

Fox Chapel Area School Authority
Business Meeting Minutes
April 27, 2026

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room, on Monday, April 27, 2026. The meeting was called to order at 8:00 a.m.

Roll Call

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

Others present at the meeting were: Mary Catherine Reljac, David McCommons, Daniel Breitzkreutz, Paul Giuffre, Mary Beth Dadd, Ron Frank, Adam Goode, Ariel Zych, 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 reported that all outstanding issues with the PA system have been resolved. The HVAC contactor did not complete the necessary repairs to the rubber flashing around RTU-8. Allegheny Construction Group will be installing the termination bar around the perimeter of the roof curb for RTU-8. The costs will then be back-charged to Wayne Crouse, Inc.

B. Fairview Elementary Window Project

Mr. Macek stated all windows have been installed, and the project is in the close-out phase.

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

Mr. Breitzkreutz informed the Authority that the mobilization date for the tennis court replacement project has been moved up to May 5, 2026 from May 11th. The project is expected to complete at the end of July. There will be a change order submitted in the future for the shade canopy for the project

A discussion was held in regard to the High School Stadium Site Lighting plan.

Action Items

A. Approval of Minutes

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

B. Approval of the April 27, 2026 Disbursements

On a motion made by Mr. Ranii and seconded by Mr. Fenton, the disbursements from Fund 10 and Fund 31 totaling \$669,650.48 were unanimously approved. All were in favor.

C. Solicitor's Report

No report was given.

Other Business

Mr. Breitkreutz communicated that the district is at the beginning phase of developing a proposed High School mechanical project.

Adjournment

On motion by Mr. Ranii and seconded by Mr. Saunders, it was unanimously resolved to adjourn the meeting at 8:31 a.m. All were in favor.

Executive Session

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

Respectfully submitted,



~~Bob Saunders~~ **KEITH FENTON**
Assistant Treasurer/Assistant Secretary