

FOX CHAPEL AREA SCHOOL DISTRICT

GOVERNANCE COMMITTEE MEETING

NOVEMBER 12, 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 November 12, 2024, in the staff development room at the administrative offices.

The following Board committee members were present:

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

The following Board committee member was absent:

Ms. Katie Findley

Also present were Dr. David McCommons, Mr. Paul Giuffre, and Ms. Susan Nichols. One member of the public was present.

PUBLIC COMMENTS

School Director Ariel Zych participated by phone for part of the meeting and offered comments on agenda items.

The following items of business were presented and discussed:

OLD BUSINESS

- Policy Presentation at Committee Meeting
 - o Policy 222 Tobacco and Vaping Products
 - o Policy 227 Controlled Substance/Paraphernalia
 - o Policy 903 Public Comment in Board Meetings

NEW BUSINESS

- Policy Presentation at Committee Meeting
 - o Policy 113.1 Discipline of Students with Disabilities
 - o Policy 113.2 Behavior Support
 - o Policy 202 Eligibility of Nonresident Students
 - o Policy 236.1 Threat Assessment
 - o Policy 254 Educational Opportunity for Military Children
 - o Policy 805.2 School Security Personnel
 - o Policy 701 Facilities Planning
 - o Policy 703 Sanitary Management
 - o Policy 704 Maintenance

The consensus of the committee was to recommend Policy 227, Policy 903, Policy 113.1, Policy 113.2, Policy 202, Policy 236.1, Policy 254, Policy 805.2, Policy 701, Policy 703, and Policy 704 for Board Approval in December, 2024. Policy 222 was placed on hold for the next Governance Committee Meeting.

The meeting ended at 7:00 p.m.