

**Fox Chapel Area School Authority Board
Business Meeting Minutes
November 18, 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, November 18, 2019. The meeting was called to order at 7:00 A.M.

Roll Call

Members were present as follows: Bill Kiszka and Richard Ranii. Bob Saunders joined the meeting via conference call.

Others present at the meeting were: Gene Freeman, Dave McCommons, Paul Giuffre, John Hays, Somer Obernauer, Terry Wirginis, Eric Schmidt, Dan Macek, Dan Breitreutz and Elizabeth Dessell. Other members of the public were present.

Business Items

A. **Approval of Minutes**

Mr. Ranii made mention that he would like the October 28, 2019 minutes amended to reflect that change order PC-002, for Kerr Elementary was necessary due to the direction of O'Hara Township.

On motion by Mr. Kiszka and seconded by Mr. Ranii, the Business Meeting minutes from the October 28, 2019, were unanimously approved.

B. **Approval of November 18, 2019 Disbursements**

On motion by Mr. Ranii and seconded by Mr. Kiszka, the disbursements from Fund 31 in the amount of \$20,389.85 and the amount from Fund 33 in the amount of \$256,513.72 were unanimously approved.

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

Mr. Hays reported that the footers of the old building have been excavated and the pipe tunnels have all been filled in and compacted.

Mr. Hays reviewed the following change order for the Kerr Elementary Project: EC-010 - Relocate and power a school zone flashing sign.

On motion by Mr. Kiszka and seconded by Mr. Ranii the change order for the Kerr Elementary School project in the amount of \$2,629.64 was unanimously approved.

D. High School Resurfacing Project

Mr. Hays informed the Authority Board that the milling of the pavement on the front entrance is scheduled to begin next week. The overall goal is to have the paving at the front entrance completed by mid-December.

Adjournment

On motion by Mr. Ranii and seconded by Mr. Kiszka, it was unanimously resolved to adjourn the meeting at 7:37 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Keith Fenton". The signature is written in black ink and is positioned above the printed name and title.

Keith Fenton
Secretary