



## **AGENDA**

### **Joint Operating Committee Meeting**

**Tuesday, December 10, 2024**

### **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 December 9, 2024. 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. Nominations for President and Vice President**

##### **4.1. Nomination for President**

##### **4.2. Nominations for Vice President**

**5. Minutes**

**5.1.** Approval of Minutes from November 12, 2024.

**6. Financial ACTION ITEMS**

The Administration recommends the approval of the Finance items 6.1 to 6.3 as presented (enclosed and website attachment):

**6.1.** Treasurer's Report ending October 31, 2024

**6.2.** Bills to be Approved

**6.2.1** SEASS Administrative Fund Check Register – Payments November 2024

**6.2.2** SEASS Administrative Fund Checks to Approve – Future Payments

**6.3.** Authorize the Administration to pay invoices when received and ratify them at the February 4, 2025 JOC meeting if necessary.

**7. Principal's Report****8. Facilities ACTION ITEMS - NONE****9. Allegheny Intermediate Unit Report****10. Superintendent of Record Report****11. Solicitor's Report****12. Information Items****13. Other Business - Joint Operating Committee Business ACTION ITEMS****13.1. Reappointment of Solicitor**

- Approve the reappointment of **Weiss Burkardt Kramer LLC** as solicitor for 2025, with a retainer of \$500 per month and hourly billing rate of \$160 per hour.

**14. Visitor Comments**

**15. Adjournment**

**16. NEXT MEETING: Tuesday, February 4, 2025 at Mon Valley School – Media Center**