

FOX CHAPEL AREA SCHOOL DISTRICT  
PROJECTS AND PLANNING COMMITTEE MEETING

JANUARY 23, 2024

A projects and planning committee meeting of the Board of Directors of the Fox Chapel Area School District was held at 6 p.m. on January 23, 2024, in the staff development room at the administrative offices.

The following Board committee members were present:

Mr. Adam Goode, chairperson  
Ms. Ariel Zych  
Ms. Marybeth Dadd, ex-officio member  
Dr. Mary Catherine Reljac, ex-officio member

The following Board committee members were absent:

Mrs. Vanessa Lynch

Also present were Dr. David McCommons, Mr. Daniel Breitreutz, Ms. Kimberly Pawlishak, and Ms. Sydney Rayer. Other members of the public were present.

PUBLIC COMMENTS

There were two public comments.

1. Emily Glick, district resident, commented on a future shared geothermal system at the Hartwood and Dorseyville campus.
2. Melinda Guinn, district resident, commented on the district's participation in the 100 million trees project.

The following items of business were presented and discussed:

OLD BUSINESS

Hartwood Elementary mechanical project update

It was the consensus of the committee for the school board to vote to accept or reject Base Bid #1 (the prepurchase of the hot water mechanical equipment) at the February school board meeting.

Multi-Phase Capital Project Financial Update

Ms. Pawlishak gave an update.

NEW BUSINESS

Financial & Budget Overview

Ms. Pawlishak gave an update.

Tax Collector Update

Ms. Pawlishak recommended retaining Jordan Tax to collect school district taxes in Sharpsburg borough, since the current tax collector is retiring.

Dorseyville Middle School window project update

Mr. Breitreutz gave an update on the progress.

The meeting ended at 8:05 p.m.