

# **SOUTHEAST AREA SPECIAL SCHOOL**

## **AGENDA**

### **Joint Operating Committee Meeting**

**Tuesday, June 2, 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. Gerald Pantone – 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 May 5, 2020**

#### **5. Financial ACTION ITEMS**

The Administration recommends the approval of the finance items 5.1 to 5.4 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**

##### **5.4. 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

### 6.1. Non-Participating Schools Tuition for 2020-2021 School Year

- It is recommended that the Board approve the tuition for **non-participating districts for the 2020-2021 school year at \$3,200 for the first student and \$2,600 for any additional student** from that district, which is the same as the current year.

## 7. Buildings & Grounds Report

### 7.1. Ground EffeX Contract

- Approve the **3-year quote** from **Ground EffeX Landscaping** to cut the hillside along Lewis Run Road 4 times per year at \$1,300 for 2020, \$1,400 for 2021 and \$1,500 for 2022 (enclosed and website attachment).

### 7.2. Carpet and Paint for Classrooms

- Approve the purchase of carpet tiles and paint for six classrooms and paint for four additional classrooms for **approximately \$12,000**, with labor done by the Mon Valley staff during July 2020 (enclosed and website attachment).

### 7.3. Chiller Update

## 8. Architect's Report

## 9. Allegheny Intermediate Unit Report

## 10. Superintendent of Record Report

## 11. Solicitor's Report

## 12. Information Items

## 13. Other Business

### 13.1. Superintendent of Record Contract Renewal

- Approve the contract between the SEASS and Baldwin-Whitehall School District for services of Dr. Randal Lutz as Superintendent of record for a two-year period from July 1, 2020 to June 30, 2022 at a rate of \$1,000 per year.

**14. Visitor Comments**

**15. Adjournment**

**NEXT MEETING: Tuesday, August 4, 2020**