

FOX CHAPEL AREA SCHOOL AUTHORITY
Business Meeting Agenda – Staff Development Room
August 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 June 24, 2024 Authority Business Meeting Minutes
 - B. Approval of August 26, 2024 Disbursements totaling: \$78,547.26
 - Fund 10: \$ 78,547.26
 - C. Solicitor's Report
- VI. OTHER BUSINESS
- VII. NEXT MEETING:
 - Monday, September 30, 2024 – 8:00 AM Staff Development Room
- VIII. EXECUTIVE SESSION
- VIII. ADJOURNMENT

Fox Chapel Area School Authority
Business Meeting Minutes
June 24, 2024

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room on Monday, June 24, 2024. The meeting was called to order at 8:03 a.m.

Roll Call

Members were present as follows: Keith Fenton, Richard Ranii, and Bob Saunders. Additionally, Bryan Thomas was present via telephone.

Others present at the meeting were: Mary Catherine Reljac, David McCommons, Daniel Breitreutz, Paul Giuffre, Adam Goode, Paul Montagna, Jon Thomas, and Linda Casile. Additionally, Ron Frank was present via telephone.

Public Comments

There were no members of the public present.

Business Items Update

A. Dorseyville Middle School Window Project

Mr. Breitreutz stated that the project is now in the closeout phase. Change order #3 will begin on July 8th and will conclude on July 29th.

B. Hartwood Elementary School HVAC Project

Mr. Thomas reported that he is awaiting the signed contracts from the general contractor, the plumbing contractor, and the HVAC contractor. The HVAC equipment is expected to arrive on site within the next couple of days. The equipment will then be stored in the Dorseyville Middle School parking lot.

Action Items

A. Approval of Minutes

On a motion made by Mr. Ranii and seconded by Mr. Fenton, the business minutes from May 16, 2024 were unanimously approved. All were in favor.

B. Approval of the June 24, 2024 Disbursements

On a motion made by Mr. Ranii and seconded by Mr. Thomas, the disbursements from Fund 10 and Fund 31 totaling \$30,366.82 were unanimously approved. All were in favor.

C. On motion by Mr. Ranii and seconded by Mr. Fenton, recommended to advertise the electrical portion of the Hartwood HVAC project as soon as possible. All were in favor.

D. Solicitor's Report

No report was given.

Other Business

No other business was reported.

Adjournment

On motion by Mr. Fenton and seconded by Mr. Ranii, it was unanimously resolved to adjourn the meeting at 8:27 a.m. All were in favor.

Respectfully submitted,

Bryan Thomas
Secretary

Disbursement Report Fund 10 for the Period of 6/25/24 - 8/26/24

Vendor Name	Budget Unit Title	Account Title	Transaction Amount
102350 PAUL J. GIUFFRE ESQ. LLC	LEGAL SRV	PROFESSIONAL SERVICES	\$62.50
102350 - Total			\$62.50
104600 MACBRACEY CORPORATION	CONSTRUC-ARP-DMS	CONSTRUCTION SERVICES	\$78,484.76
104600 - Total			\$78,484.76
		Overall - Total	\$78,547.26