

Fox Chapel Area School Authority Board
Business Meeting Minutes
April 27, 2020

The meeting of the Fox Chapel Area School Authority Board was held on Monday, April 27, 2020, via ZOOM. The meeting was called to order at 9:00 A.M.

Roll Call

Members were present as follows: John Casile, Keith Fenton, Bill Kiszka (departed meeting at 9:27), Richard Ranii and Bob Saunders.

Others present at the meeting were: Dave McCommons, Paul Giuffre, John Hays, Somer Obernauer, Marybeth Dadd, Ron Frank, Vanessa Lynch, Dan Macek, Dan Breitreutz and Linda Casile. Other members of the public were present.

Business Items

- A. Approval of Minutes
On motion by Mr. Kiszka and seconded by Mr. Casile, the Business Meeting minutes from the March 2, 2020, were unanimously approved.

- B. Approval of April 27, 2020 Disbursements
On motion by Mr. Ranii and seconded by Mr. Saunders, the disbursements from Fund 31 in the amount of \$1,800.00 and the amount from Fund 33 in the amount of \$515,038.69 were unanimously approved.

- C. Kerr Elementary School Construction Project/Update
Mr. Hays reviewed the Kerr monthly report that was emailed to the Authority. Mr. Hays stated the Palombo Landscaping is continuing to work under an approved waiver.

- D. High School Resurfacing Project
Mr. Hays reported due to the state shutdown the high school resurfacing project remains on hold.

Other Business

- A. Mr. Hays reviewed the necessary rules and procedures that would need to be followed for contractors to resume work beginning May 1, 2020. For public projects the body that is charge must provide permission and state that it is a critical project in order to receive approval to proceed with the project. Mr. Hays believes that the following three projects are critical for safety concerns; Kerr site construction, Kerr playground construction and the paving project at the high school.

On motion by Mr. Ranii and seconded by Mr. Fenton, the Authority motioned to proceed for approval with the three suggested projects above.

Adjournment

On motion by Mr. Ranii and seconded by Mr. Casile, it was unanimously resolved to adjourn the meeting at 9:58 a.m.

Respectfully submitted,

Keith Fenton
Secretary