



AGENDA
Joint Operating Committee Meeting
Tuesday, September 1, 2026
Immediately following Steel Center JOC Meeting
at Steel Center – Conference Room B

Mr. Pete Giglione, President – Baldwin-Whitehall Mr.
Mr. Wayne Perry, Vice-President – South Park
Mr. David Schaap, Treasurer – 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 August 31, 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 August 4, 2026.

5. Financial ACTION ITEMS

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

5.1. Treasurer's Report ending July 31, 2026

5.2. Bills to be Approved

5.2.1 SEASS Administrative Fund Check Register – Payments August 2026

5.2.2 SEASS Administrative Fund Checks to Approve – Future Payments

6. Principal's Report

7. Facilities Update (enclosed and website attachment)

8. Facilities ACTION ITEMS

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

The Administration recommends the approval of business item 13.1 to 13.2 as presented:

13.1. Lease Extension

- Approve the lease extension with the Allegheny Intermediate Unit (AIU) for the Mon Valley School through January 31, 2027, as presented subject to final terms and conditions approved by the Solicitor (enclosed and website attachment).

13.2. AIA Owner/Architect Agreement

- Approve the formal execution of the AIA B101 Standard Form of Agreement between Southeastern Area Special School and HHSDR for the Mon Valley School Renovation Project, in alignment with the proposal approved by the JOC Board on August 4, 2026, as presented subject to final terms and conditions approved by the Solicitor (enclosed and website attachment).

14. Visitor Comments

15. Adjournment

NEXT MEETING: Tuesday, September 1, 2026 at Steel Center CTE