website who wishes to review the attachments may do so by contacting the Board Secretary during regular business hours.