

**Fox Chapel Area School Authority Advisory
Business Meeting Minutes
March 22, 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 Friday, March 22, 2019. The meeting was called to order at 7:00 A.M.

Roll Call

All members were present as follows: Bob Saunders, Richard Ranii, Bill Kiszka, John Casile, and Keith Fenton.

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

Business Items

A. **Approval of Minutes**

On motion by Mr. Ranii and seconded by Mr. Kiszka, the minutes from the February 25, 2019, business meeting were unanimously approved.

B. **Approval of Disbursements**

On motion by Mr. Ranii and seconded by Mr. Fenton, the disbursements from Fund 31 and Fund 33 for March 22, 2019, in the amount of \$2,215,550.10 were unanimously approved.

C. **Kerr Project/Update**

Mr. Hays reported that they have hit all milestones to date. The roof proper is complete; metal soffit framing is starting today; interior concrete floors are complete; interior framing has begun in Area A; second and third coat of mud is being put on the board in Area C; interior framing is almost complete in Area B; the gas line is connected and will be turned on Wednesday; propane is being phased out; spraying level 5 will begin the week of April 15; casework arriving the last week of April; flooring will begin the last week of April in the classroom wing; a moving company will be hired to move library, computer materials, and kiln; there is a coordination meeting on April 3 with staff regarding the move; some technology and other items will be moved out before the last day of school; the new building will hopefully be ready for some items before the last day of school; the main move will take place after the last day of school; at this point the new building will be ready for the first day of school. Dr. McCommons said if school would have to be delayed a plan will be developed in July. Mr. Macek's engineer verified the width of the road and the stability of the hillside. Mr. Hayes said there is no plan to salvage or recycle anything from the old building. Mr. Schmidt thinks there are historical items that should be preserved. Roof leaks

have improved on the old building. The cost of demolition is \$277,000 and will take three weeks. There will be asbestos abatement before demolition.

Change orders were discussed regarding changes to two lintels, additional C Channel framing, and fireproofing in East C Area.

On motion by Mr. Ranii and seconded by Mr. Casile, the change orders for the Kerr Elementary School project in the amount of \$7,136.16 were unanimously approved.

Mr. Hays said there is paperwork to be completed for a Verizon easement.

D. Solicitor's Report

Mr. Giuffre said he has heard nothing from the neighbors regarding the water runoff. Also, the bond is in place for the development agreement, and we are waiting on a fully executed 2017 resolution from O'Hara Township for the development agreement.

Other Business

Fairview Elementary School Exterior Door Project

Mr. Hayes reported that work will proceed once the students are out of school. Siemens will be handling the controls.

O'Hara Elementary School and High School Parking Lot Projects

Mr. Hayes reported on both projects.

O'Hara Elementary School – Core borings will be done to determine the sub-base. A new water line will be an alternate bid for this project. A higher standard may be required regarding the light poles.

High School – The big issue is figuring out where the water is running to. This issue has slowed down the project. One option is to do sidewalks this summer and the paving next summer. No stormwater system can be found on any drawings. It will take 3-4 weeks to figure this out.

Adjournment

On motion by Mr. Kiszka and seconded by Mr. Ranii, it was unanimously resolved to adjourn the meeting at 7:55 a.m.

Respectfully submitted,


John Casile
Secretary