



AGENDA
Joint Operating Committee Meeting
Tuesday, April 2, 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 7:00 PM on March 28, 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 March 5, 2024.

5. Financial ACTION ITEMS

The Administration recommends the approval of the finance items 5.1 to 5.2.2 as presented (enclosed and website attachment):

- 5.1.** Treasurer's Report ending February 29, 2024
- 5.2.** Bills to be Approved
 - 5.2.1** SEASS Administrative Fund Check Register – Payments March 2024
 - 5.2.2** 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****11.1. JOC Meeting Location**

- JOC Board meetings will be held at the Media Center at Mon Valley School until the conclusion of the renovation. Appropriate notices will continue to be posted in the Post Gazette and at the Steel Center Main Office entrance.

12. Other Business - Joint Operating Committee Business ACTION ITEMS**12.1. Fee for Non-Member Districts**

- Approve the Building Usage Fee of \$5,000 per student for non-member districts for the 2024-2025 school year.

12.2. PSDLAF Resolution

- Approve the resolution to open a financial account with Pennsylvania School District Liquid Asset Fund (PSDLAF), as presented subject to final terms and conditions approved by the Solicitor (enclosed and website attachment).

12.3. Yearbook Donation

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

12.4. Mon Valley School - New PA System

- Approve the proposal from **Horizon Information Services** to install a new PA system in the Mon Valley School at an approximate cost of **\$155,617** to be equally split with AIU3 as presented subject to final terms and conditions approved by the Solicitor (enclosed and website attachment).

13. Visitor Comments

14. Adjournment

NEXT MEETING: Tuesday, May 7, 2024