

**Fox Chapel Area School Authority Board
Business Meeting Minutes
May 18, 2020**

The meeting of the Fox Chapel Area School Authority Board was held on Monday, May 18, 2020, via ZOOM. The meeting was called to order at 9:03 A.M.

Roll Call

Members were present as follows: John Casile, Bill Kiszka 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. Saunders and seconded by Mr. Kiszka, the Business Meeting minutes from the April 27, 2020, were unanimously approved.

B. Approval of May 18, 2020 Disbursements

On motion by Mr. Casile and seconded by Mr. Kiszka, the disbursements from Fund 33 in the amount of \$17,161.98 were unanimously approved.

C. Kerr Elementary School Construction Project/Update

Mr. Hays stated that contractors will be back on site in early June to begin the installation of the handrail as well as addressed the completion of the playground area.

Mr. Hays reviewed three options as how to proceed with the removal of the spoils from the site.

- Option 1: Approximately \$80,000 to remove excess spoils from the northwestern boundary of the site.
- Option 2: Approximately \$180,000 to remove excess spoils plus a significant portion of the approved post construction hillside on the northwestern boundary of the site.
- Option 3: Approximately \$400,000 to remove excess spoils and additional soil and restore the northwestern slope to the preconstruction elevation.

On motion by Mr. Kiszka and seconded by Mr. Casile a change order not to exceed \$80,000.00 for the removal of spoils, as above in Option 1, from the Kerr Elementary project site was unanimously approved.

D. High School Resurfacing Project

Mr. Hays informed the Authority that contractors are expected to be back on site at the High School the week of May 26, 2020 to resume the resurfacing project.

Other Business

- A. Mr. Breitzkreutz reported that Mr. Ranii will be working on the Bylaws with other committee members as well as Mr. Giuffre. The goal will be to have something to submit to the school board following the June 29, 2020 Authority meeting.

Adjournment

On motion by Mr. Casile and seconded by Mr. Kiszka, it was unanimously resolved to adjourn the meeting at 10:05 a.m.

Respectfully submitted,

Keith Fenton
Secretary