

FOX CHAPEL AREA SCHOOL AUTHORITY
Business Meeting Agenda – Staff Development Room
February 26, 2024
8:00 AM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. BUSINESS ITEMS UPDATE
 - A. Dorseyville Middle School Window Project
 - B. Hartwood Elementary School HVAC Project
- V. ACTION ITEMS
 - A. Approval of Minutes:
 - Approval of the January 16, 2024 Authority Reorganization Meeting Minutes
 - Approval of the January 16, 2024 Authority Business Meeting Minutes
 - B. Approval of February 26, 2024 Disbursements totaling: \$ 416,851.88
 - Fund 10: \$ 402,791.20
 - Fund 31: \$ 14,060.68
 - C. Solicitor's Report
- VI. OTHER BUSINESS
- VII. NEXT MEETING:
 - Monday, March 18, 2024 – 8:00 AM Staff Development Room
 - Monday, April 29, 2024 – 8:00 AM Staff Development Room
- VIII. EXECUTIVE SESSION
- VIII. ADJOURNMENT

Fox Chapel Area School Authority
Reorganization Meeting Minutes
January 16, 2024

The reorganization meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room, on Tuesday, January 16, 2024. The meeting was called to order at 8:03 a.m.

Roll Call

Members were present as follows: Keith Fenton, Richard Ranii, and Bryan Thomas. Additionally, Bob Saunders 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, Jon Thomas, Dan Macek, and Linda Casile. There were members of the public present.

Public Comments

There were no public comments.

Reorganization Items

A. Appointment of Officers for 2024

On motion by Mr. Fenton and seconded by Mr. Thomas, the appointment of the following slate of officers for 2024 were unanimously approved:

Chairman – Richard Ranii

Vice-Chairman – Keith Fenton

Treasurer – Warner Macklin

Secretary – Bryan Thomas

Assistant Treasurer/Assistant Secretary – Bob Saunders

B. Approval of Meeting Dates for 2024

On motion by Mr. Ranii and seconded by Mr. Thomas, the following meeting dates for 2024 were unanimously approved:

- Monday, February 26, 2024
- Monday, March 18, 2024
- Monday, April 29, 2024
- Monday, May 20, 2024
- Monday, June 24, 2024
- Monday, July 29, 2024
- Monday, August 26, 2024
- Monday, September 30, 2024
- Monday, October 28, 2024
- Monday, November 25, 2024
- Monday, December 16, 2024
- Tuesday, January 21, 2025

Adjournment

On motion by Mr. Thomas and seconded by Mr. Ranii, it was unanimously resolved to adjourn the meeting at 8:06 a.m.

Respectfully submitted,

Bryan Thomas
Secretary

Fox Chapel Area School Authority
Business Meeting Minutes
January 16, 2024

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room on Tuesday, January 16, 2024. The meeting was called to order at 8:06 a.m.

Roll Call

Members were present as follows: Keith Fenton, Richard Ranii, and Bryan Thomas were present for the meeting. Additionally, Bob Saunders 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, Jon Thomas, Dan Macek (departed the meeting at 8:11), and Linda Casile. There were members of the public present.

Public Comments

There were no public comments.

Business Items Update

A. Dorseyville Middle School Window Project

Mr. Macek stated that MacBracey has begun staging on site at Dorseyville Middle School and is expecting the windows to be delivered this coming Monday, 1/22/24.

B. Hartwood Elementary School HVAC Project

Mr. Thomas reviewed the value engineering summary spreadsheet comparing the four heating and cooling options as well as the utility benefits of each option.

Action Items

A. Approval of Minutes

On a motion made by Mr. Thomas and seconded by Mr. Fenton, the Authority business minutes from December 18, 2023 were unanimously approved.

B. Approval of the January 16, 2023 Disbursements

On a motion made by Mr. Ranii and seconded by Mr. Saunders, the disbursements from Fund 10 and Fund 31 totaling \$20,235.00 were unanimously approved.

- C. On motion by Mr. Ranii and seconded by Mr. Fenton the Authority has made a recommendation to move forward with Option #1 for the Hartwood HVAC project. Option #1 is the use of the Hot Water Central Boiler System.
- D. On motion by Mr. Ranii and seconded by Mr. Thomas, a recommendation was made to accept the bid for Pre-Purchased Equipment to accommodate the Hot Water option from Hranec Corpportaton.
- E. Solicitor's Report
No report was given.

Other Business

No other business was reported.

Adjournment

On motion by Mr. Ranii and seconded by Mr. Thomas, it was unanimously resolved to adjourn the meeting at 8:32 a.m.

Respectfully submitted,

Bryan Thomas
Secretary

Disbursement Report Fund 10 for the period of 1/17/24 - 2/26/24

	Vendor Name	Budget Unit Title	Account Title	Transaction Amount
102350	PAUL J. GIUFFRE ESQ. LLC	LEGAL SRV	PROFESSIONAL SERVICES	\$337.50
102350 - Total				\$337.50
104600	CANZIAN/JOHNSTON & ASSOCIATES LLC	CONSTRUC-ARP-DMS	PROFESSIONAL SERVICES	\$925.00
	MACBRACEY CORPORATION	CONSTRUC-ARP-DMS	CONSTRUCTION SERVICES	\$401,528.70
104600 - Total				\$402,453.70
			Overall - Total	\$402,791.20

Disbursement Report Fund 31 for the period of 1/17/24 - 2/26/24

	Vendor Name	Budget Unit Title	Account Title	Transaction Amount
314600	H.F. LENZ CO.	CP- CONSTRUCTION	PROFESSIONAL SERVICES	\$14,060.68
314600 - Total				\$14,060.68
Overall - Total				\$14,060.68