

FOX CHAPEL AREA SCHOOL AUTHORITY  
Business Meeting Agenda – Staff Development Room  
February 24, 2025  
8:00 AM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. BUSINESS ITEMS UPDATE
  - A. Hartwood Elementary HVAC project
- V. ACTION ITEMS
  - A. Approval of Minutes:
    - Approval of the January 21, 2025 Authority Business Meeting Minutes and the January 21, 2025 Authority Reorganization Meeting Minutes
  - B. Approval of February 24, 2025 Disbursements totaling: \$55,258.22
    - Fund 10: \$ 362.50
    - Fund 31: \$54,895.72
  - C. Solicitor's Report
- VI. OTHER BUSINESS
  - A. Fairview window project
  - B. High School waterline replacement project
  - C. High School stadium lights project
- VII. NEXT MEETING:
  - Monday, March 24, 2025 – 8:00 AM Staff Development Room
- VIII. EXECUTIVE SESSION
- VIII. ADJOURNMENT

Fox Chapel Area School Authority  
Reorganization Meeting Minutes  
January 21, 2025

The reorganization meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room, on Tuesday, January 21, 2025. The meeting was called to order at 8:30 a.m.

Roll Call

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

Others present at the meeting were: Mary Catherine Reljac, David McCommons, Daniel Breitreutz, Paul Giuffre, Marybeth Dadd, Ron Frank, Adam Goode, Paul Montagna and Linda Casile. There were no members of the public present.

Public Comments

There were no public comments.

Reorganization Items

A. Appointment of Officers for 2025

On motion by Mr. Ranii and seconded by Mr. Fenton, the appointment of the following slate of officers for 2025 were unanimously approved:

Chairman – Richard Ranii

Vice-Chairman – Keith Fenton

Treasurer – Warner Macklin

Secretary – Bryan Thomas

Assistant Treasurer/Assistant Secretary – Bob Saunders

B. Approval of Meeting Dates for 2025

On motion by Mr. Ranii and seconded by Mr. Fenton, the following meeting dates for 2025 were unanimously approved:

- Monday, February 24, 2025
- Monday, March 24, 2025
- Monday, April 28, 2025
- Monday, May 19, 2025
- Monday, June 23, 2025
- Monday, July 28, 2025
- Monday, August 25, 2025
- Monday, September 29, 2025
- Monday, October 27, 2025
- Monday, November 24, 2025
- Monday, December 15, 2025
- Tuesday, January 20, 2026

Adjournment

On motion by Mr. Ranii, it was unanimously resolved to adjourn the meeting at 8:32 a.m.  
All were in favor.

Respectfully submitted,

Bob Saunders

Assistant Treasurer/Assistant Secretary

Fox Chapel Area School Authority  
Business Meeting Minutes  
January 21, 2025

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room on Monday, January 21, 2025. The meeting was called to order at 8:35 a.m.

Roll Call

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

Others present at the meeting were: Mary Catherine Reljac, David McCommons, Daniel Breitreutz, Paul Giuffre, Marybeth Dadd, Ron Frank, Adam Goode, Paul Montagna and Linda Casile. There were no members of the public present.

Public Comments

There were no public comments.

Business Items Update

A. Hartwood Elementary School HVAC Project

Mr. Montagna stated that in mid-April the site preparation for the HVAC project will begin.

Action Items

A. Approval of Minutes

On a motion made by Mr. Ranii and seconded by Mr. Fenton, the business minutes from October 28, 2024 were unanimously approved. All were in favor.

B. Approval of the January 21, 2025 Disbursements

On a motion made by Mr. Fenton and seconded by Mr. Ranii, the disbursements from Fund 10 and Fund 31 totaling \$87,661.20 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. Ranii, it was unanimously resolved to adjourn the meeting at 8:40 a.m.

All were in favor.

Respectfully submitted,

Bob Saunders

Assistant Treasurer/Assistant Secretary

## Disbursement Report Fund 31 for the Period of 1/22/25 - 2/24/25

	Vendor Name	Budget Unit Title	Account Title	Transaction Amount
314600	ALLEGHENY CONSTRUCTION GROUP INC.	CP- CONSTRUCTION	CONSTRUCTION SERVICES	\$7,520.40
	WAYNE GROUSE, INC.	CP- CONSTRUCTION	CONSTRUCTION SERVICES	\$41,175.32
	VRABEL PLUMBING COMPANY, LLC.	CP- CONSTRUCTION	CONSTRUCTION SERVICES	\$2,700.00
	H.F. LENZ CO.	CP- CONSTRUCTION	PROFESSIONAL SERVICES	\$3,500.00
<b>314600 - Total</b>				<b>\$54,895.72</b>
<b>Overall - Total</b>				<b>\$54,895.72</b>

## Disbursement Report Fund 10 for the Period of 1/22/25 - 2/24/25

	Vendor Name	Budget Unit Title	Account Title	Transaction Amount
102350	PAUL J. GIUFFRE ESQ. LLC	LEGAL SRV	PROFESSIONAL SERVICES	\$362.50
<b>314600 - Total</b>			<b>Overall - Total</b>	<b>\$362.50</b>