

SOUTHEAST AREA SPECIAL SCHOOL

MINUTES

Joint Operating Committee Regular Meeting Tuesday, April 5, 2022

1. Call to order

The meeting was called to order by President Giglione at 7:54pm at Steel Center.

1.1. Roll Call

Brentwood	Mr. David Schaap
Clairton	Mr. Roger Tachoir
Duquesne	Mrs. Calvina Harris
Elizabeth Forward	Mr. Travis Stoffer - absent
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	Mr. Pete Giglione

The President declared a quorum.

Other individuals present:

Dr. Randal Lutz, Superintendent of Record	<u>Steel Center Staff:</u>
Aimee Zundel, Weiss Burkardt Kramer	Kevin Rice, Executive Director
Dr. Richard Dowell, Mon Valley School	Patrice Allison, Asst. Business Manager
Dr. Robert Scherrer, AIU	Chris Hamilton, Business Manager
Jeffrey Soles, West Mifflin Superintendent (Zoom)	Dave Hall, Supervisor of Buildings/Grounds
Melissa Wood, Baldwin-Whitehall Alternate	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 April 4, 2022. The meeting is open to the public to attend in-person.

3. President Remarks - NONE

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 March 1, 2022.

5. Financial ACTION ITEMS

A motion was made by Mr. Schaap seconded by Mrs. Karstetter, and carried by a roll call vote of 9 - 0 to approve the Finance Items 5.1 to 5.2 as presented.

5.1. Treasurer's Report For Period Ending February 28, 2022

5.2. Bills to be Approved

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

5.2.2. SEASS Administrative Fund Checks to Approve – Future Payments

6. Principal's Report - NONE

7. Facilities ACTION ITEMS - NONE

8. Allegheny Intermediate Unit Report

Dr. Scherrer highlighted the recent events held at the Allegheny Intermediate Unit:

- Legislative Forum on Education for Allegheny County which was attended by over 200 legislators.
- Meet the Candidates event for the six individuals applying for seats on the AIU Board.
- The Allegheny Intermediate Unit's Office of Diversity, Equity and Inclusion will host the Pittsburgh Regional K12 DEI Conference on April 9, 2022, at Baldwin High School.

Dr. Scherrer also reminded attendees that April is Autism Awareness Month.

9. Superintendent of Record Report

Dr. Lutz reported that conversations continue in regard to updating the lease agreement for Mon Valley and an appraisal was recently conducted of the facility on March 31, 2022.

10. Solicitor's Report - NONE

11. Information Items

11.1. Yearbook

Dr. Dowell spoke of the following events:

- A successful Talent Show which was also filmed by a videographer.
- Graduation is scheduled for June 7, 2022
- He asked the SEASS Board to consider making a donation towards the cost of producing the Mon Valley yearbook.

12. Other Business

Mr. Hamilton distributed, presented and discussed the Proposed Budget for 2022-2023.
Copies will also be distributed to member district Superintendents and Business Mangers.

13. Visitor Comments - NONE

14. Adjournment

There being no further business, a motion was made by Mr. Schaap, seconded by Mr. Perry, and carried by an aye vote to adjourn the meeting at 8:06pm.

NEXT MEETING: May 3, 2022

Respectfully Submitted,

Tricia Cousino

Tricia Cousino, Board Secretary