

Fox Chapel Area School Authority  
Business Meeting Minutes  
November 20, 2023

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room on Monday, November 20, 2023. The meeting was called to order at 8:04 a.m.

Roll Call

Members were present as follows: Keith Fenton, Warner Macklin III, Richard Ranii, and Bob Saunders. Bryan Thomas was present via telephone.

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

Public Comments

There were no public comments.

Business Items Update

A. Dorseyville Middle School Window Project

Mr. Macek, representing CJA, stated that the Pella window mock-ups have been completed by the contractor. One of the items that is being looked at after reviewing the submittals with the staff at Dorseyville, was to change approximately ten windows to clear glass as well as making several windows operable. As a result of those conversations, we are anticipating a request for a change order from the contractor.

The second item discussed was that there was not blocking the entire way around the sample window opening. The head blocking is missing. The cost of installing that blocking will need to be a change order. CJA & MacBracey are negotiating a price per opening, but it is unknown how many openings are missing the blocking.

B. Hartwood Elementary School HVAC Project

Mr. George McMillan of H.F. Lenz gave a power point presentation on the different HVAC options that there are for the Hartwood project. The three options that Mr. McMillan covered were:

- Hot Water
- Gas Fired
- Geothermal

Action Items

A. Approval of Minutes

On a motion made by Mr. Ranii and seconded by Mr. Macklin, the Authority business minutes from October 30, 2023 were unanimously approved.

B. Approval of the November 20, 2023 Disbursements

On a motion made by Mr. Macklin and seconded by Mr. Ranii, the disbursements from Fund 10 and Fund 31 totaling \$8,700.00 were unanimously approved.

C. Solicitor's Report

No report was given.

Other Business

No other business was reported.

Adjournment

On motion by Mr. Ranii and seconded by Mr. Saunders, it was unanimously resolved to adjourn the meeting at 9:40 a.m.

Respectfully submitted,



Bryan Thomas

Secretary