SEASS

SOUTHEASTERN AREA SPECIAL SCHOOL

AGENDA
Joint Operating Committee Meeting
Tuesday, November 10, 2026
Immediately following Steel Center JOC Meeting
at Steel Center – Conference Room B

Mr. Pete Giglione, President – Baldwin-Whitehall
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 November 9, 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 October 6, 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 September 30, 2026

5.2. Bills to be Approved

5.2.1 SEASS Administrative Fund Check Register – Payments October 2026

5.2.2 SEASS Administrative Fund Checks to Approve – Future Payments

6. Principal's Report

7. Facilities Update

8. Facilities ACTION ITEMS

8.1. Air Handler Unit Repairs

- Approve the air handler unit positioner kits replacements by **O.Z. Enterprises, LLC** at an approximate cost of **$2,052** 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

14. Visitor Comments

15. Adjournment

NEXT MEETING: Tuesday, December 15, 2026 at Steel Center CTE