Fox Chapel Area School Authority
Business Meeting Minutes
February 23, 2026

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room, on Monday, February 23, 2026. The meeting was called to order at 8:01 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, Ryan Manzer, Paul Giuffre, Ron Frank, Adam Goode, Jon Thomas, Dan Macek, 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 stated that Right Electric is currently working with Dobil on a possible broken cable or short circuit that is causing an occasional loss of connection with the intercom system. The air leak issue with RTU-8 is going to be addressed over the district's spring break by WCI and PA Roofing. All closeout documentation has been given to Thomas & Williamson from Right Electric. The HVAC Contractor is nearly complete with their punch list and is working on the completion of outstanding PCO's.

B. Fairview Elementary Window Project

Mr. Macek reported that the remaining eighty-three window have been received by the contractor and are being warehoused. Installation is expected to begin on March 16, 2026, with a completion date in early May 2026.

C. High School Stadium Site Lighting plan and Tennis Court Replacement Project

Mr. Giuffre stated that it has been requested that GeoSport submit a schedule of value or a more detailed documentation for the proposed change order.

Action Items

A. Approval of Minutes

On a motion made by Mr. Ranii and seconded by Mr. Fenton, both the reorganization meeting minutes and the business meeting minutes from January 20, 2026 were unanimously approved. All were in favor.

B. Approval of the February 23, 2026 Disbursements

On a motion made by Mr. Saunders and seconded by Mr. Fenton, the disbursements from Fund 10 and Fund 31 totaling $112,086.46 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