

**March 25, 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 March 25, 2020. President Somer Obernauer Jr. called the meeting to order at approximately 6:05 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.

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

BOARD ACTION

Policy – Suspend Operation of a Board Policy — Approved suspending the requirement in Policy No. 006.1 that a majority of Board members shall be physically present at a Board meeting when a Board member attends through electronic communications.

Policy – Revised — Approved the revision of Policy No. 006 – Meetings, to allow for remote meetings.

District Instructional Plan During the Emergency Closure of Facilities — Ratified the district instructional plan during the emergency closure of facilities.

Payroll for All District Staff During the Emergency Closure of Facilities — Approved the continuation of regular staff payroll during implementation of the approved district instructional plan during the emergency closure of facilities.

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 at 6:53 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