

SOUTHEAST AREA SPECIAL SCHOOL

AGENDA

Joint Operating Committee Meeting

Tuesday, June 7, 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 June 6, 2022. The meeting is open to the public to attend in-person.

3. President Remarks

4. Minutes

4.1. Approval of Minutes from May 3, 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 April 30, 2022**5.2. Bills to be Approved****5.2.1 SEASS Administrative Fund Check Register – Payments for May 2022****5.2.2 SEASS Administrative Fund Checks to Approve – Future Payments****5.3. Payment of June and July Invoices**

Because there is no meeting scheduled in July, it is recommended that the Board authorize the Administration to pay invoices when received so that they may be paid out of the correct school year. All invoice payments will be ratified at the August meeting.

6. Principal's Report**6.1. Scout Event****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. Superintendent of Record Renewal**

- It is recommended that the Board reappoint **Dr. Randal Lutz** as Superintendent of Record for a two-year term from July 1, 2022 to June 30, 2024 with an annual salary of **\$1,000**, to be paid monthly.

12.2. Election of Board Treasurer

- Elect a Board Treasurer for a term of one year beginning July 1, 2022 through June 30, 2023.

12.3 Auditor Services

- Approve the proposal for auditing services by Certified Public Accounting Firm, Mark C. Turnley CPA, with an annual fee of **\$5,000** for the years ending June 30, 2022, 2023, and 2024 (enclosed and website attachment).

13. Visitor Comments

14. Adjournment

NEXT MEETING: August 2, 2022