



**AGENDA**  
**Joint Operating Committee Meeting**  
**Tuesday, May 7, 2024**  
**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 6, 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 April 2, 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 March 31, 2024

**5.2.** Bills to be Approved

**5.2.1** SEASS Administrative Fund Check Register – Payments April 2024

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

The Administration recommends the approval of the **2024-2025 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 \$323,358 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

**12.1.** Facility Usage Fees Discussion

**12.2.** Intercom Letter of Agreement

- Approve Letter of Agreement with the Allegheny Intermediate Unit to share costs of the new intercom system as presented subject to final terms and conditions approved by the Solicitor (enclosed and website attachment).

**13. Visitor Comments**

**14. Adjournment**

**NEXT MEETING: Tuesday, June 4, 2024 at Mon Valley School – Media Center**