



**SOUTHEASTERN AREA SPECIAL SCHOOL**

**AGENDA**  
**Joint Operating Committee Meeting**  
**Tuesday, August 1, 2023**  
**Immediately following Steel Center JOC Meeting**

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  
Mrs. Debra Kostelnik – 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 July 31, 2023. 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 June 6, 2023**

**5. Financial ACTION ITEMS**

The Administration recommends the approval of the finance items 5.1 to 5.3.3 as presented (enclosed and website attachment):

**5.1.** Treasurer's Report ending May 31, 2023

**5.2.** Treasurer's Report ending June 30, 2023

**5.3.** Bills to be Approved

**5.3.1** SEASS Administrative Fund Check Register – Payments June 2023

**5.3.2** SEASS Administrative Fund Check Register – Payments July 2023

**5.3.3** 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. Lease**

- Authorize the SEASS Joint Operating Committee Officers to enter into a lease agreement with the Allegheny Intermediate Unit for a two (2) year lease of the Mon Valley School with a payment of \$500,000 payable to SEASS and on such other terms and conditions approved by the Solicitor.

**13. Visitor Comments****14. Adjournment**

**NEXT MEETING: Tuesday, September 5, 2023**