

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

**Reorganization Meeting
December 3, 2024 – 7 p.m.
Fox Chapel Area High School LGI Room**

This meeting may be recorded and/or broadcast.

Attached Pages

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

II. ROLL CALL

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@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.

IV. ELECTION OF TEMPORARY PRESIDENT

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

VI. 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:

VII. 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:

VIII. 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:

IX. SEATING OF PRESIDENT

X. REORGANIZATION BUSINESS

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

A. Appointments

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

B. Calendar of 2025 School Board Meetings

- Pursuant to Public School Code §421, approve the calendar of 2025 school board meetings as follows:

DATE	MEETING	LOCATION
January 13, 2025	Combined Agenda Study Session and Regular Business Meeting	FCAHS LGI Room
February 3, 2025	Agenda Study Session	FCAHS LGI Room
February 10, 2025	Regular Business Meeting	Hartwood Elementary School Gym
March 3, 2025	Agenda Study Session	FCAHS LGI Room
March 10, 2025	Regular Business Meeting	Fairview Elementary School Gym
April 14, 2025	Combined Agenda Study Session and Regular Business Meeting	FCAHS LGI Room
May 5, 2025	Combined Agenda Study Session and Regular Business Meeting	Dorseyville Middle School Auditorium
June 2, 2025	Agenda Study Session	O'Hara Elementary School Auditorium
June 9, 2025	Regular Business Meeting	FCAHS LGI Room
August 11, 2025	Combined Agenda Study Session and Regular Business Meeting	FCAHS LGI Room
September 8, 2025	Combined Agenda Study Session and Regular Business Meeting	FCAHS LGI Room
October 6, 2025	Agenda Study Session	A.W. Beattie Student Conference Center
October 13, 2025	Regular Business Meeting	FCAHS LGI Room
November 3, 2025	Agenda Study Session	FCAHS LGI Room
November 10, 2025	Regular Business Meeting	Kerr Elementary School Gym
Tuesday , December 2, 2025	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 2 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:

XI. 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.

XII. BOARD COMMENTS

XIII. 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.