

FOX CHAPEL AREA SCHOOL DISTRICT

GOVERNANCE COMMITTEE MEETING

JANUARY 7, 2025

A governance committee meeting of the Board of Directors of the Fox Chapel Area School District was held at 6:00 p.m. on January 7, 2025, in the staff development room at the administrative offices.

The following Board committee members were present:

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

The following Board committee member was absent:

None

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 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 113.2 Behavior Support
 - o Policy 222 Tobacco and Vaping Products
 - o Policy 620 Fund Balance

NEW BUSINESS

- Policy Presentation at Committee Meeting
 - o Policy 005 Organization
 - o Policy 308 Employment Contract/Board Resolution
 - o Policy 705 Facilities and Workplace Safety
 - o Policy 706 Property Records
 - o Policy 708 Lending of Equipment and Books
 - o Policy 709 Building Security
 - o Policy 710 Use of Facilities by Staff (name change)
 - o Policy 713 Protection of Property (recommended deletion)
 - o Policy 715 Use of Fax Machines (recommended deletion)
 - o Policy 716 Integrated Pest Management
 - o Policy 717 Cellular Telephones
 - o Policy 823 Opioid Antagonist (name change)

The consensus of the committee was to recommend Policy 005, Policy 113.2, Policy 308, Policy 620, Policy 705, Policy 706, Policy 708, Policy 709, Policy 710, Policy 713, Policy 715, Policy 716, Policy 717 and Policy 823 for Board Approval in February, 2025. Policy 222 was placed on hold for the next Governance Committee Meeting.

The meeting ended at 7:00 p.m.