

SOUTHEAST AREA SPECIAL SCHOOL

AGENDA

Joint Operating Committee Meeting

Tuesday, May 3, 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 May 2, 2022. The meeting is open to the public to attend in-person.

3. President Remarks

4. Minutes

4.1. Approval of Minutes from April 5, 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 March 31, 2022

5.2. Bills to be Approved

- SEASS Administrative Fund Check Register – Payments for April 2022
- SEASS Administrative Fund Checks to Approve – Future Payments

5.3. Approve the **Southeast Area Special School's 2022-2023 Administrative Budget in the total amount of **\$293,108** as presented (sent previously and website attachment).**

6. Principal's Report

6.1. Yearbook Donation

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

7. Facilities ACTION ITEMS

7.1. Electrical Panel

- Approve quote from **Mark Moses Electrical Services, Inc.** for the installation of the Electrical Panel in Carpenter's shop at a cost of **\$11,600** as presented (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: June 7, 2022