

Fox Chapel Area School Authority
Business Meeting Minutes
January 17, 2023

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room on Monday, January 17, 2023. The meeting was called to order at 8:05 a.m.

Roll Call

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

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

Public Comments

There were no public comments.

Business Items

- A. Approval of Minutes
On a motion made by Mr. Thomas and seconded by Mr. Ranii, the Authority business minutes from December 19, 2022 were unanimously approved.
- B. Approval of January 17, 2022 Disbursements
On a motion made by Mr. Fenton and seconded by Mr. Thomas, the disbursement from Fund 10 in the amount of \$164,488.70 was unanimously approved.
- C. Fairview Elementary Boiler Room Project
Mr. Breitreutz reported that both boilers have been installed, the first one is firing and the second is awaiting start-up from CS&E. The temporary boiler has been removed from the building. The punch list for the project is currently being addressed.
- D. On a motion made by Mr. Ranii and seconded by Mr. Fenton, a recommendation to proceed with the proposals for the Hartwood Elementary mechanical project, the Dorseyville Middle School window project and the Fox Chapel High School turf replacement project, were approved.

E. Solicitor's Report

There was no report.

Other Business

- A. Mr. Breitkreutz spoke to the Authority in regard to updating lighting in the natatorium, as well doing an assessment in all of the district buildings. This will provide saving on the usage of the lighting as well as provide a more sustainable fixture.

Adjournment

On motion by Mr. Fenton and seconded by Mr. Thomas, it was unanimously resolved to adjourn the meeting at 8:41 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Bryan Thomas", with a long horizontal flourish extending to the right.

Bryan Thomas
Secretary