



**SOUTHEASTERN AREA SPECIAL SCHOOL**

## **AGENDA**

### **Joint Operating Committee Meeting**

**Tuesday, April 4, 2023**

**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 6:00 PM on April 3, 2023. 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 7, 2023**

**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 28, 2023

**5.2.** Bills to be Approved

**5.2.1** SEASS Administrative Fund Check Register – Payments March 2023

**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****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 2023-2024 school year. This fee is in alignment with increases across comparable facilities.

**12.2. End of Summer Event – Special Olympics**

- Approve the use of the Mon Valley School's field on August 10, 2023, for Best Buddies and Special Olympics to host their End of Summer Event provided all necessary insurance documents are submitted prior to the date of the event.

**13. Visitor Comments**

**14. Adjournment**

**NEXT MEETING: Tuesday, May 2, 2023**