

**Fox Chapel Area School Authority Board
Business Meeting Minutes
October 28, 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, October 28, 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, Paul Giuffre, John Hays, Somer Obernauer, Terry Wirginis, Eric Schmidt, Dan Macek, Dan Breitreutz and Linda Casile. Other members of the public were present.

Business Items

- A. **Approval of Minutes**
On motion by Mr. Kiszka and seconded by Mr. Saunders, the Business Meeting minutes from the September 23, 2019, were unanimously approved.
- B. **Approval of October 28, 2019 Disbursements**
On motion by Mr. Ranii and seconded by Mr. Casile, the disbursements from Fund 31 in the amount of \$297,964.45, and the amount from Fund 33 in the amount of \$693,095.06 were unanimously approved.
- C. **O'Hara Elementary School Resurfacing Project**
Mr. Hays informed the Board that the punch list as well as the hand railings around the loading dock at O'Hara Elementary are completed.
- Dr. McCommons thanked Mr. Hays and Mr. Breitreutz for the great job on the O'Hara project.
- D. **Fairview Elementary Door Project**
Mr. Hays reported that all of the new doors and frames have been installed. Siemens is continuing to work on a few of the hardware connections that have card readers.
- E. **Kerr Elementary School Construction Project/Update**
Mr. Hays stated that the old building is completely down. All rubble should be removed from the site by the end of this week.

Mr. Hays said the goal at this point is to be able to apply binder and pave a section of the parking lot area prior to the end of the year as well as to get the rubber surfacing down at a minimum in the one playground area.

Dr. McCommons requested that communication be sent out to the Kerr community as to where we are currently at in the process.

Mr. Hays reviewed the following four change orders for the Kerr Elementary Project: PC-002 - Extending the fire hydrant up to the elevation of the parking lot, HC-002 - Installation of a chase surrounding the sprinkler piping in stairwell "C", HC-003 - Additional plates needed for hot water flues and gas lines and TDC-007 - The addition of three external card readers.

On motion by Mr. Ranii and seconded by Mr. Fenton the change orders for the Kerr Elementary School project in the amount of \$15,477.02 were unanimously approved.

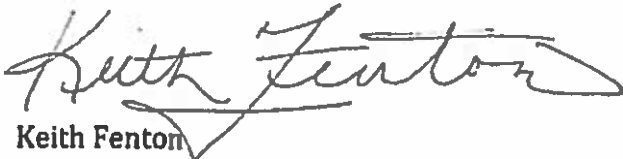
F. High School Resurfacing Project

Mr. Hays reported that the Fox Chapel Area School Board voted at the 10/14/19 meeting to award the bids for the High School Resurfacing Project. On 10/15/19 Thomas and Williamson sent out the notices to the contractors that were awarded.

Adjournment

On motion by Mr. Ranii and seconded by Mr. Casile, it was unanimously resolved to adjourn the meeting at 7:50 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Keith Fenton". The signature is written in a cursive style with a large, sweeping flourish at the end.

Keith Fenton
Secretary