

**Fox Chapel Area School Authority Board  
Business Meeting Minutes  
September 23, 2019**

The meeting of the Fox Chapel Area School Authority Board was held at Fox Chapel Area High School, Staff Development Room, 611 Field Club Road, Pittsburgh, PA 15238 on Monday, September 23, 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: Gene Freeman, Dave McCommons, Paul Giuffre, Terry Wirginis, Nancy Foster, Somer Obernauer, Dan Macek, Dan Breitreutz and Linda Casile. John Hays joined the meeting via conference call.

**Business Items**

A. **Approval of Minutes**

**On motion by Mr. Saunders and seconded by Mr. Casile, the Re-Organization minutes from the August 26, 2019, were unanimously approved.**

**On motion by Mr. Ranii and seconded by Mr. Casile, the Business Meeting minutes from the August 26, 2019, were unanimously approved.**

B. **Approval of September 23, 2019 Disbursements**

After discussion by the Authority Board and Mr. Hays it was determined that the District will hold Shipley's payment from Fund 33 of \$18,497.45 until their insurance company receives all necessary information from Shipley in regard to the flood claim at Kerr Elementary School.

**On motion by Mr. Ranii and seconded by Mr. Fenton, the disbursements from Fund 31 in the amount of 1,018,321.70, and the amended amount from Fund 33 in the amount of \$1,279,244.54 were unanimously approved.**

C. **O'Hara Elementary School Resurfacing Project**

The project is nearing completion with the railing around the loading dock still outstanding, it is anticipated that the railing will be installed this coming week.

Mr. Hays discussed the three change orders for the O'Hara Resurfacing Project, including an upgrade to existing meter vault, to furnish and install a 4" valve & curb box and install camera cabling with dedicated circuits to six light poles.

**On motion by Mr. Casile and seconded by Mr. Saunders, the change orders for the O'Hara Elementary School resurfacing project in the amount of \$45,961.57 were unanimously approved.**

**D. Fairview Elementary Door Project**

Mr. Breitzkreutz expressed his concern with the door installation. There have been issues with glazing as well as the installation of the door closers. Mr. Hays is recommending that AB Specialties replace the FRP Panels in the doors that were installed improperly.

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

Mr. Hays reported that demolition continues on the main building and is projecting completion of the demolition on or about 9/27/19.

Mr. Breitzkreutz covered a few issues at the new building including; the RTU above administration that was not working, the chiller shutting down once, an issue with the mixing valve and a minimal roof leak. All items have been addressed and corrected.

Mr. Hays reviewed the following nine change orders for the Kerr Elementary Project: Earthwork for the realignment of the bus loop, additional paving for the revised bus loop, bus loop undercut and stone replacement, install copper indirect wastes at compartment sink, casework revision in kindergarten and pre-K classrooms, material, labor and equipment to install stainless steel unit vent rings, install two fire alarm pull stations, split system cooling package in the IT closet, and the installation of four remote door releases at reception.

**On motion by Mr. Saunders and seconded by Mr. Kiszka the change orders for the Kerr Elementary School project in the amount of \$135,928.89 were unanimously approved.**

**Adjournment**

**On motion by Mr. Ranii and seconded by Mr. Casile, it was unanimously resolved to adjourn the meeting at 7:56 a.m.**

Respectfully submitted,



Keith Fenton  
Secretary