

December 4, 2023
Reorganization Meeting

(Please See Page 3 for Board Notes from the Combined Agenda Study Session & Regular Business Meeting.)

CALL TO ORDER/ROLL CALL OF HOLDOVER MEMBERS — The Board of School Directors of the Fox Chapel Area School District held its reorganization meeting at Fox Chapel Area High School December 4, 2023. Board Secretary Kathleen Anuszek called the meeting to order at 7 p.m. Also in attendance were Treasurer Eric G. Hamilton, Kimberly Joi Andrews, Amy B. Cooper, Marybeth Dadd, Katie Findley, Ronald P. Frank, Adam G. Goode, Vanessa K. Lynch, and Ariel Zych.

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.

ELECTION OF TEMPORARY PRESIDENT FROM HOLDOVER MEMBERS — Mrs. Anuszek conducted the election of the temporary president. Mr. Goode was elected temporary president. Mr. Goode took his seat to conduct the elections.

READING OF CERTIFICATES OF ELECTION — The certificates of election for re-elected Board members Ms. Dadd, Ms. Findley, Mr. Frank, Mr. Hamilton, and Mrs. Lynch were read by Mrs. Anuszek.

OATH OF OFFICE — The oath of office for re-elected Board members Ms. Dadd, Ms. Findley, Mr. Frank, Mr. Hamilton, and Mrs. Lynch was administered by the Honorable **Kevin G. Sasinoski**, Allegheny County Court of Common Pleas Judge.

PRESENTATION OF LIST OF MEMBERS TO THE BOARD OF SCHOOL DIRECTORS — Mrs. Anuszek presented the list of members of the Board of School Directors.

ELECTION OF PRESIDENT — Re-elected Ms. Dadd as president of the Board.

ELECTION OF VICE PRESIDENT — Re-elected Mr. Frank as vice president of the Board.

ELECTION OF ASSISTANT SECRETARY — Re-elected Mrs. Lynch as assistant secretary of the Board.

SEATING OF PRESIDENT — The newly re-elected Board president, Ms. Dadd, took her seat and conducted the remainder of the meeting.

REORGANIZATION BUSINESS — The superintendent recommended that action be taken on the following items of business:

Appointments

A.W. Beattie Board — Approved the reappointment of Ms. Findley and Mr. Frank to the A.W. Beattie Board.

PSBA Legislative Representative — Approved the reappointment of Mr. Frank as the PSBA legislative representative.

Calendar of 2024 School Board Meetings — Pursuant to Public School Code §421, the calendar of 2024 school board meetings was approved:

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
December 3, 2024 (<i>Tuesday</i>)	Reorganization Meeting & Combined Agenda Study Session and Regular Business Meeting	FCAHS LGI Room

All meetings begin at 7 p.m. and are held on Mondays, unless otherwise noted. 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.

Authorization for Proper Signatures — Authorization was given to make any required change of signatures on all bank accounts and to execute signature cards as necessary to implement this action.

Facsimile Signatures — The use of facsimile signatures of the Board President, Board Secretary, and Board Treasurer was authorized for signing checks.

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.

BOARD COMMENTS

ADJOURNMENT — The meeting was adjourned at 7:16 p.m.



December 4, 2023
Combined Agenda Study Session and Regular Business Meeting

CALL TO ORDER/ROLL CALL — The Board of School Directors of the Fox Chapel Area School District held its combined agenda study session and regular business meeting at Fox Chapel Area High School December 4, 2023. President Marybeth Dadd called the meeting to order at 7:17 p.m. Also in attendance were Vice President Ronald P. Frank, Assistant Secretary Vanessa K. Lynch, Treasurer Eric G. Hamilton, Kimberly Joi Andrews, Amy B. Cooper, Katie Findley, Adam G. Goode, and Ariel Zych.

GUESTS

Certificates of Merit — The Board presented certificates of merit to the following students:

•The Fox Chapel Area High School girls varsity soccer team won the WPIAL Class 4A championship and qualified for the PIAA Class 4A playoffs. The team members were seniors **Katherine Friday, Sage Good, Addison Jump, Megan Mulhern, Sydney Schutzman, Madeleine Stone, Anna Troutman, and Lila Valkanas**; juniors **Maya DiPasquale, Madeline Grimsley, Gianna Patterson, Alyssa Quackenbush, Paige Solomon, and Bella Urso**; sophomores **Cassie Classen, Summer Hill, Emily Korczynski, and Lily McLaughlin**; and freshmen **Antonia Linzoain, Emily McKee, Lia Pizzella, Caylie Wilkinson, and Taylor Wilkinson**.

FOX LEADERSHIP COUNCIL STUDENT REPRESENTATIVE — Fox Chapel Area High School senior **Alexandra Sroufe** represented telethon chairperson, junior **Anna Mohn**, and presented a report on the districtwide telethon.

SUPERINTENDENT'S REPORT

A Lens on Learning – Each month, we focus on student work in our schools to highlight lessons, growth, and successes of all kinds. This month, Fox Chapel Area transition coordinator Dr. **Stacie Dojonovic** presented on the Fox Chapel Area Unified Best Buddies Club. The club, which includes more than 200 students with and without intellectual and developmental disabilities, is a true example of inclusivity and leadership development within the high school. Joining Dr. Dojonovic were Best Buddies student leaders seniors **Sydney Schutzman** and **Dylan Work**, and juniors **Marin Cusano** and **Mark Farah**.

Enrollment and Fire Drills — The Board received the enrollment and fire drills report.

Information

•**High School Students Place at Pitt Model UN Conference**

Four Fox Chapel Area High School students won awards at the University of Pittsburgh Model United Nations (UN) High School Conference. Senior **Connor Mazzone** was named the Outstanding Delegate (equivalent to second place), junior **Swati Mylarappa** received an Honorable Mention Position Paper (equivalent to third place), and juniors **Benjamin Fiedler** and **Moonyoung Hwang** both received Honorable Mention Delegate (equivalent to third place) awards.

Approximately 385 students from 25 public and private high schools from Pennsylvania and West Virginia competed at the University of Pittsburgh Model UN High School Conference held October 24, 2023, at the University of Pittsburgh.

The purpose of the Model UN conferences is to enable students to role-play and simulate the countries in the United Nations. As a part of the conferences, students debate and try to solve global problems from the perspectives of other countries.

•**Girls Soccer Players Named All-WPIAL**

Three members of the Fox Chapel Area High School girls soccer team were named all-WPIAL Class 4A selections. Seniors **Katherine Friday** and **Anna Troutman** and freshman **Emily McKee** were named to the all-WPIAL team. The teams were selected by the members of the Western Pennsylvania Soccer Coaches Association.

•**Girls Soccer Players Named to All-Section Team**

Six members of the Fox Chapel Area High School girls soccer team were named to the WPIAL Class 4A Section 1 team. Seniors **Katherine Friday, Sydney Schutzman, and Anna Troutman**; juniors **Alyssa Quackenbush** and **Madeline Grimsley**; and freshman **Emily McKee** were named to the team. The team members were selected by the members of the WPIAL Soccer Coaches Association.

• **Girls Soccer Players Named to Big 56 Teams & Coach Named Coach of the Year**

Six members of the Fox Chapel Area High School girls soccer team were named to Big 56 all-section teams. Seniors **Katherine Friday** and **Anna Troutman** and freshman **Emily McKee** were named to the WPIAL Class 4A Section 1 first team. Junior **Alyssa Quackenbush** was named to the second team, and junior **Madeline Grimsley** and freshman **Caylie Wilkinson** received honorable mentions to the team. Additionally, Fox Chapel Area High School girls head soccer coach, **Carlo Prati**, was named the WPIAL Class 4A Section 1 coach of the year.

• **Boys Soccer Player Named to All-State Team**

Fox Chapel Area High School junior **Pablo Linzoain** was named to the all-state boys soccer team. The team was selected by the members of the Pennsylvania Soccer Coaches Association.

• **Boys Soccer Players Named All-WPIAL**

Three members of the Fox Chapel Area High School boys soccer team were named all-WPIAL Class 4A selections. Senior **Colin Lazzara** and juniors **Milo Chiu** and **Pablo Linzoain** were named to the Class 4A all-WPIAL team. The teams are selected by the members of the Western Pennsylvania Soccer Coaches Association.

• **Boys Soccer Players Named to All-Section Team**

Three members of the Fox Chapel Area High School boys soccer team were named to the WPIAL Class 4A Section 1 team. Senior **Colin Lazzara** and juniors **Milo Chiu** and **Pablo Linzoain** were named to the team. The team members were selected by the members of the WPIAL Soccer Coaches Association.

• **Boys Soccer Players Named to Big 56 Teams**

Eight members of the Fox Chapel Area High School boys soccer team were named to Big 56 all-section teams. Senior **Colin Lazzara** and junior **Pablo Linzoain** were named to the WPIAL Class 4A Section 1 first team. Seniors **Joshua Angerman**, **Connor Scanlon**, and **Michael Shin** and juniors **Milo Chiu** and **Carson Krushansky** were named to the second team, and senior **Harlan Sheehan** received an honorable mention to the team.

• **Soccer Player Chosen for All-Star Game**

Fox Chapel Area High School senior **Colin Lazzara** was chosen to participate in the 2023 Western Pennsylvania Soccer Coaches Association boys all-star game. A total of 21 players were chosen for the WPIAL Class 4A team and played the WPIAL Class 3A team November 25 at Pine-Richland High School.

• **Girls Field Hockey Players Named to WPIAL Class 2A All-Star Teams**

Three Fox Chapel Area High School students were named to WPIAL field hockey all-star teams. Sophomores **Kathryn Siddons** and **Emma Srodes** were named to the Class 2A team, and senior **Annalese Bartolacci** received an honorable mention to the team. The team members were chosen by members of the WPIAL Field Hockey Coaches Association.

• **Girls Volleyball Players Named to Big 56 Teams**

Four members of the Fox Chapel Area High School girls volleyball team were named to Big 56 all-section teams. Junior **Vanessa Perez Milano** was named to the WPIAL Class 4A Section 3 first team. Junior **Claire Feczko** and sophomore **Emma DiRocco** were named to the second team, and senior **Scarlett Hancock** received an honorable mention to the team.

• **Girls Volleyball Player Named to Post-Gazette All-Star Team**

Fox Chapel Area High School junior **Vanessa Perez Milano** was named to the Pittsburgh Post-Gazette WPIAL Class 4A Section 3 team. The teams were selected through voting by coaches.

• **Football Players Named to Big 56 All-Conference Teams**

Five Fox Chapel Area High School football players were named to Big 56 Class 5A all-conference teams. Senior **Tyrese Samuels** was named to the Northeast First Team Offense. Senior **Troy Susnak** and junior **D'Angelo Hamilton** were named to the Northeast Second Team Defense. Seniors **Mason Miles** and **Andrew Shepard** received honorable mentions to the Northeast Defense and Offense, respectively.

• **Student Receives Sportsmanship Award**

Fox Chapel Area High School junior **Sienna Siegel** received an honorable mention for the Class 3A 2023 Western Pennsylvania Girls' Tennis Sportsmanship Award. The student-athletes who received honorable mention awards were nominated by an opposing coach, opposing player, and/or a WPIAL official. The award is presented by the WPIAL.

Chapel Area School Board Upcoming Meetings

- January 8, 2024 – 7 p.m. – Combined Agenda Study Session & Regular Business Mtg. – High School LGI Room
- January 9, 2024 – 6 p.m. – Governance Committee Meeting – Administrative Offices Staff Development Rm.
- January 16, 2024 – 6 p.m. – Academic Committee Meeting – Administrative Offices Staff Development Room
- January 23, 2024 – 6 p.m. – Projects and Planning Committee Mtg. – Admin. Offices Staff Development Rm.
- February 5, 2024 – 7 p.m. – Agenda Study Session – High School LGI Room
- February 6, 2024 – 6 p.m. – Governance Committee Meeting – Administrative Offices Staff Development Rm.
- February 7, 2024 – 6 p.m. – Academic Committee Meeting – Administrative Offices Staff Development Room
- February 12, 2024 – 7 p.m. – Regular Business Meeting – Hartwood Elementary Gym
- February 20, 2024 – 6 p.m. – Projects and Planning Committee Mtg. – Admin. Offices Staff Development Rm.
- March 4, 2024 – 7 p.m. – Agenda Study Session – High School LGI Room
- March 11, 2024 – 7 p.m. – Regular Business Meeting – Fairview Elementary Gym
- March 12, 2024 – 6 p.m. – Projects and Planning Committee Mtg. – Admin. Offices Staff Development Room
- April 2, 2024 – 6 p.m. – Governance Committee Meeting – Administrative Offices Staff Development Rm.
- April 3, 2024 – 6 p.m. – Academic Committee Meeting – Administrative Offices Staff Development Room
- April 8, 2024 – 7 p.m. – Combined Agenda Study Session & Regular Business Mtg. – High School LGI Room
- May 6, 2024 – 7 p.m. – Combined Agenda Study Session & Reg. Business Mtg. – Dorseyville MS Auditorium
- June 3, 2024 – 7 p.m. – Agenda Study Session – High School LGI Room
- June 10, 2024 – 7 p.m. – Regular Business Meeting – O'Hara Elementary Auditorium
- August 12, 2024 – 7 p.m. – Combined Agenda Study Session & Regular Business Mtg. – High School LGI Room
- September 9, 2024 – 7 p.m. – Combined Agenda Study Session & Reg. Business Mtg. – High School LGI Room
- October 7, 2024 – 7 p.m. – Agenda Study Session – High School LGI Room
- October 14, 2024 – 7 p.m. – Regular Business Meeting – High School LGI Room
- November 4, 2024 – 7 p.m. – Agenda Study Session – High School LGI Room
- November 11, 2024 – 7 p.m. – Regular Business Meeting Kerr Elementary Gym
- December 3, 2024 (Tues.) – 7 p.m. – Reorg. Mtg. & Comb. Agenda Study Sess. & Reg. Bus. Mtg. – HS LGI Room

SOLICITOR'S REPORT

APPROVAL OF MINUTES — Approved the minutes of the regular business meeting dated November 13, 2023.

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.

OLD BUSINESS

NEW BUSINESS — Upon the recommendation of the superintendent, the Board took action on the following items of business:

Facilities/Transportation

Additional School Bus Drivers – 2023-2024 School Year — Ratified hiring the additional ABC Transit, Inc. drivers from the presented list effective for the 2023-2024 school year. All required licensing, clearances, and all other essential employment requirements for school bus operators under the laws of the commonwealth of Pennsylvania have been verified.

JML Landscape Management, LLC – Landscape Maintenance Contract — Approved the landscape maintenance contract between the Fox Chapel Area School District and JML Landscape Management, LLC for landscape services for the period January 1, 2024, through December 31, 2026, at a total cost of \$163,268 per year. **This is a renewal of services.**

Finance

Disbursements (Fund 10) – November 2023 — The general fund disbursements (Fund 10) in the amount of \$8,085,108.54 from November 1, 2023, through November 30, 2023, were approved.

Disbursements (Fund 31) – November 2023 — The capital reserves fund disbursements (Fund 31) in the amount of \$7,500 from November 1, 2023, through November 30, 2023, were approved.

Finance Report – October 2023 — The finance report for October 2023 was acknowledged and filed for audit.

Budget Transfers — Several budget transfers for 2023-2024 were approved.

AMCA Systems, LLC – ACA (Affordable Care Act) TaxTrack Software Agreement — Approved the agreement between the Fox Chapel Area School District and AMCA Systems, LLC for ACA TaxTrack Software effective December 4, 2023, at a cost of \$2,950. **This is a renewal of services.**

Election Not to Increase the Tax Rate Above the Index – Resolution 2023-5 — Approved Resolution 2023-5 electing not to increase the tax rate above the index in the 2024-2025 General Fund Operating Budget.

Allegheny Intermediate Unit Joint Purchasing Program – Resolution 2023-6 — Approved Resolution 2023-6 authorizing the participation of the Fox Chapel Area School District in the Allegheny Intermediate Unit Joint Purchasing Program through the 2024-2025 school year, and authorized the appointment of **Kimberly Pawlishak** and **Daniel Breitreutz** as representatives of the district. **This is a renewal of participation.**

PowerSchool Group LLC Amended Agreement – eFinancePlus Software — Approved the amended agreement between the Fox Chapel Area School District and PowerSchool Group LLC for eFinancePlus software for the period January 1, 2024, through December 31, 2024, at a cost of \$57,994.01. **This is an amended agreement with an annual savings of approximately \$20,000.**

Instruction

PA Mental Health Education Learning Program in Schools (PA HELPS) Participation Agreement — Approved the participation agreement between the Fox Chapel Area School District and PA HELPS to be eligible for disbursements for the 2023-2024 school year to support school counseling and nurse interns, and authorized the administration to execute the agreement on behalf of the district. **This is a new agreement.**

The Watson Institute – WISCA-Sharpsburg – Letter of Agreement — Ratified the letter of agreement between the Fox Chapel Area School District and The Watson Institute for one unnamed student enrolled in The Watson Institute Social Center for Academic Achievement (WISCA-Sharpsburg) for the 2023-2024 school year beginning November 30, 2023, and authorized the superintendent to execute the letter of agreement on behalf of the district. **This is a renewal of services.**

Legislation/Policy

Policies – Revised – Second Reading and Adoption — Approved the second reading and adoption of the following revised policies: No. 006 – Meetings; No. 137 – Home Education Programs; No. 137.1 – Extracurricular Participation by Home Education Students; No. 216.1 – Supplemental Discipline Records; No. 223 – Use of Motor Vehicles; No. 251 – Students Experiencing Homelessness, Foster Care and Other Educational Instability; No. 718 – Service Animals in Schools; No. 800 – Records Management; No. 805 – Emergency Preparedness and Response; and No. 830 – Security of Computerized Personal Information/Breach Notification.

Policies – New – Second Reading and Adoption — Approved the second reading and adoption of the following new policies: No. 137.2 – Participation in Cocurricular Activities and Academic Courses by Home Education Students, No. 137.3 – Participation in Career and Technical Education Programs by Home Education Students, and No. 830.1 – Data Governance – Storage/Security.

Policies – Revised – First Reading — Approved the first reading of the following revised policies: No. 219 – Student Complaint Process, No. 220 – Student Expression/Dissemination of Materials, No. 224 – Care of School Property, No. 228 – Student Government, No. 230 – Public Performances by Students, No. 231 – Social Events and Class Trips, No. 232 – Student Involvement in Decision-Making, No. 235 – Student Rights and Responsibilities, No. 235.1 – Surveys, No. 237 – Electronic Devices, and No. 250 – Student Recruitment.

Policy – Revised – First Reading – Referred Back to Board Committee — *The Board referred the first reading of revised policy No. 221 – Dress and Grooming and policy No. 226 – Searches back to the Board Governance and Policy Committee for further review.*

Policy – Deleted — Approved deleting the following policy: No. 235.2 – Recording of Students/Publishing of Students’ Work (This policy is generally procedural.).

Personnel

Candidates for employment under this section were approved subject to verification of the results of physical and drug screening examinations, required clearances, and all other essential employment requirements under Policy and Administrative Regulations 304-AR and 304-AR-4.

Resignations

Supplemental Contracts – Athletic — Accepted the following athletic supplemental contract resignations:

- **James Angelo**, football, MS assistant, due to personal reasons, effective November 15, 2023.
- **Christine Smith**, golf-girls, HS head, due to personal reasons, effective November 15, 2023.
- **Andrew Wallisch**, golf-boys, JV head, due to personal reasons, effective November 14, 2023.
- **Amy Wickman**, track, HS 3rd assistant, due to personal reasons, effective November 14, 2023.

Appointments

Supplemental Contracts – Athletic — The following athletic supplemental contracts were approved for the 2023-2024 school year effective December 5, 2023: **Jonathan Berkowitz** – Softball, MS Assistant; Dr. **James W. Jones** – Baseball, Freshman Assistant; and **Eric Norberg** – Track, HS 3rd Assistant.

Supplemental Contract – Non-Athletic — The following non-athletic supplemental contracts were ratified: **Helen R. Boarts** – Mentor Teacher – Hartwood Elementary School (effective January 22, 2024, through the day after the last day of school for students for the 2023-2024 school year), **Lisa R. Gibson** – Wellness Council Sponsor – HS (50%) (for the 2023-2024 school year), and **Rachel L. Machen** – Wellness Council Sponsor – HS (50%) (for the 2023-2024 school year).

Leaves

Professional — Approved the following professional leaves:

- **Joshua D. Duso**, family and consumer sciences teacher at Dorseyville Middle School, for a medical sabbatical, effective January 19, 2024, with return scheduled for the first day of the 2024-2025 school year.
- **Elizabeth M. Feldman**, science teacher at Dorseyville Middle School, for childrearing/ adoption leave, under Article Eleven (D) of the Fox Chapel Educators Association Collective Bargaining Agreement, effective April 12, 2024, with return scheduled for the first day of the 2024-2025 school year.

Leave Replacements

Professional — Approved the following professional leave replacements:

- **Monica M. Gralowski** as a leave replacement educational support teacher at Hartwood Elementary School effective January 22, 2024, through the day after the last day of school for students for the 2023-2024 school year. Salary (prorated) was set based on Step 1, B+0, with fringe benefits as per the collective bargaining agreement. This position is available due to the medical sabbatical of **Heather Flynn**.
- **Sarah J. Zwiebel** as a leave replacement elementary teacher at O’Hara Elementary School effective January 29, 2024, through the day after the last day of school for students for the 2023-2024 school year. Salary (prorated) was set based on Step 2, M+0, with fringe benefits as per the collective bargaining agreement. This position is available due to the childrearing leave of **Micaela DiFrancesca**.

Extra Innings

Teachers — The following individuals were approved as Extra Innings teachers for the 2023-2024 school year at an hourly rate for a maximum of 42 hours, including planning/instruction: **Fairview Elementary School – Gabriella Bonelli, Lisa Collins, Wendy Donaldson, and Julia Puntli; Hartwood Elementary School – Kati Altieri, Jennifer Billings, Lynn DePellegrini, Katherine Frederick, Rebecca Stefanyak, and Therese Wilk; Kerr Elementary School – Stephanie Abriatis, Sean Baldis, Kristin Bashforth, Carrie Ferguson, Miluska Lauterbach, and Mira Steen; and O’Hara Elementary School – Adam Danielson, Gabriella Haberman, Alexis Hurlbut, Emmelia Jaffe, Nicolas Luciano, Amy Myer, Tracey Planz, and McKenna Robinson.**

Teachers Through Kelly — The following individuals were approved as Extra Innings teachers for the 2023-2024 school year for a flat stipend for a maximum of 42 hours including planning/instruction, with partial participation being prorated (this method of payment is in accordance with Kelly Educational Staffing’s regulations regarding substitutes employed by the district): **Fairview Elementary – Anna Steen and Courtney Tomas.**

Substitute Teachers — The following individuals were approved as Extra Innings substitute teachers for the 2023-2024 school year at an hourly rate: **Hartwood Elementary – Anne Hook, Kerr Elementary School – Samantha Diamond, and O’Hara Elementary School – Jennifer Lancz.**

Substitute Teachers Through Kelly — The following individual was approved as an Extra Innings substitute teacher for the 2023-2024 school year for a prorated flat stipend based on days worked (this method of payment is in accordance with Kelly Educational Staffing’s regulations regarding substitutes employed by the district): **Kerr Elementary School – Samantha Rihn.**

Instructional Assistants — The following individuals were approved as Extra Innings instructional assistants for the 2023-2024 school year at an hourly rate for a maximum of 22 hours, including planning/instruction: **Fairview Elementary School – Amy Ruane, Hartwood Elementary School – Rosanne Libengood, and Kerr Elementary School – Colleen Kozak.**

Volunteer

Athletic — The following athletic volunteer was ratified, effective November 17, 2023: **Alfred Beeken – Basketball-Boys, HS.**

Operations/Cooperative Services

Optimum Water Solutions, Inc. – Rental Agreements — Approved the rental agreements between the Fox Chapel Area School District and Optimum Water Solutions, Inc. for the replacement of six water coolers in the district effective upon delivery and installation for a term of 60 months, at a one-time installation fee of \$600 and an annual cost of \$9,360, and authorize the administration to execute the delivery and acceptance certificate on behalf of the district. **This is a renewal of services.**

Allegheny Intermediate Unit Allegheny Connect – Regional Wide-Area Network (RWAN) Consortium Resolution 2023-7 — Approved Resolution 2023-7 authorizing the Allegheny Intermediate Unit 3 (AIU) to purchase lit fiber wide area network and Internet access services from Crown Castle Fiber, approve the Service Order and E-rate Letter of Agency, and approve the extension of the initial term of the Service Order for up to five years and up to seven years for Internet access service. **This is a change in service providers based on a rebid for services conducted by the AIU.**

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@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.

FOX CHAPEL EDUCATORS ASSOCIATION REPRESENTATIVE

BOARD COMMENTS

ADJOURNMENT — The meeting was adjourned at 8:49 p.m.

The Fox Chapel Area School District is an equal rights and opportunity school district. The school district does not discriminate on the basis of race, color, age, creed, religion, gender, sexual orientation, ancestry, national origin, or handicap/disability. The district shall make reasonable accommodations for identified physical and mental impairments that constitute disabilities, consistent with the requirements of federal and state laws and regulations.

Additional information pertaining to civil rights, school district policies, and grievance procedures can be obtained by contacting the compliance officers listed below between 8 a.m. and 4 p.m. Monday-Friday. This notice is available from the compliance officers in large print, on audiotape, and in Braille.

Title IX: David P. McCommons, Ed.D. (412/967-2456)
Section 504 and ADA: Timothy A. Mahoney, Ed.D. (412/967-2435)
Address: Fox Chapel Area School District, 611 Field Club Road, Pittsburgh, PA 15238