

Fox Chapel Area School Authority
Business Meeting Minutes
September 19, 2022

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room, on Monday, September 19, 2022. The meeting was called to order at 8:00 a.m.

Roll Call

Members were present as follows: Keith Fenton, Warner Macklin, and Richard Ranii were present for the meeting. Additionally, Bryan Thomas was present via telephone at 8:06.

Others present at the meeting were: Mary Catherine Reljac, David McCommons, Daniel Breikreutz, Paul Giuffre, Marybeth Dadd, Ron Frank, Adam Goode and Linda Casile. There were members of the public present.

Public Comments

There were no public comments.

Business Items

- A. Approval of Minutes
On motion by Mr. Fenton and seconded by Mr. Ranii, the business meeting minutes from the August 29, 2022 Authority meeting were unanimously approved.
- B. Solicitor's Report
There was no report.

Other Business

- A. Sharon Pillar and Leo Kowalski gave a brief background about Pennsylvania Solar Center and the economics of going with solar energy. Pennsylvania Solar Center would provide the district with technical assistance, resources, and policy education. A power point presentation was given.
- B. Mr. Giuffre gave an update on the Fairview Elementary boiler room agreement. The district has come to an agreement with the majority of the terms of the contract, but is still waiting on a couple insurance coverage issues. The estimated delivery for the equipment is mid-November.

C. Mr. Breitzkreutz informed the Authority on a few upcoming projects the district will be working on.

1. Hartwood Elementary mechanical upgrades
2. Dorseyville Middle School window replacement project
3. High School baseball, softball and practice field turf replacement

Adjournment

On motion by Mr. Ranii and seconded by Mr. Macklin, it was unanimously resolved to adjourn the meeting at 9:26 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Bryan Thomas".

Bryan Thomas

Secretary