

Fox Chapel Area School Authority

Business Meeting Minutes

January 20, 2026

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room, on Tuesday, January 20, 2026. The meeting was called to order at 8:05 a.m.

Roll Call

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

Others present at the meeting were: Mary Catherine Reljac, David McCommons, Daniel Breikreutz, Ryan Manzer, Paul Giuffre, Marybeth Dadd, Ron Frank, Adam Goode, Ariel Zych, Jon Thomas, George McMillan, Paul Montagna, Dan Macek, Ben Simpson, 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. Thomas reported that Right Electric installed the new main disconnect on 12/27/25. The preliminary commissioning documentation has been given by Ark Ultra. All closeout documentation for the general contractor have been received by Thomas & Williamson and the final pay application has been executed and forwarded to the district for the contract.
- B. Fairview Elementary Window Project
Mr. Macek said that the two windows that were installed and have been approved by the district. The remaining eighty-three units will be delivered to the site by early March, with a completion date in May.
- C. High School Stadium Site Lighting plan and Tennis Court Replacement Project
Mr. Simpson communicated that the district finds that there are discrepancies between the proposal from GeoSport Lighting and the bid documentation. The district is reviewing the proposal and evaluating the proposed change order from GeoSport Lighting.

Action Items

- A. Approval of Minutes
On a motion made by Mr. Ranii and seconded by Mr. Macklin, the business meeting minutes from November 24, 2025 were unanimously approved. All were in favor.
- B. Approval of the January 20, 2026 Disbursements
On a motion made by Mr. Ranii and seconded by Mr. Saunders, the disbursements from Fund 10 and Fund 31 totaling \$181,876.50 were unanimously approved. All were in favor.
- C. On motion by Mr. Ranii and seconded by Mr. Macklin, a recommendation was made to accept change orders: HC-006, EC-001, EC-002, EC-003, and EC-004, totaling of \$58,547.34 for the Hartwood HVAC project. All were in favor.
- D. Solicitor's Report
No report was given.

Other Business

H.F. Lenz presented information on a proposed Fox Chapel Area High School HVAC renovation project.

Adjournment

On motion by Mr. Ranii and seconded by Mr. Macklin, it was unanimously resolved to adjourn the meeting at 9:30 a.m. All were in favor.

Executive Session

An executive session was held immediately following the regular business meeting.

Respectfully submitted,



Bob Saunders

Assistant Treasurer/Assistant Secretary