Fox Chapel Area School Authority
Business Meeting Minutes
March 24, 2025

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room on Monday, March 24, 2025. The meeting was called to order at 8:03 a.m.

Roll Call

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

Others present at the meeting were: Mary Catherine Reljac, David McCommons, Daniel Breitkreutz, Paul Giuffre, Marybeth Dadd, Ron Frank, Adam Goode, Jon Thomas, Carrie Crawford 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
Carrie Crawford proposed an option of starting the project a couple weeks early. After discussion with the Authority members, it was decided not to adjust the schedule due to PSSA testing and maintain the original start date of May 9th.

B. Fairview Elementary window project
Mr. Breitkreutz reported that we are between four and eight weeks from bidding the project.

Action Items

A. Approval of Minutes
On a motion made by Mr. Ranii and seconded by Mr. Saunders, the business meeting minutes from February 24, 2025 were unanimously approved. All were in favor.

B. Approval of the March 24, 2025 Disbursements
On a motion made by Mr. Ranii and seconded by Mr. Fenton, the disbursements from Fund 10 and Fund 31 totaling $64,747.17 were unanimously approved. All were in favor.

C. Solicitor's Report
No report was given.

Other Business

A. High School domestic waterline replacement

Mr. Breitkreutz stated the project is going well and the design work has been submitted to the Allegheny County Health Department and Fox Chapel Water Authority. The pre-bid meeting is scheduled for April 15th the bids are due April 22nd and the anticipated work to begin June 9th and end by August 2nd.

B. High School stadium lights

Mr. Breitkreutz reviewed the Musco Engineering report. In that report Musco expressed concern with one of the lighting poles. As a result, it was approved that Musco Engineering send out a technician to weld the pole in question immediately to shore up the pole. This work will allow a six-month window in which to replace or remove the pole.

Adjournment

On motion by Mr. Ranii and seconded by Mr. Saunders, it was unanimously resolved to adjourn the meeting at 8:50 a.m. All were in favor.

Respectfully submitted,

~~Bob~~ Saunders Richard Ranii

~~Assistant~~ Treasurer/~~Assistant~~ Secretary

Chairman