

**Fox Chapel Area School Authority Advisory
Business Meeting Minutes
January 28, 2019**

The meeting of the Fox Chapel Area School Authority Advisory was held at Fox Chapel Area High School, Staff Development Room, 611 Field Club Road, Pittsburgh, PA 15238 on Monday, January 28, 2019. The meeting was called to order at 7:00 A.M.

Roll Call

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

The following members were absent: Richard Ranii and Bill Kiszka.

Others present at the meeting were: Gene Freeman, Dave McCommons, Dan Breitzkreutz, Paul Giuffre, Terry Wirginis, Nancy Foster, Eric Schmidt, Dan Macek, John Hays, and Kathleen Anuszek.

Business Items

- A. **Approval of Minutes**
On motion by Mr. Casile and seconded by Mr. Fenton, the minutes from the December 17, 2018, business meeting were unanimously approved.
- B. **Approval of Disbursements**
On motion by Mr. Casile and seconded by Mr. Fenton, the disbursements from Fund 31 and Fund 33 for January 28, 2019, in the amount of \$1,218,395.21 were unanimously approved.
- C. **Kerr Project/Update**
Mr. Hays reported that all the structural steel is up in Area C, three floors are poured, roof is on, and it is enclosed. Interior studs are up on first and second floors. Electrical and HVAC rough ins are completed on first floor and they will begin working on the second floor. Work on the studs on the third floor will begin today. Everything is going well. All structural steel is installed 100%. They still have to get the joist tacked down and the deck on the one story level in Area A. The weather has been an issue for this. He reported on a change order for switching the roof membrane and changing to glued down insulation. The building is on schedule. There may be work on Saturdays if necessary at half time. They are ready to complete the storm system. Flooring van on site is spraying a material on the concrete to fill voids and help with moisture. Moisture should be below 5% to lay floors. There will not be a retaining wall. The gas company should complete service installation within two weeks. The development agreement is in O'Hara Township's hands waiting to be executed. It is needed for the highway occupancy permit. Casework should begin the second week of April.

On motion by Mr. Saunders and seconded by Mr. Casile, the change order for the Kerr Elementary School project in the amount of \$2,880.00 was unanimously approved.

D. Solicitor's Report

There was no report.

There was a discussion regarding the water runoff at Kerr. The district maintains its position that it did not contribute toward any structural damage on neighboring property.

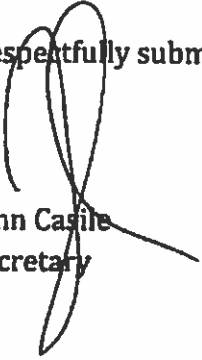
Mr. Hayes reported on the upcoming Fairview Elementary School exterior door project, which will begin in May or June. The school safety and security coordinator has reviewed the project, and everything ties into the current security system.

Adjournment

On motion by Mr. Saunders and seconded by Mr. Casile, it was unanimously resolved to adjourn the meeting at 7:27 a.m.

Respectfully submitted,

John Casile
Secretary

A handwritten signature in black ink, appearing to read 'John Casile', is written over the typed name and title. The signature is stylized with loops and a long horizontal stroke extending to the right.