



AGENDA

Joint Operating Committee Meeting

Tuesday, June 2, 2026

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 June 1, 2026. 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 May 5, 2026.

5. Financial ACTION ITEMS

The Administration recommends the approval of the Finance items 5.1 to 5.3 as presented (enclosed and website attachment):

5.1. Treasurer's Report ending April 30, 2026**5.2. Bills to be Approved****5.2.1 SEASS Administrative Fund Check Register – Payments May 2026****5.2.2 SEASS Administrative Fund Checks to Approve – Future Payments****5.3. Payment of June and July Invoices**

- Due to no meeting taking place in July, it is recommended that the Board authorize the Administration to pay invoices when received so they may be paid out of the correct school year. All invoice payments will be ratified at the August meeting.

6. Principal's Report**7. Facilities Update (enclosed and website attachment)****8. Facilities ACTION ITEMS****8.1. Preventative Maintenance Agreement**

- Approve the Quarterly Maintenance Services agreement with Tobey Karg, PA Vendor No. 143359 – Costars Contract 008-E22-843, in the amount of **\$23,580** as presented (enclosed and website attachment).

9. Allegheny Intermediate Unit Report**10. Superintendent of Record Report****11. Solicitor's Report****12. Information Items****13. Other Business – Joint Operating Committee Business ACTION ITEMS****13.1. Board Treasurer**

- Elect a Board Treasurer for a term of one year beginning July 1, 2026 to June 30, 2027.

13.2. Superintendent of Record

- Reappoint **Dr. Randal Lutz** as Superintendent of Record for a two-year term from July 1, 2026 to June 30, 2028, with a salary to be approved by the Joint Operating Committee.

14. Visitor Comments

15. Adjournment

NEXT MEETING: Tuesday, August 4, 2026 at Steel Center CTE