

SOUTHEAST AREA SPECIAL SCHOOL

AGENDA

Joint Operating Committee Meeting

Tuesday, February 2, 2021

8:00 PM (following Steel Center JOC Meeting)

In Person and Virtual Meeting Via Zoom

Mr. David Schaap, President – Brentwood

Vice President – Vacant

Mr. Pete Giglione – Baldwin-Whitehall

Mr. Roger Tachoir – Clairton City

Mrs. Calvina Harris – Duquesne City

Mrs. Dorothy Wycoff – 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. Nominations for President and Vice President

5. Minutes

5.1. Approval of Minutes from December 15, 2020

6. Financial ACTION ITEMS

The Administration recommends the approval of the finance items 6.1 to 6.3 as presented (enclosed and website attachment):

6.1. Program Funds as of December 31, 2020 and January 22, 2021

6.2. Ratify Payment of Invoices – Administrative Budget

6.3. Approve Payment of Invoices – Administrative Budget

7. Principal's Report

8. Facilities ACTION ITEMS:

8.1. Roof Repairs

- Approve the quote from **TMR Roofing in the amount of \$2,500.00** to make repairs to stop leaks in five areas of the roof as outlined in the proposal (enclosed and website attachment.)

8.2. Playground Equipment

- Accept the donation of \$7,850.00 from the Mon Valley Student Council and approve the purchase of the Ames Slide Set with that donation, to add to the current playground equipment (enclosed and website attachment.)

9. Allegheny Intermediate Unit Report

10. Superintendent of Record Report

11. Solicitor's Report

12. Information Items

13. Other Business

13.1. Reappointment of Solicitor

- Approve the reappointment of **Weiss Burkardt Kramer LLC as solicitor for 2021**, with a retainer of \$350 per month and hourly billing rate of \$115 per hour.

14. Visitor Comments

15. Adjournment

NEXT MEETING: Tuesday, March 2, 2021