



**AGENDA**  
**Joint Operating Committee Meeting**  
**Tuesday, February 4, 2025**  
**Immediately following Steel Center JOC Meeting**  
**at Mon Valley School – Media Center**

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  
Mr. Mark Donahoe – 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 3, 2025. 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 December 10, 2024.

**5. Financial ACTION ITEMS**

The Administration recommends the approval of the Finance items 5.1 to 5.3.2 as presented (enclosed and website attachment):

**5.1.** Treasurer’s Report ending November 30, 2024

**5.2.** Treasurer’s Report ending December 31, 2024

**5.3.** Bills to be Approved

**5.3.1** SEASS Administrative Fund Check Register – Payments December 2024 – January 2025

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

**6. Principal’s Report**

**7. Facilities ACTION ITEMS**

**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**

**15. NEXT MEETING: Tuesday, March 4, 2025 at Mon Valley School – Media Center**