

**March 9, 2020
Special Meeting**

CALL TO ORDER/ROLL CALL — The Board of School Directors of the Fox Chapel Area School District held a special meeting at Fox Chapel Area High School March 9, 2020. President Somer Obernauer Jr. called the meeting to order at 5:30 p.m. Also in attendance were Vice President Marybeth Dadd; Assistant Secretary Edith L. Cook, Ph.D.; Treasurer Eric G. Hamilton; 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 complete the sign-in sheet.

CANDIDATE QUESTIONS CHOSEN BY BOARD — Approved the five identical questions to be asked of each of the candidates.

INTERVIEW OF BOARD CANDIDATES — The Board conducted interviews of the Board candidates. The candidates (in alphabetical order) were **Kelly Caracciolo** and **Amy B. Cooper**.

NOMINATION OF BOARD CANDIDATE(S) — Mrs. Cooper and Mrs. Caracciolo were nominated to fill the unexpired Region I term of **Lisa M. Rutkowski** on the School Board.

APPOINTMENT OF BOARD CANDIDATE — Mrs. Cooper was appointed to fill the unexpired term of Mrs. Rutkowski. **Mrs. Cooper will serve until December 2021. The seat will be on the 2021 municipal election cycle.**

OATH OF OFFICE — The oath of office for newly appointed Region I Board member, Mrs. Cooper, to fill the vacancy created by the resignation of Mrs. Rutkowski, was administered by **Kathleen Anuszek**, School Board secretary and commissioned notary public.

PUBLIC COMMENTS — Anyone wishing to make a public comment was asked to complete the sign-in sheet.

BOARD COMMENTS

ADJOURNMENT — The meeting was adjourned at 6:20 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