



AGENDA
Joint Operating Committee Meeting
Tuesday, December 9, 2025
Immediately following Steel Center JOC Meeting
at Steel Center – Conference Room B

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 December 8, 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 November 11, 2025.

5. Nominations for President and Vice President**5.1.** Nomination for President**5.2.** Nomination for Vice President**6. Financial ACTION ITEMS**

The Administration recommends the approval of the Finance items 5.1 to 5.2.2 as presented (enclosed and website attachment):

6.1. Treasurer's Report ending October 31, 2025**6.2.** Bills to be Approved**6.2.1** SEASS Administrative Fund Check Register – Payments November 2025**6.2.2** SEASS Administrative Fund Checks to Approve – Future Payments**6.3.** Authorize the Administration to pay invoices when received and ratify them at the February 3, 2026 JOC meeting if necessary.**7. Principal's Report****8. Facilities Update****9. Facilities ACTION ITEMS****10. Allegheny Intermediate Unit Report****11. Superintendent of Record Report****12. Solicitor's Report****13. Information Items****14. Other Business – Joint Operating Committee Business Action Item****14.1. Updated Solicitor Engagement Letter**

- Approve the reappointment of **Weiss Burkardt Kramer LLC** as solicitor for 2026, with a retainer fee of \$500 per month, an hourly rate of \$160 for attorneys, and additional terms as presented (enclosed and website attachment).

14.2. Plumbing Repairs

- Ratify the plumbing repairs by **Brubach Plumbing Company** in the amount of **\$5,550** (enclosed and website attachment).

15. Visitor Comments

16. Adjournment

NEXT MEETING: Tuesday, February 3, 2026 at Steel Center CTE