



AGENDA

Joint Operating Committee Meeting

Tuesday, April 1, 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 31, 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 March 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 February 28, 2025

5.2. Bills to be Approved

5.2.1 SEASS Administrative Fund Check Register – Payments March 2025

5.2.2 SEASS Administrative Fund Checks to Approve – Future Payments

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

The Administration recommends the approval of the Facilities items 7.1 to 7.3 as presented:

7.1. Ratify the repairs to the boiler pipes by **A-Tech Refrigeration & Mechanical Services** in the amount of **\$11,489.84**.

7.2. Ratify the repair of the storm drain basin by **Murn, Inc.** in the amount of **\$8,200**.

7.3. Approve the replacement of disposal and alternator switch by **Hobart Service** at an approximate amount of **\$5,151.64**.

8. Allegheny Intermediate Unit Report**9. Superintendent of Record Report****10. Solicitor's Report****11. Information Items****12. Other Business – Joint Operating Committee Business****13. Visitor Comments****14. Adjournment****15. NEXT MEETING: Tuesday, May 6, 2025 at Mon Valley School – Media Center**