

SOUTHEAST AREA SPECIAL SCHOOL

AGENDA

Joint Operating Committee Meeting

Tuesday, May 5, 2020

8:00 PM (following Steel Center JOC Meeting)

Virtual Meeting Via Zoom

Mr. David Schaap, President – Brentwood

Mr. Nicholas Alexandroff, Vice President – West Mifflin Area

Mr. Gerald Pantone – 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

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 March 3, 2020

5. Financial ACTION ITEMS

5.1. Approve the payment of necessary bills and make necessary expenditures to be ratified at the next available meeting, due to coronavirus emergency.

The Administration recommends the approval of the finance items 5.2 to 5.3 as presented (enclosed and website attachment):

5.2. Program Funds

5.3. Ratify Payment of Invoices – Administrative Budget

5.4. Approve the **Southeast Area Special School's 2020-2021 Administrative Budget** in the total amount of **\$297,348** as presented (sent previously and website attachment).

6. Principal's Report**6.1. Virtual JOC Meetings**

- Approve suspension of requirements to the extent necessary to **permit virtual JOC meetings and virtual public comment**, due to the coronavirus emergency. Administration is authorized to take necessary steps, including advertisement and making available alternative means for public comment at virtual meetings.

7. Buildings & Grounds Report**7.1. Chiller Repairs**

- Repairs are completed. Big chiller did not need extra charges since valves held. Small chiller needed extra expenses since it lost 270 lbs. of Freon at a cost of \$2,700.00.

7.2. Cooling Tower

- Work has begun and should be completed around May 1st.

7.3. Condensate Pump

- Condensate Pumps have been installed and working well.

8. Architect's Report**9. Allegheny Intermediate Unit Report****10. Superintendent of Record Report****11. Solicitor's Report****12. Information Items****13. Other Business – Joint Operating Committee Business Items****13.1. Election of Board Treasurer****13.2. Election of Assistant Board Treasurer**

14. Visitor Comments

15. Adjournment

NEXT MEETING: Tuesday, June 2, 2020