



## **AGENDA**

### **Joint Operating Committee Meeting**

**Tuesday, March 4, 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 March 3, 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 February 4, 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 January 31, 2025

**5.2.** Bills to be Approved

**5.2.1** SEASS Administrative Fund Check Register – Payments February 2025

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

**6. Principal's Report****7. Facilities ACTION ITEMS****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. Administrative Stipends**

- Approve the following individuals to receive a stipend for SEASS duties for the 2024-2025 school year in the amount of \$1,500:
  - Thomas Bernick
  - Chris Hamilton
  - Patrice Allison
  - Tricia Cousino

**13. Visitor Comments****14. Adjournment****15. NEXT MEETING: Tuesday, April 1, 2025 at Mon Valley School – Media Center**