

**April 28, 2020
Special Meeting**

CALL TO ORDER/ROLL CALL — The Board of School Directors of the Fox Chapel Area School District held a special meeting via a remote platform April 28, 2020. President Somer Obernauer Jr. called the meeting to order at 7:04 p.m. Also in attendance were Vice President Marybeth Dadd; Assistant Secretary Edith L. Cook, Ph.D.; Treasurer Eric G. Hamilton; Amy B. Cooper; Ronald P. Frank; Adam G. Goode; Vanessa K. Lynch; and Dharmesh Vyas, M.D., Ph.D.

DEPUTY SUPERINTENDENT'S REPORT

•**Tentative High School Graduation Plans** — **Michael Hower**, Ed.D., Fox Chapel Area High School Lead Principal

PUBLIC COMMENTS — Anyone wishing to make a public comment was asked to connect to the remote meeting platform.

BOARD ACTION

Policy – Continued Suspension of a Board Policy — Approved the indefinite suspension of the requirement in Policy No. 006.1 that a majority of Board members be physically present at a Board meeting when a Board member attends through electronic communications.

Election of District Superintendent — Elected **Mary Catherine Reljac**, Ed.D., to the position of district superintendent of the Fox Chapel Area School District, for a term commencing at a date to be determined under the laws of the Commonwealth of Pennsylvania, and approved the agreement for employment of the superintendent as presented.

Policies – Resolution No. 2020-4 – Suspending Certain Provisions of Policy No. 208.1 and 217 Due to COVID-19 — The Board approved Resolution 2020-4. This action was recommended by the district administration, high school principals, teaching staff, and other professional employees.

PUBLIC COMMENTS — Anyone wishing to make a public comment was asked to connect to the remote meeting platform.

FOX CHAPEL EDUCATORS ASSOCIATION REPRESENTATIVE

BOARD COMMENTS

ADJOURNMENT — The meeting was adjourned as 7:52 p.m.

The Fox Chapel Area School District is an equal rights and opportunity school district. The school district does not discriminate on the basis of race, color, age, creed, religion, gender, sexual orientation, ancestry, national origin, or handicap/disability. The district shall make reasonable accommodations for identified physical and mental impairments that constitute disabilities, consistent with the requirements of federal and state laws and regulations.

Additional information pertaining to civil rights, school district policies, and grievance procedures can be obtained by contacting the compliance officers listed below between 8 a.m. and 4 p.m. Monday-Friday. This notice is available from the compliance officers in large print, on audiotape, and in Braille.

Title IX: David P. McCommons, Ed.D. (412/967-2456)
Section 504 and ADA: Timothy A. Mahoney (412/967-2435)
Address: Fox Chapel Area School District, 611 Field Club Road, Pgh., PA 15238