



SOUTHEASTERN AREA SPECIAL SCHOOL

AGENDA
Joint Operating Committee Meeting
Tuesday, February 6, 2024
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
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 5, 2024. 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 12, 2023.

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, 2023

5.2. Treasurer's Report ending December 31, 2023

5.3. Bills to be Approved

5.3.1 SEASS Administrative Fund Check Register – Payments December 2023 – January 2024

5.3.2 SEASS Administrative Fund Checks to Approve – Future Payments

6. Principal's Report

7. Facilities ACTION ITEMS

7.1. Condensate Piping

- Approve the quote to install condensate piping by **Tobey Karg** at an approximate cost of **\$5,850** (enclosed and website attachment).

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: Tuesday, March 5, 2024