

PENNSYLVANIA INTERSCHOLASTIC ATHLETIC ASSOCIATION, INC.
550 Gettysburg Road, P.O. Box 2008
Mechanicsburg, PA 17055-0708

PIAA BOARD OF DIRECTORS' MEETING AGENDA
VIA ZOOM MEETING

2:00 p.m., Wednesday, September 23, 2020

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|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| I. | Call to Order | Mr. Majikes |
| II. | Introduction of Alternate Voting Representative(s) of the Board of Directors | Mrs. Mertz
Mr. Majikes
(Att. 1, pg. 1) |
| III. | Introduction of Visitor(s) and Opportunity for Visitor(s) to Comment | Mrs. Mertz
Mr. Majikes |
| IV. | Secretary's Report: <ul style="list-style-type: none">• Board of Directors' Minutes from the teleconference meeting of August 21, 2020 | Dr. Lombardi |
| V. | Update on PIAA Legislative Matters | Mr. Goodman
Ms. Conner |
| VI. | Executive Session

Update on PIAA Litigation | Mr. Majikes

Atty. Solomon
Atty. Boynton
(Att 1, pgs. 5-8) |
| VII. | Executive Director Reports: | Dr. Lombardi |
| | 1. On a second reading basis , approve amendatory language to the CIPPE form regarding Peyton's Law and COVID-19 | (Att. 1, pgs. 2-3) |
| | 2. Request from PIAA District I | Dr. Barber
(Att. 1, pg. 4) |
| | 3. Request for 1 year exception for football teams (possible add of all sports) to be able to continue to schedule games after being eliminated from playoffs up to the State Championships | Mr. Bohannon |
| | 4. Bracketing and post-season schedules | Screen share |
| | 5. Sports Medicine Meeting of Sunday, September 20, 2020 | Screen share |
| | 6. Discussion of Spectator Limits and recent District Court decision | |

VIII. Proposed Amendments to the PIAA By-Laws;

1. On a **first reading basis**, to approve language to amend ARTICLE IX, REPRESENTATION, Section 4., Eligibility of Teams and Multiple Individuals for Championship Contests of the PIAA By-Laws;

**ARTICLE IX
REPRESENTATION**

Section 4. Eligibility of Teams and Multiple Individuals for Championship Contests.

A PIAA member school which does not sponsor during the Regular Season a Team which participates in at least 50% of the maximum permitted number of Regular Season Contests in a sport is ineligible to enter a Team in that sport in the District or Inter-District Championship Contests, to receive a Team score in that sport in District or Inter-District Championship Contests, and to enter in that sport in the District or Inter-District Championship Contests any Athletic Event which requires the participation of more than one individual, including but not limited to relay Teams and doubles tennis Teams.

This provision is waived if (1) the school scheduled at least 50% of the maximum permitted number of Regular Season Contests in a sport; and (2) the Team ultimately participated in at least 33.3% of the maximum permitted number of Regular Season Contests in a sport.

2. On a **second reading basis**, approve language for Interpretation to ARTICLE X, CURRICULUM, Sections 1 & 2, of the PIAA By-Laws;

**ARTICLE X
CURRICULUM**

Section 1.

To be eligible for interscholastic athletic competition, a student must pursue a curriculum defined and approved by the Principal as a full-time curriculum. Where required, this curriculum or its equivalent must be approved by, and conform to, the regulations of the State Board of Education and the Pennsylvania School Code, as well as any local policies established by the local School Board. The student must be passing at least four full-credit subjects, or the equivalent. Eligibility is cumulative from the beginning of a grading period, must be reported on a weekly basis, and must be filed in the Principal's office. Where a student's cumulative work from the beginning of the grading period does not as of any Friday meet the standards provided for in this Section, the student is ineligible from the immediately following Sunday through the Saturday immediately following the next Friday as of which the student's cumulative work from the beginning of the grading period meets the standards provided for in this Section. Where a school is closed on a Friday for any reason, the Principal may, at the Principal's election, determine whether the student as of that day meets the standards provided for in this Section.

Section 2.

To be eligible for interscholastic athletics, a student must have passed at least four full-credit subjects, or the equivalent, during the previous grading period, except as provided in Section 5.

Back work may be made up, providing it is in accordance with the regular rules of the school.

INTERPRETATIONS

Sections 1 and 2. August 21, 2020.

For the 2020-21 school year, a senior student is permitted to take only those credits necessary for graduation, which may be less than four (4). The student must be passing each credit in order to maintain eligibility. The student must be enrolled in minimally a class providing at least one (1) credit.

3. On a **first reading basis**, approve language for Interpretation to ARTICLE III, ATTENDANCE, Section 6., Charter School and Cyber Charter School Students of the PIAA By-Laws;

INTERPRETATION

Section 6. March 23, 2007

Where a student is enrolled at a Charter School, and where the public school district in which the student resides has no senior high school, the school at which the student is in full time attendance shall be considered the public school district of residence of the student.

Section 6 & 7. September 18, 2020

Where a student enrolls in a private cyber school, it must be done under a home school education program since private cyber schools are not registered or recognized by the Pennsylvania Department of Education and the student's eligibility must be determined under Section 7.

IX. Administrative Staff Reports:

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| A. Assistant Executive Director | Mrs. Grassel |
| B. Assistant Executive Director | Mr. Gebhart |
| C. Associate Executive Director | Mrs. Mertz |
| D. Chief Operating Officer | Mr. Byers |

X. Membership:

- A. Approval of Member School Application(s),
effective **July 1, 2020**:

District X - Lighthouse Island Academy Junior High School Dr. Iacino

- B. Approval of Request(s) Concerning
Cooperative Sponsorship of a Sport,
effective beginning of **2020-2021** school year
(**Will NOT** affect classification size of Team[s]):

District III - York County School of Technology and Mr. Bohannon
William Penn High School to cooperatively sponsor wrestling

District III – Penn Manor High School and The Stone Mr. Bohannon
Independent School to cooperatively sponsor football,
boys' and girls' soccer and boys' and girls' volleyball

District VII – Bentworth and Charleroi Area Middle Schools Mr. Seltzer
to cooperatively sponsor wrestling

District IX – Venango Catholic Junior High School and Oil Mr. Straub
City Area Middle School to cooperatively sponsor boys' and
girls' cross country

C. Withdrawal of Membership(s),
effective **July 1, 2020**:

District VII – Saint Monica Catholic Academy Junior High Mr. Seltzer

XI. Adjournment

NEXT BOARD OF DIRECTORS' MEETING: WEDNESDAY, OCTOBER 7, 2020; 2 PM