



AGENDA
Joint Operating Committee Meeting
Tuesday, May 7, 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 May 6, 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. Minutes

4.1. Approval of Minutes from April 2, 2024.

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 March 31, 2024

5.2. Bills to be Approved

5.2.1 SEASS Administrative Fund Check Register – Payments April 2024

5.2.2 SEASS Administrative Fund Checks to Approve – Future Payments

The Administration recommends the approval of the **2024-2025 Southeastern Area Special School Budget** item 5.3 as presented (previously distributed & website attachment):

5.3. Approve the 2024-2025 Southeastern Area Special School **Administrative Budget** in the total amount of \$323,358 as presented.

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

12.1. Facility Usage Fees Discussion

12.2. Intercom Letter of Agreement

- Approve Letter of Agreement with the Allegheny Intermediate Unit to share costs of the new intercom system as presented subject to final terms and conditions approved by the Solicitor (enclosed and website attachment).

13. Visitor Comments

14. Adjournment

NEXT MEETING: Tuesday, June 4, 2024 at Mon Valley School – Media Center