

Fox Chapel Area School Authority
Business Meeting Minutes
March 18, 2024

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room on Monday, March 18, 2024. The meeting was called to order at 8:00 a.m.

Roll Call

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

Others present at the meeting were: Daniel Breitreutz, Paul Giuffre, Marybeth Dadd, Ron Frank, Adam Goode, Jon Thomas, Dan Macek (departed the meeting at 8:06), and Linda Casile. Additionally, Mary Catherine Reljac was present via telephone.

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 162 windows of the 310 that are scheduled to be replaced. The project remains on schedule.

B. Hartwood Elementary School HVAC Project

Mr. Thomas stated that the Design Development phase is complete. The pre-purchase bid has been sent out, vetted and executed. We are now in the procurement phase.

Action Items

A. Approval of Minutes

On a motion made by Mr. Thomas and seconded by Mr. Ranii, the business minutes from February 26, 2024 were unanimously approved.

B. Approval of the March 18, 2024 Disbursements

On a motion made by Mr. Macklin and seconded by Mr. Fenton, the disbursements from Fund 10 and Fund 31 totaling \$209,890.56 were unanimously approved.

C. On motion by Mr. Ranii and seconded by Mr. Fenton, a recommendation was made to approve a change order to MacBracey Corporation in the amount of \$67,500.00 to purchase and install blinds for 225 openings for the Dorseyville Middle School window project.

D. 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 8:36 a.m.

Respectfully submitted,



Bryan Thomas
Secretary