

Fox Chapel Area School Authority
Business Meeting Minutes
November 21, 2022

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room, on Monday, November 21, 2022. The meeting was called to order at 8:01 a.m.

Roll Call

Members were present as follows: Keith Fenton, Richard Ranii and Bob Saunders were present for the meeting. Additionally, Warner Macklin was present via telephone.

Others present at the meeting were: Mary Catherine Reljac, David McCommons, Daniel Breitreutz, Paul Giuffre, Marybeth Dadd, Adam Goode and Linda Casile. There were no members of the public present.

Public Comments

There were no public comments.

Business Items

A. Approval of Minutes

On motion by Mr. Saunders and seconded by Mr. Macklin, the business meeting minutes from the September 19, 2022 Authority meeting were unanimously approved.

B. Approval of November 21, 2022 Disbursements

On motion by Mr. Ranii and seconded by Mr. Fenton, the disbursement from Fund 10 in the amount of \$62,177.50 was unanimously approved.

C. Fairview Elementary Boiler Room Project

Mr. Breitreutz reported that the boilers are in place at Fairview Elementary and we waiting for the final two components to be completed, one being the expansion tank and the second being the breaching for the boilers. The anticipated completion date for the Fairview Boiler Room project is by the end of December, 2022.

D. Solicitor's Report

There was no report.

Other Business

- A. **On motion by Mr. Fenton and seconded by Mr. Ranii, the recommendation of Warner Macklin III to a five-year term on the Fox Chapel Area Authority was unanimously approved.**
- B. Mr. Breitkreutz gave an update on the proposed projects for the district: Draft contract proposals for both the Hartwood Elementary Mechanical project and the Dorseyville Middle School Window Replacement project are in the works for Mr. Giuffre's review from both Thomas & Williamson and Canzian/Johnston. Mr. Breitkreutz is working with Mr. O'Brien to develop the scope for the High School Turf Replacement project. Mr. Breitkreutz is hopeful to have the project out to bid in time for a 2023 summer install.

Adjournment

On motion by Mr. Ranii and seconded by Mr. Fenton, it was unanimously resolved to adjourn the meeting at 8:49 a.m.

Respectfully submitted,



Bryan Thomas
Secretary