



SOUTHEASTERN AREA SPECIAL SCHOOL

AGENDA

Joint Operating Committee Meeting

Tuesday, November 1, 2022

8:00 PM (following Steel Center JOC Meeting)

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

Mrs. Debra Kostelnik – 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 31, 2022. The meeting is open to the public to attend in-person.

3. President Remarks

4. Minutes

4.1. Approval of Minutes from October 4, 2022

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 September 30, 2022**5.2. Bills to be Approved****5.2.1 SEASS Administrative Fund Check Register – Payments October 2022****5.2.2 SEASS Administrative Fund Checks to Approve – Future Payments****6. Principal's Report****7. Facilities ACTION ITEMS****7.1. Snow Removal Contract**

- Approve the bid from **Haines Landscaping for a period of three years** to perform snow removal services (enclosed and website attachment). Shared with Steel Center.

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 ITEMS****12.1. Energy Contract**

- Approve a three-year contract extension with Direct Energy Business for Power Supply Coordination Services (PSC Services) and electric supply with a start date of January 2024. The contract will set a price for Fixed Adders (capacity, transmission, etc.) at a price that is equal or better than the same price components in place for our current agreement. Wholesale electricity purchases subsequently will be made and matched with the Fixed Adder to provide a final price. The contract extension was approved by the Western Pennsylvania Electric Consortium Committee.

13. Visitor Comments

14. Adjournment

NEXT MEETING: Tuesday, December 13, 2022