

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

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room on Monday, August 26, 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: Mary Catherine Reljac, David McCommons, Daniel Breitreutz, Paul Giuffre, Marybeth Dadd, Ron Frank, Adam Goode, George McMillan, Paul Montagna, Jon Thomas, and Linda Casile.

Public Comments

There were no members of the public present.

Business Items Update

A. Dorseyville Middle School Window Project

Mr. Breitreutz reported the project is completed, including the change orders, the final closeout documents have been received and the final payment has been submitted for approval. The district is extremely satisfied with the end product.

B. Hartwood Elementary School HVAC Project

Mr. Breitreutz stated the HVAC equipment has been received is on site. The general contractor, plumbing contractor and the HVAC contractor bids have all been accepted by the district and signed off on by the contractors. The electrical portion of the bid has been re-advertised and due on 10/16/24.

Mr. McMillian reviewed project schedule and revised documents including a few components that were necessary to add to scope of work.

Action Items

A. Approval of Minutes

On a motion made by Mr. Macklin and seconded by Mr. Ranii, the business minutes from June 24, 2024 were unanimously approved. All were in favor.

B. Approval of the August 26, 2024 Disbursements

On a motion made by Mr. Ranii and seconded by Mr. Macklin, the disbursements from Fund 10 totaling \$78,547.26 were unanimously approved. All were in favor.

C. Solicitor's Report

No report was given.

Other Business

No other business was reported.

Adjournment

On motion by Mr. Fenton and seconded by Mr. Thomas, it was unanimously resolved to adjourn the meeting at 8:28 a.m. All were in favor.

Respectfully submitted,



~~Bryan Thomas~~
~~Secretary~~

RICHARD RANII
CHAIRMAN