

FOX CHAPEL AREA SCHOOL DISTRICT

GOVERNANCE COMMITTEE MEETING

MARCH 11, 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 March 11, 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

- Policy 222 Tobacco and Vaping Products

NEW BUSINESS

- Policy Presentation at Committee Meeting
 - o Policy 709 Building Security/Surveillance
 - o Policy 808 Food Services
 - o Policy 808.1 Free/Reduced Price Meals and Free Milk
 - o Policy 810.2 Transportation - Video/Audio Recording
 - o Policy 815.2 Use of Generative Artificial Intelligence in Education
 - o Policy 827 Conflict of Interest
 - o Policy 828 Fraud
 - o Policy 901 Public Relations Objectives
 - o Policy 902 Publications Program
 - o Policy 906 Public Complaint Procedures
 - o Policy 908 Relations with Parents/Guardians
 - o Policy 909 Municipal Government Relations
 - o Policy 910 Community Engagement
 - o Policy 911 News Media Relations
 - o Policy 912 Relations with Educational Institutions

The consensus of the committee was to recommend Policy 222, Policy 709, Policy 808, Policy 808.1, Policy 810.2, Policy 815.2, Policy 827, Policy 828, Policy 901, Policy 902, Policy 906, Policy 908, Policy 909, Policy 910, and Policy 912 for Board Approval in April, 2025. Policy 911 was placed on hold for the next Governance Committee Meeting.

The meeting ended at 7:10 p.m.