

SOUTHEAST AREA SPECIAL SCHOOL

AGENDA

Joint Operating Committee Meeting

Tuesday, August 11, 2020

8:00 PM (following Steel Center JOC Meeting)

In Person and Virtual Meeting Via Zoom

Mr. David Schaap, President – Brentwood

Mr. Nicholas Alexandroff, Vice President – West Mifflin Area

Mr. Pete Giglione – 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

1. Call to order

1.1. Roll Call

2. Board Member Comments & Visitor Comments on Agenda Items

3. President Remarks

4. Minutes

4.1. Approval of Minutes from June 2, 2020

5. Financial ACTION ITEMS

The Administration recommends the approval of the finance items 5.1 to 5.3 as presented (enclosed and website attachment):

5.1. Program Funds

5.2. Ratify Payment of Invoices – Administrative Budget

5.3. Approve Payment of Invoices – Administrative Budget

6. Principal's Report

6.1. Mon Valley School Reopening Plan

7. Buildings & Grounds Report

7.1. Carpet and Paint for Classrooms

- The Mon Valley staff has purchased and laid carpet tiles and painted six classrooms and painted for four additional classrooms for the start of the year.

8. Architect's Report

9. Allegheny Intermediate Unit Report

10. Superintendent of Record Report

11. Solicitor's Report

12. Information Items

13. Other Business

14. Visitor Comments

15. Adjournment

NEXT MEETING: Tuesday, September 1, 2020