



**AGENDA**  
**Joint Operating Committee Meeting**  
**Tuesday, June 3, 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 June 2, 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 May 6, 2025.**

**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 ending April 30, 2025****5.2. Bills to be Approved****5.2.1 SEASS Administrative Fund Check Register – Payments May 2025****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****7. Facilities ACTION ITEMS**

The Administration recommends the approval of Facilities item 7.1 as presented:

**7.1. Tridium Open Protocol BAS Front End Upgrade**

- Ratify the BAS Front End Upgrade by Siemens Industry, Inc. at an approximate cost of **\$30,250** (enclosed and website attachment).

**8. Allegheny Intermediate Unit Report****9. Superintendent of Record Report****10. Solicitor's Report****11. Information Items****11.1. Facility Feasibility Study Follow Up Discussion** (enclosed and website attachment)

**12. Other Business – Joint Operating Committee Business**

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

**12.1. Board Treasurer**

- Elect a Board Treasurer for a term of one year beginning July 1, 2025 through June 30, 2026.

**12.2. Board Secretary**

- Approve to reappoint **Tricia Cousino** as **Board Secretary** for a term of four years beginning July 1, 2025 through June 30, 2029.

**13. Visitor Comments**

**14. Adjournment**

**15. NEXT MEETING: Tuesday, August 5, 2025 at Mon Valley School – Media Center**