

FOX CHAPEL AREA SCHOOL DISTRICT

GOVERNANCE COMMITTEE MEETING

FEBRUARY 6, 2024

A governance committee meeting of the Board of Directors of the Fox Chapel Area School District was held at 6:00 p.m. on February 6, 2024, in the staff development room at the administrative offices.

The following Board committee members were present:

Ms. Marybeth Dadd, chairperson  
Ms. Katie Findley  
Dr. Mary Catherine Reljac, ex-officio member

The following Board committee member was absent:

Mr. Ronald Frank

Also present were Dr. David McCommons, Mr. Paul Giuffre, and Ms. Susan Nichols. Other members of the public were present.

PUBLIC COMMENTS

There were no public comments.

The following items of business were presented and discussed:

NEW BUSINESS

- Policy Presentation at Committee Meeting
  - Policy 321 Political Activities
  - Policy 322 Gifts
  - Policy 323 Tobacco and Vaping Products
  - Policy 324 Personnel Files
  - Policy 325 Dress and Grooming
  - Policy 326 Complaint Process
  - Policy 327.1 School Building Responsibility (recommended deletion)
  - Policy 330 Overtime
  - Policy 331 Job Related Expenses
  - Policy 332 Working Periods
  - Policy 333 Professional Development
  - Policy 334 Sick Leave
  - Policy 337 Vacation
  - Policy 338 Sabbatical Leave (name change)
  - Policy 200 Enrollment of Students
  - Policy 254 Educational Opportunity for Military Children (NEW)
  - Policy 810 Transportation
  - Policy 610 Purchases Subject to Bid/Quotation

The consensus of the committee was to recommend Policy 321, Policy 322, Policy 323, Policy 324, Policy 325, Policy 326, Policy 327.1, Policy 330, Policy 331, Policy 332, Policy 333, Policy 334, Policy 337, Policy 338, Policy 200, Policy 254, Policy 810, and Policy 610 for Board Approval in March, 2024.

The meeting ended at 7:05 p.m.