

FOX CHAPEL AREA SCHOOL DISTRICT

SPECIAL MEETING

MARCH 2, 2020

CALL TO ORDER

The special meeting of the Board of Directors of the Fox Chapel Area School District was called to order by president, Somer Obernauer Jr., at 8:12 p.m. on March 2, 2020, in the gym at Fairview Elementary School.

ROLL-CALL

The Board members present at roll call were Messrs. Frank, Goode, Hamilton, and Obernauer, Dr. Cook, Ms. Dadd, and Mrs. Lynch. Absent were Dr. Vyas and Mrs. Rutkowski. Also present were Dr. McCommons, Mr. Giuffre, and Mrs. Anuszek. Dr. Freeman was absent. Other members of the public were present.

PUBLIC COMMENTS

There were two comments.

1. Dana Kellerman, 1299 Fox Chapel Road, Pittsburgh, PA 15238, commented on the district emergency preparedness plan.
2. George Stewart, 602 Glengary Drive, Pittsburgh, PA 15215, commented on the superintendent search.

BOARD ACTION

A. Resignation of School Director and Representative to the A.W. Beattie Board

On motion by Mr. Obernauer and seconded by Mr. Frank, it was unanimously resolved to approve the following Board action item A:

Accept, with regret, the resignation of Lisa M. Rutkowski, School Director, Region I, and representative to the A.W. Beattie Board, due to personal reasons, effective February 12, 2020.

B. Representative to the A.W. Beattie Board – Appointment

On motion by Mr. Obernauer and seconded by Dr. Cook, and after a discussion, it was unanimously resolved to approve the following Board action item B:

The appointment of Somer Obernauer Jr. as interim representative to the A.W. Beattie Board is approved.

There was a discussion about the vacancy in Region I.

PUBLIC COMMENTS

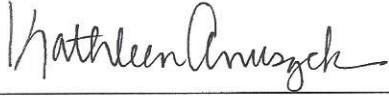
There were no comments.

BOARD COMMENTS

There were four comments. Mr. Frank, Mrs. Lynch, Ms. Dadd, and Mr. Obernauer commented.

ADJOURNMENT

It was unanimously resolved to adjourn the meeting at 8:28 p.m.

A handwritten signature in cursive script, reading "Kathleen Anuszek". The signature is written in black ink and is positioned above a horizontal line.

Kathleen Anuszek
Board Secretary