

SOUTHEAST AREA SPECIAL SCHOOL

MINUTES

Joint Operating Committee Regular Meeting Tuesday, March 1, 2022

1. Call to Order

In the absence of President Mr. Giglione, Vice President Mr. Perry conducted the meeting. The meeting was called to order by Vice-President Mr. Perry at 8:15 pm at Steel Center.

1.1. Roll Call

Brentwood	Mr. David Schaap
Clairton	Mr. Roger Tachoir
Duquesne	Mrs. Calvina Harris
Elizabeth Forward	Mr. Travis Stoffer
South Allegheny	Mrs. Lauren DiBeneditto Huey
South Park	Mr. Wayne Perry
Steel Valley	Mrs. Cara Karstetter
West Jefferson Hills	Mrs. Suzanne Downer
West Mifflin Area	Mrs. Debra Kostelnik
Baldwin-Whitehall	Ms. Melissa Wood, Alternate

The Vice-President declared a quorum.

Other Individuals present:

Dr. Randal Lutz, Superintendent of Record
Janet Burkhardt, Weiss Burkhardt Kramer
Rich Marusic, AIU – ZOOM
Dr. Richard Dowell, Mon Valley School
Dr. Joseph Lucarelli, AIU
Joseph Esper, Business Manager, West Mifflin
Betsy Krisher, MaherDuessel
Nikki Walton, MaherDuessel

Steel Center Staff:

Kevin Rice, Executive Director
Patrice Allison, Asst. Business Manager
Robin White, Asst. Director/Principal
David Hall, Supervisor of Buildings and Grounds
Tricia Cousino, Board Secretary

2. Board Member Comments & Visitor Comments on Agenda Items

The agenda was posted on the Steel Center website by 5:00 pm on February 28, 2022. The meeting is open to the public to attend in-person.

3. Vice-President Remarks

Mr. Perry, Mr. Giglione and Mrs. Downer recently toured the Mon valley school and encourage all others to do so as well. He gave high praises for the dedication of Dr. Dowell and his staff.

4. Minutes

4.1. A motion was made by Mr. Schaap, seconded by Mrs. Harris, and carried by an aye vote to approve the Minutes from February 1, 2022.

5. Financial ACTION ITEMS

A motion was made by Mr. Schaap, seconded by Mr. Tachoir, and carried by a roll call vote of 10-0, to approve of the Financial Action Items 5.1 to 5.3 as presented.

5.1. Treasurer's Report For Period Ending January 31, 2022

5.2. Bills to be Approved

5.2.1. SEASS Administrative Fund Check Register – Payments for February 2022

5.2.2. SEASS Administrative Fund Checks to Approve – Future Payments

5.3. Accept the Audit Reports prepared by MaherDussel Certified Public Accountants for the Southeast Area Special School Administrative Budget for the fiscal year ended June 30, 2021.

6. Principal's Report

Dr. Dowell extended the invitation to all interested to please contact Mon Valley to schedule a tour.

7. Facilities ACTION ITEMS - NONE

8. Allegheny Intermediate Unit Report

Mr. Lucarelli reinforced the benefits of touring the Mon Valley School to witness and experience the positive and dedicated relationship the staff has with their students.

9. Superintendent of Record Report – NONE

10. Solicitor's Report - NONE

11. Information Items - NONE

12. Other Business - NONE

13. Visitor Comments - NONE

14. Adjournment

There being no further business, a motion was made by Mr. Schaap, seconded by Mrs. Harris, and carried by an aye vote to adjourn the meeting at 8:19 pm.

NEXT MEETING: April 5, 2022

Respectfully submitted,

Tricia Cousino

Tricia Cousino, Board Secretary