

SOUTHEAST AREA SPECIAL SCHOOL

AGENDA

Joint Operating Committee Meeting Tuesday, November 10, 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 October 6, 2020

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 – October 2020

5.2. Approve Payment of Invoices – Administrative Budget

6. Principal's Report

7. Facilities ACTION ITEM

7.1. Boiler “Y” Strainer Installation

- Approve hiring **Delval Equipment to install “Y” Strainers** to the three boiler feed-water pumps at a **cost of \$3,317.61, shared with Steel Center** (estimate plus one additional quote enclosed and website attachment).

8. Allegheny Intermediate Unit Report

9. Superintendent of Record Report

10. Solicitor’s Report

11. Information Items

12. Other Business

12.1 2021 JOC Board Meeting Calendar Dates

- Approve the schedule of dates that the Joint Operating Committee will meet during the 2021 calendar year and authorize the Board Secretary to advertise the dates of the meeting in the South Hills Record (or other general publication serving the area) in December (enclosed and website attachment).

13. Visitor Comments

14. Adjournment

NEXT MEETING: Tuesday, December 15, 2020