FOX CHAPEL AREA SCHOOL AUTHORITY
Business Meeting Agenda – Staff Development Room
September 28, 2026 - 8:00 AM

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

IV. BUSINESS ITEMS UPDATE

A. High School Lighting & Tennis Court Replacement Projects

V. ACTION ITEMS

A. Approval of Minutes:
- Approval of the August 31, 2026 Business Meeting Minutes

B. Approval of September 28, 2026 Disbursements totaling: $50,273.75
- Fund 10: $ 611.00
- Fund 31: $49,662.75

C. Solicitor's Report

VI. OTHER BUSINESS

VII. NEXT MEETING:

- Monday, October26, 2026 – 8:00 AM Staff Development Room

VIII. EXECUTIVE SESSION

VIIII. ADJOURNMENT

Fox Chapel Area School Authority
Business Meeting Minutes
August 31, 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 8:02 a.m.

Roll Call

Members were present as follows: Richard Ranii and Keith Fenton, (Keith left meeting the at 8:40). Additionally, Warner Macklin and Bob Saunders were present via telephone, (both Warner and Bob left the meeting at 8:35).

Others present at the meeting were: Mary Catherine Reljac, David McCommons, Daniel Breitkreutz, Ryan Manzer, Paul Giuffre, Ron Frank, Adam Goode, Ariel Zych, George McMillan, Paul Montagna, Ben Simpson and Linda Casile.

Public Comments

There were no public comments.

Business Items Update

A. Hartwood Elementary School HVAC Project
Mr. McMillan reported the final payment for the project should be submitted at the next Authority meeting.

B. High School Stadium Site Lighting plan and Tennis Court Replacement Project
Mr. Simpson informed the Authority that the Tennis Court Replacement Project is substantially complete with the exception of the shade structures, which are anticipated to be installed after Labor Day. McKinley Engineering did request a 30-day review of service, due to the amount of rain we have experienced in August.

Mr. Simpson went on to report that bids were received August 24th for the High School Lighting Plan. The plan that was put out to bid would utilize the existing caissons for the new lighting. GeoSport Lighting came in as the low bidder at $499,500.00. Based on the bids received McKinley Engineering would recommend awarding the base bid to GeoSport, pending a pre-contract meeting.

Action Items

A. Approval of Minutes

On a motion made by Mr. Fenton and seconded by Mr. Ranii, the regular business meeting minutes from June 29, 2026 were unanimously approved. All were in favor.

B. Approval of the July 2026 and The August 2026 Disbursements

On a motion made by Mr. Macklin and seconded by Mr. Ranii, the disbursements from July 2026 totaling $407,417.01, and August 2026 totaling $129,347.05 were approved. All were in favor.

C. On motion by Mr. Fenton and seconded by Mr. Ranii, a recommendation was made to accept the base bid from GeoSport Systems LLC, subject to a pre-contract meeting, in the amount of $499,500.00 for the Stadium Site Lighting Plan at Fox Chapel Area High School. All were in favor.

D. Solicitor's Report

No report was given.

Other Business

Mr. McMillian gave a presentation on the progress of the proposed renovation of the High School mechanical project.

Adjournment

On motion by Mr. Ranii, it was unanimously resolved to adjourn the meeting at 9:03 a.m. All were in favor.

Respectfully submitted,

Bob Saunders
Assistant Treasurer/Assistant Secretary

Fund 10 Disbursements for the period of 9/1/2026-9/30/2026					
Vendor Name	Budget Unit	Budget Unit Title	Account Code	Account Title	Transaction Amount
PAUL J. GIUFFRE ESQ. LLC	1023500000000000	LEGAL SRV	330	PROFESSIONAL SERVICES	$611.00
				Total Disbursements	**$611.00**

Fund 31 Disbursements for the period of 9/1/2026-9/30/2026					
Vendor Name	Budget Unit	Budget Unit Title	Account Code	Account Title	Transaction Amount
GROUND PENETRATING RADAR SYSTEMS, LLC.	3146000003912550	CP-CONSTRUC-HS-ATHLETICS	330	PROFESSIONAL SERVICES	$1,175.00
MCKINLEY ARCHITECTURE & ENGINEERING	3146000003912000	CP-CONSTRUC-HS	330	PROFESSIONAL SERVICES	$2,380.00
MCKINLEY ARCHITECTURE & ENGINEERING	3146000003912550	CP-CONSTRUC-HS-ATHLETICS	330	PROFESSIONAL SERVICES	$2,380.00
WAYNE CROUSE, INC.	3146000001908000	CP-CONSTRUC-EL-HW	450	CONSTRUCTION SERVICES	$43,727.75
				Total Disbursements	**$49,662.75**