



AGENDA
Joint Operating Committee Meeting
Tuesday, August 5, 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 August 4, 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 June 3, 2025.

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, 2025

5.2. Treasurer's Report ending June 30, 2025

5.3. Bills to be Approved

5.3.1 SEASS Administrative Fund Check Register – Payments June 2025

5.3.2 SEASS Administrative Fund Check Register – Payments July 2025

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 Item:**

The Administration recommends the approval of business items 12.1 as presented:

12.1. Mon Valley Lease Extension

- Approve a two-month lease extension with the Allegheny Intermediate Unit (AIU) for the Mon Valley School with the requirement that the AIU pay for the two months' rent retroactively at the rate negotiated in the new agreement subject to final terms and conditions approved by the Solicitor.

13. Visitor Comments

14. Adjournment

15. NEXT MEETING: Tuesday, September 2, 2025 at Mon Valley School – Media Center