

Fox Chapel Area School Authority Board
Business Meeting Minutes
March 2, 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, March 2, 2020. The meeting was called to order at 7:00 A.M.

Roll Call

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

Others present at the meeting were: Dave McCommons, Paul Giuffre, John Hays, Somer Obernauer, 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. Ranii and seconded by Mr. Casile, the Business Meeting minutes from the January 27, 2020, were unanimously approved.

B. Approval of March 2, 2020 Disbursements

On motion by Mr. Saunders and seconded by Mr. Casile, the disbursements from Fund 31 in the amount of \$3,955.30 and the amount from Fund 33 in the amount of \$312,366.76 were unanimously approved.

C. Kerr Elementary School Construction Project/Update

Mr. Hays informed the Authority that the light posts and lights have been installed and are operational in the upper parking lot. The concrete curbs are completed around the playgrounds. The handrail on the walkway should be installed in the next couple of weeks.

Mr. Breitreutz stated that he is comfortable in saying the remaining playground equipment and surface will be installed sometime in April.

Mr. Hays reviewed the following change orders for the Kerr Elementary Project: GCD-001 through GCD-018 – Asbestos Abatement and TDC-016 for additional plenum cabling.

On motion by Mr. Casile and seconded by Mr. Ranii the change orders for the Kerr Elementary School project in the amount of \$169,990.00 were unanimously approved.

D. High School Resurfacing Project

Mr. Hays reviewed the updated schedule for the High School parking lot. The project is scheduled to resume in mid-March.

Other Business

A. Discussion of the role of the Fox Chapel Area School District Authority

The three Authority members present, Mr. Saunders, Mr. Ranii and Mr. Casile, discussed the role that the Authority has had over the past 25 years. Mr. Ranii reported that the position members of the Authority is that they would like to remain in their current role and not become a committee under the School Board. However, the Authority is requesting the By-laws be updated.

Dr. McCommons stated that he will have a draft of the updated By-laws at the March 30, 2020 meeting.

Adjournment

On motion by Mr. Ranii and seconded by Mr. Casile, it was unanimously resolved to adjourn the meeting at 8:02 a.m.

Respectfully submitted,

Keith Fenton
Secretary