

SOUTHEAST AREA SPECIAL SCHOOL

AGENDA

Joint Operating Committee Meeting

Tuesday, June 1, 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

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

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 May 4, 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 May 24, 2021

5.2. Approve Payment of Invoices – Administrative Budget

5.3. Payment of June and July Invoices

Because there is no meeting scheduled in July, it is recommended that the Board authorize the Administration to pay invoices when received so that they may be paid out of the correct school year. All invoice payments will be ratified at the August meeting.

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

13. Visitor Comments

14. Adjournment

NEXT MEETING: Tuesday, August 3, 2021