



SOUTHEASTERN AREA SPECIAL SCHOOL

AGENDA
Joint Operating Committee Meeting
Tuesday, June 6, 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 June 5, 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 May 2, 2023

5. Financial ACTION ITEMS

The Administration recommends the approval of the finance items 5.1 to 5.3 as presented (enclosed and website attachment):

5.1. Treasurer's Report ending April 30, 2023

5.2. Bills to be Approved

5.2.1 SEASS Administrative Fund Check Register – Payments Mat 2023

5.2.2 SEASS Administrative Fund Checks to Approve – Future Payments

5.3 Payment of June and July Invoices

Because there is no meeting scheduled in July, it is recommended that the Board authorize the Administration to pay invoices when received so that they may be paid out of the correct school year. All invoice payments will be ratified at the August meeting.

6. Principal's Report

7. Facilities ACTION ITEMS

7.1. Lawn Services

- Approve **JD Landscaping and Grass Cutting** to cut hillside along Lewis Run Road four(4) times per year at a cost per cut of **\$375** (enclosed and website attachment).

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 ITEMS

12.1. Yearbook Donation

- Approve a donation to the Mon Valley school to be used towards the yearbook in the amount of **\$1,200**.

12.2. Election of Board Treasurer

- Elect a Board Treasurer for a term of one year beginning July 1, 2023 through June 30, 2024.

13. Visitor Comments

14. Adjournment

NEXT MEETING: Tuesday, August 1, 2023