

FOX CHAPEL AREA SCHOOL DISTRICT

GOVERNANCE COMMITTEE MEETING

FEBRUARY 4, 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 February 4, 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

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 and offered comments on agenda items.

The following items of business were presented and discussed:

OLD BUSINESS

- None

NEW BUSINESS

- Policy Presentation at Committee Meeting
 - o Policy 610 Purchases Subject to BID/Quotation
 - o Policy 611 Purchases Budgeted
 - o Policy 626 Federal Fiscal Compliance (procurement attachment only)
 - o Policy 800.1 Electronic Records/Signatures
 - o Policy 802 School Organization
 - o Policy 803 School Calendar
 - o Policy 804 School Day
 - o Policy 807 Opening Exercises/Moment of Silence/Flag Displays
 - o Policy 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers
 - o Policy 810.3 School Vehicle Drivers
 - o Policy 811 Bonding
 - o Policy 812 Property Insurance
 - o Policy 813 Other Insurance
 - o Policy 813.1 Indemnification (recommended retire)
 - o Policy 814 Copyright Material
 - o Policy 816 Use of Livestream Video on School District Property
 - o Policy 818 Contracted Services Personnel
 - o Policy 822 Automated External Defibrillator (AED)/Cardiopulmonary Resuscitation (CPR)
 - o Policy 824 Maintaining professional Adult/Student Boundaries
 - o Policy 825 State Mandate Waivers (recommended retire)

The consensus of the committee was to recommend Policy 610, Policy 611, Policy 626 Attachment Only, Policy 800.1, Policy 802, Policy 803, Policy 804, Policy 807, Policy 810.1, Policy 810.3, Policy 811, Policy 812, Policy 813, Policy 813.1, Policy 814, Policy 816, Policy 818, Policy 822, Policy 824, and Policy 825 for Board Approval in March, 2025.

The meeting ended at 6:21 p.m.