



AGENDA

Joint Operating Committee Meeting

Tuesday, May 6, 2025

Immediately following Steel Center JOC Meeting at Mon Valley School – Media Center

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 May 5, 2025. 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 April 1, 2025.

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 March 31, 2025

5.2. Bills to be Approved

5.2.1 SEASS Administrative Fund Check Register – Payments April 2025

5.2.2 SEASS Administrative Fund Checks to Approve – Future Payments

The Administration recommends the approval of the **2025-2026 Southeastern Area Special School Budget** item 5.3 as presented (previously distributed & website attachment):

5.3. Approve the 2024-2025 Southeastern Area Special School **Administrative Budget** in the total amount of **\$373,858** as presented.

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

12. Other Business – Joint Operating Committee Business

The Administration recommends the approval of business items 12.1 to 12.2 as presented:

12.1. Fee for Non-Member Districts

- Approve the Building Usage Fee of \$_____ per student for non-member districts for the 2025-2026 school year.

12.2. Yearbook Donation

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

13. Visitor Comments

14. Adjournment

15. NEXT MEETING: Tuesday, June 3, 2025 at Mon Valley School – Media Center