



AGENDA
Joint Operating Committee Meeting
Tuesday, April 1, 2025
Mon Valley School – Media Center

6:30 PM – Executive Session

7:00 PM – Regular Meeting

Mr. David Schaap, President – Brentwood
Mrs. Calvina Harris, Vice President – Duquesne City

Mr. Pete Giglione – Baldwin Whitehall
Mrs. Gail Hoppe – Bethel Park
Mr. Roger Tachoir – Clairton City
Mr. Travis Stoffer – Elizabeth Forward
Mrs. Lauren DiBeneditto Huey – South Allegheny

Mr. Wayne Perry – South Park
Mrs. Cara Karstetter – Steel Valley
Mrs. Suzanne Downer – West Jefferson Hills
Mr. Mark Donahoe – West Mifflin Area

1. Call to order

- 1.1. Flag Salute
- 1.2. 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 March 31, 2025. The meeting is open to the public to attend in-person.

3. President Remarks

4. Student Presentations – HOSA

5. Other Presentations – 2025-2026 Proposed Budgets, Chris Hamilton

6. Minutes

- 6.1. Approval of minutes from March 4, 2025.

7. Financial ACTION ITEMS

The Administration recommends the approval of the Finance items 7.1 to 7.4 as presented (enclosed and website attachment):

7.1. Treasurer's Report Ending February 28, 2025

7.2. Bills to be Approved

7.2.1 General Fund Check Register – Payments March 2025

7.2.2 General Fund Contracted Services to be Ratified – Over \$1,000 (Included in Check Register listing)

7.2.3 General Fund Purchase Orders to be Ratified —Over \$1,000 – Future Payments

7.2.4 Administrative Fund Check Register – Payments March 2025

7.2.5 Administrative Fund Checks to Approve – Future Payments

7.2.6 Renovation Fund Expenses to be Ratified – Future Payments

7.3. Ratify Student Activity Report for February 2025

7.4. Renovation Fund Treasurer's Report Ending February 28, 2025

8. Administrative ACTION ITEMS

The Administration recommends the approval of the Operations, Personnel and Conferences, Seminars & Competitions items as presented.

8.1 Operations

8.1.1 Occupational Advisory Committee Member

- Approve the following individual to serve on Cybersecurity & Networking technology's OAC for the 2024-2025 school year:
 - Mitchell Holmes, System Engineer at Advent Communications

8.1.2 Cyber Services Agreement

- Approve the Cyber Services Agreement with Seneca Valley School District for five (5) years from the 2025-2026 school year through the 2029-2030 school year subject to final terms and conditions approved by the Solicitor (enclosed and website attachment).

8.2 Personnel

8.2.1 Instructional Aide

- Ratify the hiring of **Erica Evans** as a 10-Month Instructional Aide for the 2024-2025 school year, contingent upon Steel Center's receipt of required documentation prior to the first day of employment, at a probationary rate of **\$15.00** per hour and then to Step 1 pay scale plus benefits as stated in the Classified Employee Contract (enclosed and website attachment).

8.2.2 Service Employee – Custodian

- Ratify the hiring of **Brian Ratay** as a 12-Month Service Employee for the 2024-2025 school year, contingent upon Steel Center's receipt of required documentation prior to the first day of employment, at a probationary rate of **\$15.00** per hour and then to Step 1 pay scale plus benefits as stated in the Classified Employee Contract (enclosed and website attachment).

8.3 Conferences, Seminars & Competitions

9. Facilities ACTION ITEMS – NONE

10. Renovation Update – ACTION ITEMS

11. Superintendent of Record Report

12. Solicitor's Report

13. Information Items

13.1. JOC Brief (enclosed and website attachment).

14. Other Business

14.1. Discussion of joint ownership of equipment and/or district usage of Steel Center owned equipment.

15. Visitor Comments

16. Adjournment

NEXT MEETING: May 6, 2025, at Mon Valley School – Media Center.