

FOX CHAPEL AREA SCHOOL DISTRICT

REORGANIZATION MEETING

DECEMBER 3, 2024

CALL TO ORDER

The reorganization meeting of the Board of Directors of the Fox Chapel Area School District was called to order by Marybeth Dadd at 7:02 p.m. on December 3, 2024, in the LGI Room at Fox Chapel Area High School. Ms. Dadd announced that immediately prior to tonight's public meeting, members of the Board met in executive session to discuss information or strategy related to negotiation of a collective bargaining agreement and labor relations. During the executive session, the Board also discussed district business that if discussed in public would violate a lawful privilege or lead to the disclosure of student or other confidential information.

The meeting was opened with the Pledge of Allegiance to the Flag.

ROLL-CALL

The Board members present at roll call were Mrs. Cooper, Ms. Dadd, Ms. Findley, Mr. Frank, Mr. Goode, Mr. Hamilton, Dr. Haselkorn, Mrs. Lynch, and Ms. Zych. Also present were Dr. Reljac, Dr. McCommons, Mr. Giuffre, and Mrs. Anuszek. Other members of the public were present.

FIRST PUBLIC COMMENT PERIOD

There were no comments.

ELECTION OF TEMPORARY PRESIDENT

Ms. Dadd called for nominations of Temporary President. Mr. Hamilton nominated Mr. Goode, seconded by Mr. Frank.

Seeing no further nominations, and no objections, Ms. Dadd declared the nominations closed and called for a vote.

It was unanimously resolved to elect Mr. Goode for Temporary President.

Mr. Goode was seated as Temporary President.

PRESENTATION OF LIST OF MEMBERS TO THE BOARD OF SCHOOL DIRECTORS

The Board secretary presented a list of qualified members to the Board of School Directors.

ELECTION OF PRESIDENT

Mr. Goode called for nominations of President. Mr. Frank nominated Ms. Dadd, seconded by Mr. Hamilton.

Seeing no further nominations, and no objections, Mr. Goode declared the nominations closed and called for a vote.

It was unanimously resolved to elect Ms. Dadd for President.

ELECTION OF VICE PRESIDENT

Mr. Goode called for nominations of Vice President. Mr. Hamilton nominated Mr. Frank, seconded by Ms. Dadd.

Seeing no further nominations, and no objections, Mr. Goode declared the nominations closed and called for a vote.

It was unanimously resolved to elect Mr. Frank for Vice President.

ELECTION OF ASSISTANT SECRETARY

Mr. Goode called for nominations of Assistant Secretary. Ms. Dadd nominated Mrs. Lynch, seconded by Mr. Frank.

Seeing no further nominations, and no objections, Mr. Goode declared the nominations closed and called for a vote.

It was unanimously resolved to elect Mrs. Lynch for Assistant Secretary.

Mr. Goode turned over the meeting to Ms. Dadd, who assumed the President’s chair and continued with the meeting.

REORGANIZATION BUSINESS

On motion by Ms. Dadd and seconded by Ms. Zych, and after a discussion, it was unanimously resolved to approve the following Reorganization Business items:

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.

SECOND PUBLIC COMMENT PERIOD

There were no comments.

BOARD COMMENTS

There were two comments. Mrs. Cooper and Ms. Zych commented.

ADJOURNMENT

It was unanimously resolved to adjourn the meeting at 7:18 p.m.



Kathleen Anuszek
Board Secretary