

Fox Chapel Area School Authority  
Business Meeting Minutes  
June 26, 2023

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room on Monday, June 26, 2023. The meeting was called to order at 8:05 a.m.

Roll Call

Members were present as follows: Keith Fenton, Warner Macklin III. Additionally, Richard Ranii was present via telephone.

Others present at the meeting were: Daniel Breitreutz, Paul Giuffre, Marybeth Dadd, Ron Frank, Adam Goode, Dan Macek, Jon Thomas and Linda Casile. Additionally, Mary Catherine Reljac was present via telephone. There were no members of the public present.

Public Comments

There were no public comments.

Business Items Update

A. Fields Renovation Project

Mr. Breitreutz updated the Authority in regard to the Field Renovation Project. The carpet on the fields have been removed, drainage test completed, and the grading work has started and expected to be completed by the end of this week. The project is on schedule at this time.

B. Dorseyville Middle School Window Project

Mr. Macek, representing Canzian/Johnston & Associates, stated that the project has moved into the construction design phase. We will be using Pella as a basis of our design.

C. Hartwood Elementary School HVAC Project

Jon Thomas, representing Thomas & Williamson, reported that Thomas & Williamson has put together a detailed budget, the scope of work, what the timetable for the execution of the project is, and uploaded all information on their shared site. Thomas & Williamson has recommended five engineering firms for the district to consider.

## Action Items

A. Approval of Minutes

On a motion made by Mr. Fenton and seconded by Mr. Macklin III, the Authority business minutes from May 22, 2023 were unanimously approved.

B. Approval of the June 26, 2023 Disbursements

On a motion made by Mr. Macklin III and seconded by Mr. Fenton, the disbursements from Fund 10 and Fund 32 totaling \$177,580.55 were unanimously approved.

C. Solicitor's Report

There was no report.

## Other Business

There was no other business discussed.

## Adjournment

On motion by Mr. Ranii and seconded by Mr. Fenton, it was unanimously resolved to adjourn the meeting at 8:33 a.m.

Respectfully submitted,



Bryan Thomas

Secretary