



MINUTES
Joint Operating Committee Regular Meeting
Tuesday, August 6, 2024
at Mon Valley School – Media Center

1. Call to order

The meeting was called to order by President Giglione at 8:28pm at Mon Valley School.

1.1. Roll Call

Brentwood	Mr. David Schaap
Clairton	Mr. Roger Tachoir
Duquesne	Mrs. Calvina Harris - ABSENT
Elizabeth Forward	Mr. Travis Stoffer
South Allegheny	Mrs. Lauren DiBeneditto Huey
South Park	Mr. Wayne Perry
Steel Valley	Mrs. Cara Karstetter
West Jefferson Hills	Mrs. Suzanne Downer
West Mifflin Area	Mr. Mark Donahoe
Baldwin-Whitehall	Mr. Pete Giglione

The President declared a quorum.

Others Present:

Dr. Randal Lutz, Superintendent of Record
Jocelyn Kramer, Weiss Burkardt Kramer
Dr. Richard Dowell, Mon Valley School Principal
David Matzie, Facilities Manager, Sp. Ed. AIU3
Gail Hoppe, Bethel Park SD

Steel Center Staff:

Kevin Rice, Executive Director
Patrice Allison, Asst. Business Manager
Tom Bernick, Supervisor of Building & Grounds
Kaitlyn Youngstead, Assistant Principal
Tricia Cousino, Board Secretary
Jay Cherep, Technology Specialist

2. Board Member Comments & Visitor Comments on Agenda Items

The agenda was posted on the Steel Center website by 6:00 PM on August 5, 2024. The meeting is open to the public to attend in-person.

3. President Remarks

No executive session was held prior to tonight's meeting.

4. Minutes

4.1. A motion was made by Mr. Schaap, seconded by Mrs. DiBeneditto, and carried by an aye vote to approve the minutes from June 4, 2024.

5. Financial ACTION ITEMS

A motion was made by Mr. Schaap, seconded by Mrs. Karstetter, carried by a roll call vote of 9-0 to approve Finance items 5.1 to 5.3.2 as presented.

5.1. Treasurer's Report ending May 31, 2024

5.2. Treasurer's Report ending June 30, 2024

5.3. Bills to be Approved

5.3.1 SEASS Administrative Fund Check Register – Payments June-July 2024

5.3.2 SEASS Administrative Fund Checks to Approve – Future Payments

6. Principal's Report

Dr. Dowell introduced David Matzie, Facilities Director for the three AIU Special Education schools.

7. Facilities ACTION ITEMS – NONE

8. Allegheny Intermediate Unit Report – NONE

9. Superintendent of Record Report

Dr. Lutz plans to explore deeper into the feasibility study.

10. Solicitor's Report – NONE

11. Information Items – NONE

12. Other Business – NONE

13. Visitor Comments – NONE

14. Adjournment

There being no further business, a motion was made by Mr. Schaap, seconded by Mr. Perry, carried by an aye vote to adjourn the meeting at 8:34pm.

NEXT MEETING: Tuesday, September 3, 2024 at Mon Valley School – Media Center

Respectfully submitted,

Tricia Cousino

Tricia Cousino, Board Secretary