Fox Chapel Area School Authority
Business Meeting Minutes
August 25, 2025

A meeting of the Fox Chapel Area School Authority was held in the LGI Room on Monday, August 25, 2025. The meeting was called to order at 8:00 a.m.

Roll Call

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

Others present at the meeting were: Mary Catherine Reljac, David McCommons, Daniel Breitkreutz, Paul Giuffre, Ron Frank, Adam Goode, Ariel Zych, Jon Thomas, George McMillan, Paul Montagna, Kristie Mitchell, Dan Macek, and Linda Casile. There were members of the public present.

Public Comments

There were no public comments.

Business Items Update

A. Hartwood Elementary School HVAC Project
Mr. Thomas stated that the district has received a temporary building occupancy permit and that the final occupancy permit will be issued in approximately 60 days. We are awaiting delivery of the new main disconnect. Once delivered, all building power will need to be shut down in order to install the new disconnect. This will happen around the district's schedule.

B. Fairview Elementary window project
Mr. Macek reported that Moret Construction Company has been notified that they have been awarded the contract for the Fairview Elementary window project. Paul Giuffre will be sending the agreement to Moret Construction for their signatures. Moret has been on site doing their field measurements in order to get a jump start on the construction schedule.

C. High School domestic waterline replacement project
George McMillan informed the Authority that in installation of the domestic waterline has been completed, including the field house. HF Lenz is just waiting on the closeout documents.

D. High School stadium lights and tennis court replacement project
Ms. Mitchell reported that McKinley Engineering is working with Mr. O'Brien and Dan Breitkreutz to final details on the tennis courts. The tennis court project is on the School Board agenda to accept proposals.

Action Items

A. Approval of Minutes

On a motion made by Mr. Fenton and seconded by Mr. Saunders, the business meeting minutes from August 11, 2025 were unanimously approved. All were in favor.

B. Approval of the August 25, 2025 Disbursements

On a motion made by Mr. Ranii and seconded by Mr. Fenton, the disbursements from Fund 10 and Fund 31 totaling $1,337,103.62 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 and seconded by Mr. Fenton, it was unanimously resolved to adjourn the meeting at 8:33 a.m. All were in favor.

Respectfully submitted,

Bob Saunders
Assistant Treasurer/Assistant Secretary