



AGENDA

Joint Operating Committee Meeting

Tuesday, October 7, 2025

Immediately following Steel Center JOC Meeting at Mon Valley School – Media Center

Mr. Pete Giglione, President – Baldwin-Whitehall Mr.
Wayne Perry, Vice-President – South Park

Mr. David Schaap – Brentwood
Mr. Roger Tachoir – Clairton City
Mrs. Calvina Harris – Duquesne City
Mr. Travis Stoffer – Elizabeth Forward

Mrs. Lauren DiBeneditto Huey – South Allegheny
Mrs. Cara Karstetter – Steel Valley
Mrs. Suzanne Downer – West Jefferson Hills
Mr. Mark Donahoe – West Mifflin Area

1. Call to order

1.1. Roll Call

2. Board Member Comments & Visitor Comments on Agenda Items

The agenda was posted on the Steel Center website by 6:00 PM on October 6, 2025. The meeting is open to the public to attend in-person.

3. President Remarks

An executive session was held prior to tonight's meeting for purposes of discussing legal matters.

4. Minutes

4.1. Approval of Minutes from September 2, 2025.

5. Financial ACTION ITEMS

The Administration recommends the approval of the Finance items 5.1 to 5.2.2 as presented (enclosed and website attachment):

5.1. Treasurer's Report ending August 31, 2025

5.2. Bills to be Approved

5.2.1 SEASS Administrative Fund Check Register – Payments September 2025

5.2.2 SEASS Administrative Fund Checks to Approve – Future Payments

6. Principal's Report**7. Facilities ACTION ITEMS****7.1. Facility Assessment**

- Authorize the SEASS officers to enter into an agreement with HHSDR for services relating to an updated facility assessment for Mon Valley School on terms and conditions approved by the Solicitor.

8. Allegheny Intermediate Unit Report**9. Superintendent of Record Report****10. Solicitor's Report****11. Information Items****12. Other Business – Joint Operating Committee Business Action Item****12.1. Deed**

- Ratify the deed agreement between Steel Valley Area Authority and Southeastern Area Special School as presented (enclosed and website attachment).

13. Visitor Comments**14. Adjournment****15. NEXT MEETING: Tuesday, November 11, 2025 at Mon Valley School – Media Center**