

Fox Chapel Area School Authority  
Business Meeting Minutes  
December 18, 2023

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room on Monday, December 18, 2023. The meeting was called to order at 8:02 a.m.

Roll Call

Members were present as follows: Keith Fenton, Warner Macklin III, Richard Ranii, and Bryan Thomas.

Others present at the meeting were: Mary Catherine Reljac, David McCommons, Daniel Breitreutz, Kimberly Pawlishak, Paul Giuffre, Marybeth Dadd, Ron Frank, Adam Goode, Vanessa Lynch, Ariel Zych, Dan Macek (departed meeting at 8:09), 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 reported that the tentative delivery date for the Pella windows is mid-January. The contractor is anticipating to be on site on January 15, 2024.

B. Hartwood Elementary School HVAC Project

Mr. Thomas reviewed the financial advantages and disadvantages of the three heating and cooling options for the project:

- Hot Water
- Gas Fired
- Geothermal

Ms. Dadd requested that Mr. Thomas look into water sourced heat pump option. Mr. Thomas agreed to get pricing for that option to the Authority as well as to the Fox Chapel Area School Board Members.

## Action Items

- A. Approval of Minutes  
On a motion made by Mr. Macklin and seconded by Mr. Fenton, the Authority business minutes from November 20, 2023 were unanimously approved.
- B. Approval of the November 20, 2023 Disbursements  
On a motion made by Mr. Fenton and seconded by Mr. Thomas, the disbursements from Fund 10 and Fund 31 totaling \$24,620.25 were unanimously approved.
- C. On motion by Mr. Ranii and seconded by Mr. Fenton the Authority has made a recommendation to retain Cyclone Energy Group, acting as a third-party engineer, to do investigative work to see if the Kerr Chiller is operating properly.
- D. Solicitor's Report  
No report was given.

## Other Business

No other business was reported.

## Adjournment

On motion by Mr. Thomas and seconded by Mr. Fenton, it was unanimously resolved to adjourn the meeting at 9:17 a.m.

Respectfully submitted,



Bryan Thomas  
Secretary