

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

The meeting of the Fox Chapel Area School Authority Board was held at Fox Chapel Area High School, Staff Development Room, 611 Field Club Road, Pittsburgh, PA 15238 on Monday, January 27, 2020. The meeting was called to order at 7:00 A.M.

Roll Call

Members were present as follows: John Casile, Keith Fenton, Richard Ranii and Bob Saunders.

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

Business Items

- A. Approval of Minutes
On motion by Mr. Ranii and seconded by Mr. Fenton, the Business Meeting minutes from the December 16, 2019, were unanimously approved.
- B. Approval of December 16, 2019 Disbursements
On motion by Mr. Casile and seconded by Mr. Saunders, the disbursements from Fund 31 in the amount of \$76,287.10 and the amount from Fund 33 in the amount of \$228,940.82 were unanimously approved.
- C. Kerr Elementary School Construction Project/Update
Mr. Hays stated that the zone boxes passes inspection last Friday. The ramp from the upper parking lot to the building has been installed, the handrails have been field measured and will be installed in approximately 6 to 8 weeks. Parking lot lighting has been installed.

Mr. Breitzkreutz is in communication with O'Hara Township in regard to the Bond renewal.
- D. High School Resurfacing Project
Mr. Breitzkreutz is requesting that Thomas & Williamson provide a new schedule for the High School parking lot.

Adjournment

On motion by Mr. Ranii and seconded by Mr. Casile, it was unanimously resolved to adjourn the meeting at 7:43 a.m.

Respectfully submitted,

Keith Fenton
Secretary