

AGENDA

Joint Operating Committee Meeting Tuesday, September 2, 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 29, 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 August 5, 2025.

SEASS Agenda September 2, 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 July 31, 2025
- **5.2.** Bills to be Approved
 - **5.2.1** SEASS Administrative Fund Check Register Payments August 2025
 - **5.2.2** 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
- 13. Visitor Comments
- 14. Adjournment
- 15. NEXT MEETING: Tuesday, October 7, 2025 at Mon Valley School Media Center