

SOUTHEAST AREA SPECIAL SCHOOL

AGENDA

Joint Operating Committee Meeting

Tuesday, February 1, 2022

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 5:00 PM on January 31, 2022. The meeting is open to the public to attend in-person.

3. President Remarks

4. Minutes

4.1. Approval of Minutes from December 14, 2021

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 For Period Ending November 30, 2021

5.2. Treasurer's Report For Period Ending December 31, 2021

5.3. Bills to Be Approved

5.3.1. SEASS Administrative Fund Check Register – Payments for December 2021 – January 2022

5.3.2. SEASS Administrative Fund Checks to Approve – Future Payments

6. Principal's Report

6.1. COVID Update

7. Facilities ACTION ITEMS - NONE

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: March 1, 2022