



## **AGENDA**

### **Joint Operating Committee Meeting**

**Tuesday, June 4, 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 June 3, 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.

The JOC meeting scheduled for July 9, 2024, is canceled. The next meeting will be Tuesday, August 6, 2024.

#### **4. Minutes**

##### **4.1. Approval of Minutes from May 7, 2024.**

**5. Financial ACTION ITEMS**

The Administration recommends the approval of the Finance items 5.1 to 5.3 as presented (enclosed and website attachment):

**5.1. Treasurer's Report ending April 30, 2024****5.2. Bills to be Approved****5.2.1 SEASS Administrative Fund Check Register – Payments May 2024****5.2.2 SEASS Administrative Fund Checks to Approve – Future Payments****5.3. Payment of June and July Invoices**

Because there is no meeting scheduled in July, it is recommended that the Board authorize the Administration to pay invoices when received so that they may be paid out of the correct school year. All invoice payments will be ratified at the August meeting.

**6. Principal's Report****7. Facilities ACTION ITEMS - NONE****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. Use of School Facilities Policy**

- Approve the Use of School Facilities Policy (enclosed and website attachment).

**12.2. Election of Board Treasurer**

- Elect a Board Treasurer for a term of one year beginning July 1, 2024 through June 30, 2025.

**12.3. Superintendent of Record Renewal**

- It is recommended that the Board reappoint **Dr. Randal Lutz** as Superintendent of Record for a two-year term from July 1, 2024 to June 30, 2026 with an annual salary to be paid monthly as presented.

**13. Visitor Comments**

**14. Adjournment**

**NEXT MEETING: Tuesday, August 6, 2024 at Mon Valley School – Media Center**