

FOX CHAPEL AREA SCHOOL DISTRICT

SPECIAL MEETING

MARCH 25, 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 6:08 p.m. on March 25, 2020, via ZOOM.

The meeting was opened with the Pledge of Allegiance to the Flag.

ROLL-CALL

The Board members present at roll call were Messrs. Frank, Goode, Hamilton, Obernauer, and Vyas, Dr. Cook, Mrs. Cooper, Ms. Dadd, and Mrs. Lynch. 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 three comments.

1. Kelly DiNatale, 319 Wildberry Road, Pittsburgh, PA 15238, commented on the district instructional plan during the emergency closure of facilities.
2. Stephanie Bruno, 215 Highland Terrace, Pittsburgh, PA 15215, commented on the district instructional plan and the status of payroll for the bus drivers during the emergency closure of facilities.
3. Ella Tramontina, 204 Foxhurst Drive, Pittsburgh, PA 15238, commented on the district instructional plan during the emergency closure of facilities.

BOARD ACTION

A. Policy

On motion by Mr. Obernauer and seconded by Mr. Frank, and after a discussion, it was unanimously resolved to approve the following Board Action Policy item 1:

1. Suspend Operation of a Board Policy

Approve 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.

On motion by Mr. Obernauer and seconded by Mr. Goode, it was unanimously resolved to approve the following Board Action Policy item 2:

2. Policy – Revised

Approve the revision of Policy No. 006 – Meetings, to allow for remote meetings.

B. District Instructional Plan During the Emergency Closure of Facilities

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

- B. Ratify the district instructional plan during the emergency closure of facilities.

C. Payroll for Staff During the Emergency Closure of Facilities

On motion by Mr. Obernauer and seconded by Mr. Hamilton, and after a discussion, it was unanimously resolved to approve the following Board Action item C:

- C. Approve the continuation of regular staff payroll during implementation of the approved district instructional plan during the emergency closure of facilities.

SOLICITOR'S REPORT

There was no report.

SUPERINTENDENT'S REPORT

Dr. McCommons, deputy superintendent, gave a report on the efforts of the district during the emergency closure of facilities.

PUBLIC COMMENTS

There were no comments.

FOX CHAPEL EDUCATORS ASSOCIATION REPRESENTATIVE

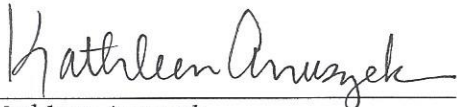
Lisa Lang, Fox Chapel Educators Association, gave her report.

BOARD COMMENTS

There were nine comments. Mr. Goode, Mrs. Cooper, Ms. Dadd, Dr. Vyas, Mr. Frank, Mr. Hamilton, Mrs. Lynch, Dr. Cook, and Mr. Obernauer commented.

ADJOURNMENT

It was unanimously resolved to adjourn the meeting at 6:53 p.m.



Kathleen Anuszek
Board Secretary