

FOX CHAPEL AREA SCHOOL AUTHORITY
Business Meeting Agenda – Staff Development Room
March 18, 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 February 26, 2024 Authority Business Meeting Minutes
 - B. Approval of March 18, 2024 Disbursements totaling: \$ 209,890.56
 - Fund 10: \$ 160,745.02
 - Fund 31: \$ 49,145.54
 - C. Solicitor's Report
- VI. OTHER BUSINESS
- VII. NEXT MEETING:
 - Monday, April 29, 2024 – 8:00 AM Staff Development Room
 - Monday, May 20, 2024 – 8:00 AM Staff Development Room
- VIII. EXECUTIVE SESSION
- VIII. ADJOURNMENT

Fox Chapel Area School Authority
Business Meeting Minutes
February 26, 2024

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room on Monday, February 26, 2024. The meeting was called to order at 8:00 a.m.

Roll Call

Members were present as follows: Richard Ranii and Bob Saunders. Additionally, Warner Macklin was present via telephone.

Others present at the meeting were: Mary Catherine Reljac, David McCommons, Daniel Breitreutz, Paul Giuffre, Ron Frank, Adam Goode, Ariel Zych, Jon Thomas, Dan Macek (departed the meeting at 8:04), and Linda Casile.

Public Comments

There were no public comments.

Business Items Update

A. Dorseyville Middle School Window Project

Mr. Macek reported that as of the end of last week ninety-one windows have been installed out of the total of 310 that are scheduled for the project. Sixty-four of the windows that have been installed required additional blocking. The project remains on schedule.

B. Hartwood Elementary School HVAC Project

Mr. Thomas stated that the project packet has been given to Hranec Corporation. Thomas & Williamson also met with H.F. Lenz last week and reviewed their draft of the Design Development package.

Action Items

A. Approval of Minutes

On a motion made by Mr. Ranii and seconded by Mr. Macklin, the Authority reorganization and the business minutes from January 16, 2024 were unanimously approved.

B. Approval of the January 16, 2023 Disbursements

On a motion made by Mr. Saunders and seconded by Mr. Ranii, the disbursements from Fund 10 and Fund 31 totaling \$416,851.88 were unanimously approved.

C. Solicitor's Report

No report was given.

Other Business

No other business was reported.

Adjournment

On motion by Mr. Saunders and seconded by Mr. Ranii, it was unanimously resolved to adjourn the meeting at 8:19 a.m.

Respectfully submitted,

Bryan Thomas
Secretary

Disbursement Report Fund 10 for the period of 2/27/24 - 3/18/24

| | Vendor Name | Budget Unit Title | Account Title | Transaction Amount |
|-----------------------|-----------------------------------|-------------------|-----------------------|---------------------|
| 104600 | CANZIAN/JOHNSTON & ASSOCIATES LLC | CONSTRUC-ARP-DMS | PROFESSIONAL SERVICES | \$925.00 |
| | MACBRACEY CORPORATION | CONSTRUC-ARP-DMS | CONSTRUCTION SERVICES | \$159,820.02 |
| 104600 - Total | | | | \$160,745.02 |
| | Overall - Total | | | \$160,745.02 |

Disbursement Report Fund 31 for the period of 2/27/24 - 3/18/24

| | Vendor Name | Budget Unit Title | Account Title | Transaction Amount |
|----------------|---------------|-------------------|------------------------|--------------------|
| 314600 | H.F. LENZ CO. | CP- CONSTRUCTION | PROFESSIONAL SERVICES | \$49,145.54 |
| 314600 - Total | | | | \$49,145.54 |
| | | | Overall - Total | \$49,145.54 |