Fox Chapel Area School Authority
Business Meeting Minutes
June 29, 2026

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room, on Monday, June 29, 2026. The meeting was called to order at 8:00 a.m.

Roll Call

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

Others present at the meeting were: David McCommons, Daniel Breitkreutz, Ryan Manzer, Paul Giuffre, Ron Frank, Adam Goode, Jon Thomas, and Linda Casile.

Public Comments

There were no public comments.

Business Items Update

A. Hartwood Elementary School HVAC Project

Mr. Thomas reported that the outstanding ductwork corrections have been completed on RTU-8. Wayne Crouse had Northstar return to the site to complete balancing measurements. HF Lenz is currently reviewing the balancing report submitted by Northstar.

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

Mr. Breitkreutz said the Tennis Court Replacement Project is going very well. The court surface is in and all site work has been completed. The asphalt has been installed and has passed inspection. The project is anticipated to remain on schedule with completion in mid-August. The shade structures are projected to be installed in early September.

In regard to the High School Stadium Site Lighting plan, the district is looking into reusing the lighting caissons. Testing is being completed to verify the condition of the caissons.

Action Items

A. Approval of Minutes

**On a motion made by Mr. Ranii and seconded by Mr. Saunders, the regular business meeting minutes from May 18, 2026 were unanimously approved. All were in favor.**

B. Approval of the June 29, 2026 Disbursements

**On a motion made by Mr. Macklin and seconded by Mr. Ranii, the disbursements from Fund 10 totaling $199,873.58 were approved. All were in favor.**

C. Solicitor's Report

Mr. Giuffre stated that his office has not received a response from GeoSport lighting to date.

Other Business

Mr. Breitkreutz informed the Authority that HF Lenz has begun their preliminary work on the High School mechanical project.

Adjournment

**On motion by Mr. Ranii, it was unanimously resolved to adjourn the meeting at 8:23 a.m. All were in favor.**

Respectfully submitted,

Bob Saunders
Assistant Treasurer/Assistant Secretary