



**AGENDA**  
**Joint Operating Committee Meeting**  
**Tuesday, April 2, 2024**  
**Steel Center, Conference Room B**

**6:30 PM – Executive Session**

**7:00 PM – Regular Meeting**

Mr. David Schaap, President – Brentwood  
Mrs. Calvina Harris, Vice President – Duquesne City

Mr. Pete Giglione – Baldwin Whitehall  
Mrs. Gail Hoppe – Bethel Park  
Mr. Roger Tachoir – Clairton City  
Mr. Travis Stoffer – Elizabeth Forward  
Mrs. Lauren DiBeneditto Huey – South Allegheny

Mr. Wayne Perry – South Park  
Mrs. Cara Karstetter – Steel Valley  
Mrs. Suzanne Downer – West Jefferson Hills  
Mr. Mark Donahoe – West Mifflin Area

**1. Call to order**

- 1.1. Flag Salute
- 1.2. Roll Call

**2. Board Member Comments & Visitor Comments on Agenda Items**

The agenda was posted on the Steel Center website by 7:00 PM on March 28, 2024. 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 personnel and legal matters.

**4. Student Presentations – National Technical Honor Society**

**5. Other Presentations**

## 6. Minutes

- 6.1. Approval of minutes from March 5, 2024.

## 7. Financial ACTION ITEMS

The Administration recommends the approval of the Finance items 7.1 to 7.4 as presented (enclosed and website attachment):

- 7.1. Treasurer's Report Ending February 29, 2024

- 7.2. Bills to be Approved

- 7.2.1 General Fund Check Register – Payments March 2024

- 7.2.2 General Fund Contracted Services to be Ratified – Over \$1,000 (Included in Check Register listing)

- 7.2.3 General Fund Purchase Orders to be Ratified —Over \$1,000 – Future Payments

- 7.2.4 Administrative Fund Check Register – Payments March 2024

- 7.2.5 Administrative Fund Checks to Approve – Future Payments

- 7.2.6 Renovation Fund Expenses to be Ratified – Future Payments

- 7.3. Ratify Student Activity Report for February 2024

- 7.4. Renovation Fund Treasurer's Report Ending February 29, 2024

## 8. Administrative ACTION ITEMS

The Administration recommends the approval of the Operations, Personnel and Conferences, Seminars & Competitions items as presented.

### 8.1 Operations

#### 8.1.1 PSDLAF Resolution

- Approve the resolution to open a financial account with Pennsylvania School District Liquid Asset Fund (PSDLAF), as presented subject to final terms and conditions approved by the Solicitor (enclosed and website attachment).

#### 8.1.2 Central Susquehanna Intermediate Unit (CSIU) Agreement

- Approve to renew the Agreement with CSIU for **Student Information System Software** for the 2024-2025 School Year at an approximate cost of **\$18,475** (enclosed and website attachment).
- Approve to renew the Agreement with CSIU for the following **Financial Software Applications** for the 2024-2025. The total cost will be approximately **\$16,328** (enclosed and website attachment).

**8.1.3 2023-2024 School Calendar - Revised**

- Approve the revised 2023-2024 Calendar as presented (enclosed and website attachment).

**8.2 Personnel**

**8.2.1 Summer Maintenance Positions**

- Approve the following for Summer 2024 maintenance positions at a rate of \$15/hour:
  - Andre Boone
  - Amanda Bisignano

**8.3 Conferences, Seminars & Competitions – NONE**

**9. Facilities ACTION ITEMS**

**10. Renovation Update**

**11. Superintendent of Record Report**

**12. Solicitor's Report**

**13. Information Items**

**13.1. JOC Brief (enclosed and website attachment).**

**13.2. JOC Meeting Location**

- JOC Board meetings will be held at the Media Center at Mon Valley School until the conclusion of the renovation. Appropriate notices will continue to be posted in the Post Gazette and at the Steel Center Main Office entrance.

**14. Other Business**

**15. Visitor Comments**

**16. Adjournment**

**NEXT MEETING: April 2, 2024**