



SOUTHEASTERN AREA SPECIAL SCHOOL

AGENDA
Joint Operating Committee Meeting
Tuesday, September 5, 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 September 1, 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 August 1, 2023

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, 2023

5.2. Bills to be Approved

5.2.1 SEASS Administrative Fund Check Register – Payments August 2023

5.2.2 SEASS Administrative Fund Checks to Approve – Future Payments

6. Principal's Report**7. Facilities ACTION ITEMS****7.1. Preventive Maintenance Service Agreement**

- Approve the Preventive Maintenance Service Agreement with **Combustion Service & Equipment Co.** for the boilers and BMC Panel at a cost of **\$5,880** shared with Steel Center for CTE, subject to final terms and conditions approved by the solicitor (enclosed and website attachment).

8. Allegheny Intermediate Unit Report**9. Superintendent of Record Report****10. Solicitor's Report****11. Information Items****12. Other Business****13. Visitor Comments****14. Adjournment**

NEXT MEETING: Tuesday, October 3, 2023