

SOUTHEAST AREA SPECIAL SCHOOL

AGENDA

Joint Operating Committee Meeting

Tuesday, September 7, 2021

8:00 PM (following Steel Center JOC Meeting)

Mr. David Schaap, President – Brentwood

Mr. Pete Giglione, Vice President – Baldwin-Whitehall

Mr. Roger Tachoir – Clairton City

Mrs. Calvina Harris – Duquesne City

Mr. Travis Stoffer – Elizabeth Forward

Mr. Ed Stetz – South Allegheny

Mr. Wayne Perry – South Park

Ms. Kathleen Ligeros – Steel Valley

Mrs. Suzanne Downer – West Jefferson Hills

Mrs. Debra Kostelnik – West Mifflin Area

1. Call to order

1.1. Roll Call

2. Board Member Comments & Visitor Comments on Agenda Items

The agenda was posted on the Steel Center website by 5:00 PM on September 3rd. The meeting is open to the public to attend in-person.

3. President Remarks

4. Minutes

4.1. Approval of Minutes from August 3, 2021

5. Financial ACTION ITEMS

The Administration recommends the approval of the finance items 5.1 to 5.2 as presented (enclosed and website attachment):

5.1. Treasurer's Report For Period Ending July 31, 2021

5.2. Bills to Be Approved

6. Principal's Report

7. Facilities ACTION ITEM

7.1. Electric Panel Replacement

- Approve the estimate from **Sean McGuire** to replace the outdated electric panel and replace with new Square D Breaker Panel at a cost of **\$2,785.00** (enclosed and website attachment including one additional estimate).

8. Allegheny Intermediate Unit Report

9. Superintendent of Record Report

10. Solicitor's Report

11. Information Items

12. Other Business

13. Visitor Comments

14. Adjournment

NEXT MEETING: Tuesday, October 5, 2021