

FOX CHAPEL AREA SCHOOL DISTRICT
PROJECTS AND PLANNING COMMITTEE MEETING

NOVEMBER 26, 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 November 26, 2024, in the staff development room at the administrative offices.

The following Board committee members were present:

Ms. Ariel Zych, chairperson
Mr. Adam Goode
Mrs. Vanessa Lynch
Dr. Mary Catherine Reljac, ex-officio member

The following Board committee members were absent:

Ms. Marybeth Dadd, ex-officio member

Also present were Dr. David McCommons, Mr. Daniel Breitreutz, Mr. Paul Giuffre and Ms. Sydney Rayer.

PUBLIC COMMENTS

There were no public comments

The following items of business were presented and discussed:

OLD BUSINESS

Copier Agreement RFP

Dr. Reljac gave an update.

Hartwood HVAC Project

Mr. Breitreutz gave an update on the project's timeline.

High School Facilities

Mr. Breitreutz gave an update on the progress of the high school electrical and structural work. The electrical work will go out to bid in December.

NEW BUSINESS

2023-2024 AFR Summary

Dr. Reljac presented the annual financial report.

2025-2026 Act 1 Resolution

Dr. Reljac gave an update.

District-Owned Property Summary

Mr. Giuffre reviewed the district-owned property.

District-Wide Playground Summary

Mr. Breitreutz gave an update on the current district playgrounds and spoke about future additions to the playgrounds at Fairview Elementary School and Hartwood Elementary School.

High School Domestic Waterline Replacement Project

Mr. Breitzkreutz informed the committee on the original estimate that was approximately \$70,000. After consulting with the engineer and water authority the revised estimate is \$145,000 based on additional requirements.

The meeting ended at 7:45 p.m.