

**Fox Chapel Area School Authority Board  
Business Meeting Minutes  
December 16, 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, December 16, 2019. The meeting was called to order at 7:00 A.M.

**Roll Call**

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

Others present at the meeting were: Dave McCommons, Paul Giuffre, John Hays, Somer Obernauer, Marybeth Dadd, Ron Frank, Vanessa Lynch (arrived at 7:04), Dan Macek, Dan Breitreutz and Linda Casile. Other members of the public were present.

Mr. Breitreutz introduced FCASD School Board members who were present.

**Business Items**

A. **Approval of Minutes**

Mr. Ranii requested that a note be added that the school district did not execute the elevation of the fire hydrant at Kerr Elementary at the direction of O'Hara Township, as referenced at the October 28, 2019 Authority meeting. The district instead will be meeting with O'Hara Township to discuss other options.

**On motion by Mr. Saunders and seconded by Mr. Fenton, the Business Meeting minutes from the November 18, 2019, were unanimously approved.**

B. **Approval of December 16, 2019 Disbursements**

**On motion by Mr. Ranii and seconded by Mr. Fenton, the disbursements from Fund 31 in the amount of \$4,445.00 and the amount from Fund 33 in the amount of \$357,510.48 were unanimously approved.**

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

Mr. Hays reviewed the following change order for the O'Hara Elementary Resurfacing Project: GC-001 – The change order includes material, labor, and equipment necessary to add concrete steps. This change order also includes concrete demolition and installing a new drain in the surrounding area.

Mr. Breitreutz reported that following the payment of change order GC-001 the O'Hara project is complete and will be closed.

**On motion by Mr. Ranii and seconded by Mr. Fenton, the change order for the O'Hara Elementary Resurfacing Project in the amount of \$8,992.67 was unanimously approved.**

D. Kerr Elementary School Construction Project/Update

Mr. Hays reported that the upper parking lot was paved this past Friday.

Dr. McCommons suggested that a communication be sent out to the Kerr community as well as the borough office to inform them that the site work will be slowing down until Spring.

Mr. Hays reviewed the following four change orders for the Kerr Elementary Project: GC-029 – Remove railing at retaining wall, GC-030 Replace railing at retaining wall, PC-003 - Exavate Rock in area C, HC-004 – Curb Caps for RTUs & Curb Rails for Duct Supports Area A, HC-005 – Curb Caps for RTUs & Curb Rails for Duct Supports Area B, HC-006 – Curb Caps for RTUs & Curb Rails for Duct Supports Area C, HC-007 – Curb Caps for RTUs & Curb Rails for Duct Supports Remaining Area C, EC-011 – Power to Additional Areas, EC-012 – Additional PA System Speaker, TDC-008 Additional Phone Lines, TDC-009 – Zone Switches in Plenum Space above Ceilings – Lower Level B, TDC-010 – Zone Switches in Plenum Space above Ceilings – Lower Level Area C, TDC-11 - Zone Switches in Plenum Space above Ceilings – Main Level Area A, TDC-012 – Zone Switches in Plenum Space above Ceilings – Main Level B, TDC-013 – Zone Switches in Plenum Space above Ceilings – Main Level B, TDC-014 – Zone Switches in Plenum Space above Ceilings – Main Level C and TDC-015 – Zone Switches in Plenum Space above Ceilings – Upper Level Area C.

**On motion by Mr. Ranii and seconded by Mr. Fenton, the change orders for the Kerr Elementary School project in the amount of \$128,303.91 were unanimously approved.**

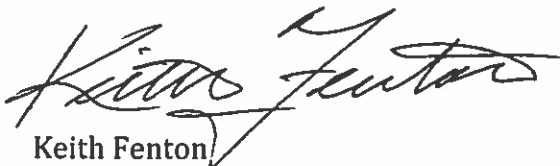
E. High School Resurfacing Project

Mr. Hays stated that the paving for the High School has been concluded for the season and when the weather breaks in March the paving will resume.

**Adjournment**

**On motion by Mr. Casile and seconded by Mr. Fenton, it was unanimously resolved to adjourn the meeting at 7:54 a.m.**

Respectfully submitted,



Keith Fenton  
Secretary