

FOX CHAPEL AREA SCHOOL DISTRICT

GOVERNANCE COMMITTEE MEETING

APRIL 2, 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 April 2, 2024, in the staff development room at the administrative offices.

The following Board committee members were present:

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

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:

OLD BUSINESS

- Policy Presentation at Committee Meeting
 - o Policy 226 Searches
 - o Policy 322 Gifts

NEW BUSINESS

- Policy Presentation at Committee Meeting
 - o Policy 815 Acceptable Use of Internet, Computers and Network Resources
 - o Policy 903 Public Comment in Board Meetings
 - o Policy 339 Uncompensated Leave
 - o Policy 340 Responsibility for Student Welfare
 - o Policy 341 Benefits for Part-Time Employees
 - o Policy 342 Jury Duty
 - o Policy 343 Paid Holidays
 - o Policy 347 Workers' Compensation Transitional Return-To-Work Program (New)
 - o Policy 351 Drug and Substance Abuse
 - o Policy 601 Fiscal Objectives
 - o Policy 602 Budget Planning
 - o Policy 603 Budget Preparation
 - o Policy 604 Budget Adoption
 - o Policy 605 Tax Levy
 - o Policy 606 Tax Collection
 - o Policy 608 Bank Accounts
 - o Policy 609 Investment of District Funds
 - o Policy 611 Purchases Budgeted
 - o Policy 612 Purchases Not Budgeted

The consensus of the committee was to recommend Policy 226, Policy 322, Policy 815, Policy 903, Policy 339, Policy 340, Policy 341, Policy 342, Policy 343, Policy 347, Policy 351, Policy 601, Policy 602, Policy 603, Policy 604, Policy 605, Policy 606, Policy 608, Policy 609, Policy 611 and Policy 612 for Board Approval in May, 2024.

The meeting ended at 6:45 p.m.