

**Fox Chapel Area School Authority Advisory  
Business Meeting Minutes  
June 24, 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, June 24, 2019. The meeting was called to order at 7:00 A.M.

**Roll Call**

Members were present as follows: Richard Ranii, Bill Kiszka, John Casile, and Keith Fenton.

The following member was absent: Bob Saunders.

Others present at the meeting were: Gene Freeman, Dan Breitzkreutz, Paul Giuffre (via telephone), Terry Wirginis, Nancy Foster, Eric Schmidt, Somer Obernauer, Dan Macek, Jon Thomas, John Hays, and Kathleen Anuszek. Dave McCommons was absent.

**Business Items**

A. **Approval of Minutes**

On motion by Mr. Ranii and seconded by Mr. Casile, the minutes from the May 20, 2019, business meeting were unanimously approved.

B. **Approval of Disbursements**

On motion by Mr. Ranii and seconded by Mr. Kiszka, the disbursements from Fund 31, Fund 32, and Fund 33 for June 24, 2019, in the amount of \$2,516,211.61 were unanimously approved.

C. **Kerr Elementary School Construction Project/Update**

Mr. Hays reported there were nine straight days of rain – they pour sidewalks when they can; the rain has not slowed down the interior progress; on the ground floor of the classroom wing all flooring is complete up to the elevator, lockers and ceiling tiles are going in this week, lighting and all overhead speakers and controls are in, and waxing of floors will take place this Friday or Monday to be ready for furniture from Mt. Lebanon Furniture and items from the old Kerr; they are moving onto the second floor with the same progress plan; the elevator is installed and inspector is to come out by Wednesday; all kitchen equipment is installed and electrical and plumbing connections are being completed; the library and Makerspace are painted and nanowalls are being installed; painting in the two stairwells will be done at the end; they will finish painting the gym today; carpet will be installed in the admin area this week; demolition has started; abatement should start today; the gym and cafeteria can come down while doing the abatement; Dr. Freeman said to take photos and keep a record of any major problems that the old

building had; Mr. Hays said they have a plan for bus drop off and parking if the weather slows down progress outside; the floor remediation went well; an independent engineer will come to the site and complete a structural analysis per Dr. Freeman's request.

Change orders were discussed regarding additional excavation in Area A and the floor leveling. It has yet to be determined who will pay for the cost of the floor leveling.

**On motion by Mr. Kiszka and seconded by Mr. Ranii, the change orders for the Kerr Elementary School project in the amount of \$87,927.10 were unanimously approved.**

**D. High School and O'Hara Elementary School Paving Projects**

Mr. Hays reported on the O'Hara project and said it will be complete by the start of school. Mr. Breitkreutz said there will be some cameras added in the parking lots (anticipated change order). The water will be shut off for a short period of time (6-8 hours). Mr. Hays reported on the High School project and said it has been broken down into two phases - all curbs and sidewalks are being replaced during the current phase. The second phase will include the milling and replacement of asphalt, the correction to the stormwater runoff, and replacement of existing lights. The second phase will go out to bid late summer.

**E. Fairview Elementary School Door Project**

Mr. Hays reported that doors are scheduled to be delivered the second week of July.

**F. Dorseyville Middle School and Hartwood Elementary School Paving Project**

Mr. Hays reported that negotiations have been finalized with Follino. Follino signed the CCD and the final change order was discussed regarding the front entry, additional sidewalks, inlets, and yard drains.

**On motion by Mr. Ranii and seconded by Mr. Kiszka, the change order for the Dorseyville Middle School and Hartwood Elementary School paving project in the amount of \$289,698.66 was unanimously approved.**

**Other Business**

There are some HVAC issues with programming at O'Hara Elementary School that are being worked out.

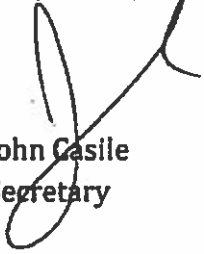
Mr. Giuffre reported that neighbors are asking about the final site plan for Kerr. Mr. Breitkreutz said a meeting will be scheduled with these neighbors. There was a discussion about a resident driving on Kerr property to access his backyard.

Dr. Freeman asked Mr. Breitkreutz to compile a list of all items donated or sold from the old Kerr and who received them.

**Adjournment**

**On motion by Mr. Kiszka and seconded by Mr. Casile, it was unanimously resolved to adjourn the meeting at 7:39 a.m.**

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'John Casile', written over the typed name and title.

**John Casile  
Secretary**