

**April 29, 2024  
Special Meeting**

**CALL TO ORDER/ROLL CALL** — The Board of School Directors of the Fox Chapel Area School District held a special meeting at Fox Chapel Area High School April 29, 2024. President Marybeth Dadd called the meeting to order at 7 p.m. Also in attendance were Vice President Ronald P. Frank, Assistant Secretary Vanessa K. Lynch, Treasurer Eric G. Hamilton, Amy B. Cooper, Adam G. Goode, Katie Findley, 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.

**CANDIDATE QUESTIONS** — The Board decided the four identical questions to be asked of each of the candidates.

**INTERVIEW OF BOARD CANDIDATES** — The Board conducted interviews of the Board candidates. The candidates (in alphabetical order) were **Matt Dunlap, Emily Glick, Dr. Jessica Haselkorn, Leslie Kittenbrink, Daniel Stern, and Terry Taylor.** **Keith Fenton** withdrew his name for personal reasons.

**APPOINTMENT OF BOARD CANDIDATE**

**Nomination(s)** — Dr. Haselkorn was nominated to fill the unexpired Region III School Board vacancy created by the resignation of **Kimberly Joi Andrews.**

**Appointment** — Dr. Haselkorn was appointed to fill the unexpired term of Ms. Andrews. Dr. Haselkorn will serve until December 2025. The seat will be on the 2025 municipal election cycle.

**OATH OF OFFICE** — The oath of office for newly appointed Region III Board member, Dr. Haselkorn, to fill the vacancy created by the resignation of Kimberly Andrews, was administered by **Kathleen Anuszek,** commissioned notary public.

**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.

**BOARD COMMENTS**

**ADJOURNMENT** — The meeting was adjourned at 8:28 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