



**SOUTHEASTERN AREA SPECIAL SCHOOL**

## **AGENDA**

### **Joint Operating Committee Meeting**

**Tuesday, February 7, 2023**

**8:00 PM (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 February 6, 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. Nominations for President and Vice President**

##### **4.1. Nomination for President**

##### **4.2. Nomination for Vice President**

**5. Minutes**

**5.1.** Approval of Minutes from December 13, 2022

**6. Financial ACTION ITEMS**

The Administration recommends the approval of the finance items 6.1 to 6.3.2 as presented (enclosed and website attachment):

**6.1.** Treasurer's Report ending November 30, 2022

**6.2.** Treasurer's Report ending December 31, 2022

**6.3.** Bills to be Approved

**6.3.1** SEASS Administrative Fund Check Register – Payments December 2022 – January 2023

**6.3.2** SEASS Administrative Fund Checks to Approve – Future Payments

**7. Principal's Report**

**8. Facilities ACTION ITEMS**

**8.1. Stem Coil Replacements**

- Approve the quote from **Tobey Karg** to replace 2 steam coils for the air handler unit at a cost of **\$11,700.00** (enclosed and website attachment).

**9. Allegheny Intermediate Unit Report**

**10. Superintendent of Record Report**

**11. Solicitor's Report**

**12. Information Items**

**13. Other Business**

**14. Visitor Comments**

**15. Adjournment**

**16. NEXT MEETING: Tuesday, March 7, 2023**