FOX CHAPEL AREA SCHOOL DISTRICT

GOVERNANCE COMMITTEE MEETING

NOVEMBER 5, 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 November 5, 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:

Also present were Dr. David McCommons, Mr. Paul Giuffre, and Ms. Susan Nichols.

PUBLIC COMMENTS

There were no public comments.

The following items of business were presented and discussed:

NEW BUSINESS

- Policy Presentation at Committee Meeting
    - 004-BOG-3 Filling a Board Vacancy
    - Policy 100 Comprehensive Planning
    - Policy 101 Vision/Mission Statement/Beliefs/Shared Values
    - Policy 143 Standards of Persistently Dangerous Schools
    - Policy 309 Assignment and Transfer
    - Policy 312 Performance Assessment of Superintendent/Deputy Superintendent (name change)
    - Policy 316 Nontenured Employees
    - Policy 335 Family and Medical Leaves
    - Policy 338.1 Compensated Professional Leaves
    - Policy 706.1 Disposal of Surplus Property and Obsolete Equipment
    - Policy 718 Service Animals in School
    - Policy 907 School Visitors
    - Policy 911 News Media Relations
    - Policy 913.1 Small Games of Chance

The consensus of the committee was to recommend Policy 100, Policy 101, Policy 143, Policy 309, Policy 312, Policy 316, Policy 335, Policy 338.1, Policy 706.1, Policy 718, Policy 907, Policy 911, and Policy 913.1 for Board Approval in December, 2025. 004-BOG-3 was discussed and no changes are being recommended.

The meeting ended at 7:00 p.m