

FOX CHAPEL AREA SCHOOL AUTHORITY
Business Meeting Agenda – Staff Development Room
October 26, 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 September 28, 2026 Business Meeting Minutes
 - B. Approval of September 28, 2026 Disbursements totaling: \$116,868.39
 - Fund 31: \$86,260.39
 - Fund 33: \$30,608.00
 - C. Solicitor's Report
- VI. OTHER BUSINESS
- VII. NEXT MEETING:
 - Monday, November 23, 2026 – 8:00 AM Staff Development Room
- VIII. EXECUTIVE SESSION
- VIII. ADJOURNMENT

Fox Chapel Area School Authority
Business Meeting Minutes
September 28, 2026

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room, on Monday, September 28, 2026. The meeting was called to order at 8:01 a.m.

Roll Call

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

Others present at the meeting were: David McCommons, Daniel Breitzkreutz, Ryan Manzer, Paul Giuffre, Ron Frank, Adam Goode, Ben Simpson and Linda Casile.

Public Comments

There were no public comments.

Business Items Update

A. High School Stadium Site Lighting Plan and Tennis Court Replacement Project

Mr. Simpson reported that the shade structures were installed last week on the tennis courts. The final walkthrough and 2nd flood test are scheduled for this coming week.

In regard to the Stadium Site Light Plan, Mr. Simpson informed the Authority that a meeting between the District, McKinley Architecture and Engineering and GeoSport Light was held to confirm the district's expectations and the project details. McKinley Architecture and Engineering has received the photometric plan, lighting system details and stamped structural drawings from GeoSport Lighting. A revision has been requested to correct the foundation details, that revision is expected by the end of today. The next step will be to submit permit applications to the Township.

Action Items

- A. Approval of Minutes
On a motion made by Mr. Fenton and seconded by Mr. Ranii, the regular business meeting minutes from August 31, 2026 were unanimously approved. All were in favor.
- B. Approval of the September 28, 2026 Disbursements
On a motion made by Mr. Macklin and seconded by Mr. Fenton, the disbursements from Fund 10 and Fund 31 totaling \$50,273.75 were unanimously approved. All were in favor.
- C. Solicitor's Report
No report was given.

Other Business

Mr. Breitzkreutz mentioned that HF Lenz and Thomas & Williamson will be presenting the High School Mechanical Renovation Project to the School Board on October 5th.

Adjournment

On motion by Mr. Ranii and seconded by Mr. Fenton, it was unanimously resolved to adjourn the meeting at 8:20 a.m. All were in favor.

Respectfully submitted,

Bob Saunders
Assistant Treasurer/Assistant Secretary

Fund 31 Disbursements for the period of 10/1/2026-10/31/2026

Vendor Name	Budget Unit	Budget Unit Title	Account Code	Account Title	Transaction Amount
KAY PARK RECREATION CORPORATION	3146000003912000	CP-CONSTRUC-HS	610	GENERAL SUPPLIES	\$4,509.00
MCKINLEY ARCHITECTURE & ENGINEERING	3146000003912000	CP-CONSTRUC-HS	330	PROFESSIONAL SERVICES	\$880.00
MCKINLEY ARCHITECTURE & ENGINEERING	3146000003912550	CP-CONSTRUC-HS-ATHLETICS	330	PROFESSIONAL SERVICES	\$880.00
VS&H CONSTRUCTION COMPANY LLC	3146000003912000	CP-CONSTRUC-HS	450	CONSTRUCTION SERVICES	\$79,991.39
Total Disbursements					\$86,260.39

Fund 33 Disbursements for the period of 10/1/2026-10/31/2026

Vendor Name	Budget Unit	Budget Unit Title	Account Code	Account Title	Transaction Amount
THOMAS & WILLIAMSON LLC	3346000003912000	CF-CONSTRUC-HS	330	PROFESSIONAL SERVICES	\$30,608.00
Total Disbursements					\$30,608.00