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

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room, on Monday, March 23, 2026. The meeting was called to order at 8:00 a.m.

Roll Call

Members were present as follows: Keith Fenton, Warner Macklin, and Richard Ranii.

Others present at the meeting were: David McCommons, Daniel Breitkreutz, Ryan Manzer, Paul Giuffre, Ron Frank, Adam Goode, Ariel Zych (arrived at 8:05), Jon Thomas, Dan Macek, and Linda Casile.

Public Comments

There were no public comments.

Business Items Update

A. Hartwood Elementary School HVAC Project

Mr. Thomas reviewed a few outstanding equipment issues which are as follows: The PA System is still experiencing issues due to a short circuit, Right Electric and Dobil Laboratories are investigating. CS&E has repaired their internal issue with boiler 3 and repair work is scheduled to be completed on RTU-8 during spring break.

B. Fairview Elementary Window Project

Mr. Macek stated the project remains on schedule and there are no issues to report.

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

Mr. Breitkreutz reported that he will be meeting this coming Wednesday with Ben Simpson from McKinley, and the contractor, VSH, in regard to the Tennis Court Replacement Project. With a start date on May 11th, with a completion date of mid-July.

Mr. Giuffre communicated GeoSport did not provide a schedule of values or breakdown of costs for the submitted change order for the High School Stadium Lighting Plan. Based on that, Mr. Giuffre's suggestion is that the district needs to established a new timeline and put the High School Stadium Site Lighting Plan out for a re-bid.

Action Items

A. Approval of Minutes

On a motion made by Mr. Fenton and seconded by Mr. Ranii, the regular business meeting minutes from February 23, 2026 were unanimously approved. All were in favor.

B. Approval of the March 23, 2026 Disbursements

On a motion made by Mr. Macklin and seconded by Mr. Fenton, the disbursements from Fund 10 and Fund 31 totaling $14,138.00 were unanimously approved. All were in favor.

C. On motion by Mr. Fenton and seconded by Mr. Ranii, a recommendation was made to accept deduct change order HC-007. All were in favor.

D. Solicitor's Report

No report was given.

Other Business

No other business was reported.

Adjournment

On motion by Mr. Macklin, it was unanimously resolved to adjourn the meeting at 8:26 a.m. All were in favor.

Respectfully submitted,

Keith Fenton

~~Bob Saunders~~ KEITH FENTON

Assistant Treasurer/Assistant Secretary