

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, August 31, 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 Breitreutz, 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.

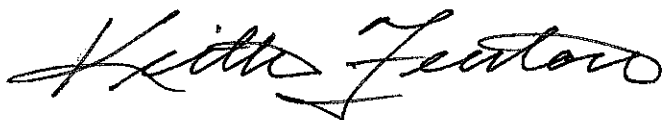
Other Business

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,



KEITH FENTON

~~Bob Saunders~~

Assistant Treasurer/Assistant Secretary