

SOUTHEAST AREA SPECIAL SCHOOL

AGENDA

Joint Operating Committee Meeting

Tuesday, May 4, 2021

8:00 PM (following Steel Center JOC Meeting)

In Person and Virtual Meeting Via Zoom

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

Ms. Amy Moranelli-Johnson – 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

Public comment for this virtual meeting was accepted by phone or email with instructions on the Steel Center website. The public agenda was made available on the website and by the 5 pm deadline today there were ____ comments submitted.

3. President Remarks

4. Minutes

4.1. Approval of Minutes from April 6, 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. Program Funds as of April 23, 2021

5.2. Approve Payment of Invoices – Administrative Budget

5.3. Approve the **Southeast Area Special School’s 2021-2022 Administrative Budget** in the total amount of **\$290,305** as presented (sent previously and website attachment).

6. Principal’s Report

7. Facilities ACTION ITEMS – None

8. Allegheny Intermediate Unit Report

9. Superintendent of Record Report

10. Solicitor’s Report

11. Information Items

12. Other Business – Joint Operating Committee Business ACTION ITEMS

12.1. Election of Board Treasurer

- Elect a Board Treasurer for a term of one year beginning July 1, 2021 through June 30, 2022.

12.2. Reappointment of Board Secretary

- Approve the reappointment of Elaine Frombach as Board Secretary for a term of four years beginning July 1, 2021 through June 30, 2025.

13. Visitor Comments

14. Adjournment

NEXT MEETING: Tuesday, June 1, 2021