

**September 16, 2019
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 September 16, 2019. President Terry L. Wirginis called the meeting to order at 6 p.m. Also in attendance were Vice President Nancy B. Foster; Assistant Secretary Sandra M. Garbisch; Edith L. Cook, Ph.D.; Somer Obernauer Jr.; Lisa M. Rutkowski; and Eric C. Schmidt (via telephone).

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

BOARD ACTION

Resignation of School Director and Treasurer — Accepted, with regret, the resignation of Robert Mauro, School Director, Region III, and Treasurer of the Board of School Directors, due to personal reasons, effective September 12, 2019.

School Board Treasurer – Appointment — Approved the appointment of Mrs. Rutkowski as School Board Treasurer.

Dr. Cook made a motion that the Board conduct a thorough review of the investigation process and the findings. There was no second, and the motion failed.

Special Counsel for a Personnel Matter — Approved, pursuant to Section 406 of the Public School Code (24 P.S. § 4-406), retaining special counsel for a personnel matter.

BOARD COMMENTS

ADJOURNMENT — The meeting was adjourned at 6:50 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