Fox Chapel Area School Authority
Business Meeting Minutes
May 18, 2026

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room, on Monday, May 18, 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: Mary Catherine Reljac, David McCommons, Daniel Breitkreutz, Ryan Manzer, Paul Giuffre, Ron Frank, 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 stated that Thomas & Williamson is continuing to address the rubber flashing around RTU-8 with Wayne Crouse Inc. and Allegheny Contraction Group's roofing subcontractor.

Once the final balance report is received and reviewed, a decision will be made as to the balance of the retainage being held for Wayne Crouse Inc.

B. Fairview Elementary Window Project

Mr. Macek reported all punch list items on the project have been completed and the O & M manuals have been given to CJA and will be given to the district, which will then be the final step to close-out the project.

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

Mr. Breitkreutz informed the Authority that the Tennis Court Replacement Project has begun as of 5/11/2026 and is in the demolition phase. The proposed change order for the canopy for the project was reviewed.

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. Fenton and seconded by Mr. Macklin, the regular business meeting minutes from April 27, 2026 were unanimously approved. All were in favor.

B. Approval of the May 18, 2026 Disbursements

On a motion made by Mr. Ranii and seconded by Mr. Fenton, the disbursements from Fund 10 totaling $67,824.00 were unanimously approved. All were in favor.

C. On motion by Mr. Macklin and seconded by Mr. Ranii, a recommendation was made to accept change order GC-001 to Vermont Stone & Horticulture for the Tennis Court Replacement project. All were in favor.

D. Solicitor's Report

Mr. Giuffre reported that he has attempted to communicate with GeoSport Lighting regarding open issues. No response has been received from GeoSport Lighting as of the date of this meeting.

Other Business

No other business was reported.

Adjournment

On motion by Mr. Ranii, it was unanimously resolved to adjourn the meeting at 8:18 a.m. All were in favor.

Respectfully submitted,

Bob Saunders
Assistant Treasurer/Assistant Secretary