

August 8, 1996

The Fox Chapel Area School District Resource Planning Committee is currently made up of six district residents who serve two-three-, and four-year terms; one teacher who serves a three-year term; three School Board members who are appointed annually; and two administrators who have no term limits. The committee advises district personnel and the Fox Chapel Area School Board on financial matters and makes recommendations to the School Board. The committee members provide the School Board with feedback from their perspectives as both district residents and business people.

Has the committee advised the district on any investment matters?

The answer is no. However, that is something that we may ask them to advise us on in the future since they do advise us on many aspects of financial matters.

The current Resource Planning Committee members are:

Jeff Au - Acting Executive Director of The Audubon Society of Western Pennsylvania

Lee Bellmer - Retired from Westinghouse Electric Corporation, where he served as Director of Human Resource Management

Susan DiGirolomo - Certified Public Accountant

Verne Koch - Retired from Alcoa where he was the Manager of Product Safety and Reliability

Richard Meyer - Managing Director of Mellon Financial Markets Incorporated

John Pickett - Retired from Westinghouse Electric Corporation where he was Director, Computer Systems Acquisition

Jeanne White - Fox Chapel Area High School business education teacher

Charles Davidson, J.D. - Fox Chapel Area School Board member, Attorney for Managed Care of Pennsylvania and Chief Executive Officer of several corporate divisions

William Pardini, III - Fox Chapel Area School Board member and Accountant

Joel Weinstein - Fox Chapel Area School Board member and retired Chief Operating Officer, Executive Vice President of the Beverage Division of the ABARTA Corporation

Helen Sobehart, D.A. - Fox Chapel Area School District Acting Superintendent

Steven Mols - Fox Chapel Area School District Administrative Assistant for Business Affairs

The former Resource Planning Committee members are:

William Lackey (1992-93 school year to the 1995-96 school year) - Employed by Westinghouse Electric Corporation (transferred out of the area)

Wesley Rohrer (1992-93 school year to the 1995-96 school year) - During the time he served on the committee, Wes was employed by the University of Pittsburgh as Associate Dean for Administration, School of Health and Rehabilitation Sciences. He is still employed by the University of Pittsburgh, but his title now is Assistant to the Dean for Academic Policy, School of Health and Rehabilitation Sciences.

Dave Mossman (1992-93 school year to the 1995-96 school year) - First Vice President/Mutual Funds Group at Mellon Bank

Robert Myers, Ed.D. - Fox Chapel Area School District Superintendent, currently on a one-year sabbatical leave, after which he will retire.

Harry Lodge - The Fox Chapel Area School District's former Administrative Assistant for Business Affairs. Harry recently retired.

Sam Miceli - Fox Chapel Area School District Coordinator of Ancillary Services

The current Resource Planning Committee members are:

Chester Karas - Associate Counsel, Office of Chief Counsel, Commonwealth of Pennsylvania

Lee Bellmer - Retired from Westinghouse Electric Corporation where he served as Director of Human Resource Management

Verne Koch - Retired from Alcoa where he was the Manager of Product Safety and Reliability

Richard Meyer - Retired as Managing Director of Mellon Financial Markets Incorporated and presently employed by Guyasuta Investment Advisors

John Pickett - Retired from Westinghouse Electric Corporation where he was Director, Computer Systems Acquisition

Dave Mossman First Vice President/Mutual Funds Group at Mellon Bank

Nancy Rofey - Fox Chapel Area High School business education teacher

Frederick C. Leech - Fox Chapel Area School Board member, Attorney with Reed Smith Shaw & McClay

Michael A. Wiley - Fox Chapel Area School Board member and Marketing Director First National Bank of Herminie PA

Joel Weinstein - Fox Chapel Area School Board member and retired Chief Operating Officer, Executive Vice President of the Beverage Division of the ABARTA Corporation

Alan F. Fager - Fox Chapel Area School District Superintendent

Steven Mols - Fox Chapel Area School District Administrative Assistant for Business Affairs

Resource Management /Development

Based on the recommendation of the Resource Management and Development Committee, a committee of 16 district residents, the Board of School Directors established a permanent Resource Planning Committee. This committee ,which is composed of six district residents who serve three year terms; one teacher who serves a three-year term; three School Board members who are appointed annually; and two administrators who have no term limits, began its work in the 1994-95 fiscal year.The function of the committee is to advise district personnel and the Fox Chapel Area School Board on financial matters and make recommendations to the School Board. After taking the first year to familiarize themselves with how education is funded within the state and on presenting the 1995-96 budget, the Committee has provided expert advice and recommendations on many items including:

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| Labor Negotiations | Fund Balance Management |
| 5 Year Financial Planning | Transportation Contract Negotiations |
| Investment Program Review | Refinancing of 1992 G.O. Bonds |
| Securing Funds for Renovation Projects | Technology Plan |
| Physician Panel for Work Related Injuries | Hospitalization Buy-Out Program |
| Lease Purchasing of Equipment | Digital Document Strategy |
| Local Tax Reform | Financing the Outdoor Facilities Project |
| Use of a Capital Projects Fund | Early Retirement Incentive Programs |
| | Alternative Revenue Sources |