



MINUTES
Joint Operating Committee Regular Meeting
Tuesday, March 5, 2024

1. Call to order

The meeting was called to order by President Giglione at 7:39pm 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 | Mr. Mark Donahoe |
| Baldwin-Whitehall | Mr. Pete Giglione |

The President declared a quorum.

Others Present:

- Dr. Randal Lutz, Superintendent of Record
- Jocelyn Kramer, Weiss Burkardt Kramer
- Dr. Richard Dowell, Mon Valley School Principal

- Steel Center Staff:**
- Kevin Rice, Executive Director
 - Patrice Allison, Asst. Business Manager
 - Tom Bernick, Supervisor of Building & Grounds
 - Scott Kane, Assistant Director/Principal
 - Kaitlyn Youngstead, Assistant Principal
 - Tricia Cousino, Board Secretary
 - Jay Cherep, Technology Specialist

2. Board Member Comments & Visitor Comments on Agenda Items

The agenda was posted on the Steel Center website by 6:00 PM on March 4, 2024. The meeting is open to the public to attend in-person.

3. President Remarks

An executive session was not held prior to tonight's meeting.

4. Minutes

4.1. A motion was made by Mr. Schaap, seconded by Mr. Perry, and carried by an aye vote to approve the minutes from February 6, 2024.

5. Financial ACTION ITEMS

A motion was made by Mr. Schaap, seconded by Mrs. DiBeneditto, carried by a roll call vote of 10-0 to approve Finance items 5.1 to 5.2.2 as presented.

5.1. Treasurer's Report ending January 31, 2024

5.2. Bills to be Approved

5.2.1 SEASS Administrative Fund Check Register – Payments February 2024

5.2.2 SEASS Administrative Fund Checks to Approve – Future Payments

6. Principal's Report

Dr. Dowell gave the following updates for Mon Valley School:

- The Annual Talent Show was held on Friday, March 1, 2024, with 44 acts and 90 students participating either in the acts or as part of the stage crew.
- Top of the Shop for the 1st semester was announced mid-February.
- There are no new updates on the intercom system.

7. Facilities ACTION ITEMS – NONE

8. Allegheny Intermediate Unit Report – NONE

9. Superintendent of Record Report – NONE

10. Solicitor's Report – NONE

11. Information Items – NONE

12. Other Business

Mr. Schaap inquired if HHSDR had recently provided a report on the needed repairs and updates to Mon Valley School facility. Dr. Lutz confirmed the last update given was that a renovation would cost a projected \$14-\$17 million dollars.

13. Visitor Comments – NONE

14. Adjournment

There being no further business, a motion was made by Mr. Schaap, seconded by Mr. Perry, carried by an aye vote to adjourn the meeting at 7:46pm.

NEXT MEETING: Tuesday, April 2, 2024

Respectfully submitted,

Tricia Cousino

Tricia Cousino, Board Secretary