

# **SOUTHEAST AREA SPECIAL SCHOOL**

## **AGENDA**

### **Joint Operating Committee Meeting**

**Tuesday, April 5, 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 April 4, 2022. The meeting is open to the public to attend in-person.

#### **3. President Remarks**

#### **4. Minutes**

##### **4.1. Approval of Minutes from March 1, 2022**

**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 February 28, 2022

**5.2.** Bills to be Approved

**5.2.1.** SEASS Administrative Fund Check Register – Payments for March 2022

**5.2.2.** SEASS Administrative Fund Checks to Approve – Future Payments

**6. Principal's Report**

**7. Facilities ACTION ITEMS - NONE**

**8. Allegheny Intermediate Unit Report**

**9. Superintendent of Record Report**

**10. Solicitor's Report**

**11. Information Items**

**11.1.** Yearbook

**12. Other Business**

**13. Visitor Comments**

**14. Adjournment**

**NEXT MEETING: May 3, 2022**