

Monday, February 12, 2024
Combined Work Session/Business Meeting

The School District of Jenkintown
7:00 P.M.
(Formal Action Will Be Taken)

1. OPENING

Subject :	1.1 Call to Order
Meeting :	Feb 12, 2024 - Combined Work Session/Business Meeting
Category :	1. OPENING
Type :	Action, Information, Procedural

Public Content

Subject :	1.2 Open Public Meeting Statement
Meeting :	Feb 12, 2024 - Combined Work Session/Business Meeting
Category :	1. OPENING
Type :	Action, Procedural

Recommended Action : Notice is hereby given that the Board of School Directors of the School District of Jenkintown (the Board) shall convene its Business Meeting on Monday, February 12, 2024 at 7:00 PM in the Media Center/The Nest. The Pennsylvania Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, The School District of Jenkintown School Directors has caused notice of this meeting to be given by having the date, time and place advertised in The Intelligencer newspaper on December 12, 2023, as well as posted on the School District's website and in the Administration Office.
FLAG SALUTE
ROLL CALL

Public Content

Notice is hereby given that the Board of School Directors of the School District of Jenkintown (the Board) shall convene its Business Meeting on Monday, February 12, 2024 at 7:00 PM in the Media Center/The Nest. The Pennsylvania Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, The School District of Jenkintown School Directors has caused notice of this meeting to be given by having the date, time and place advertised in The Intelligencer newspaper on December 12, 2023, as well as posted on the School District's website and in the Administration Office.
FLAG SALUTE
ROLL CALL

Subject : 1.3 Combined Work Session/Business Meeting:
Comments from Student Representatives -Julia Walsh
and Parker Scholl

Meeting : Feb 12, 2024 - Combined Work Session/Business
Meeting

Category : 1. OPENING

Type : Discussion, Information

Public Content

Subject : 1.4 Combined Work Session/Business Meeting:
Superintendent's Report - District Goals

Meeting : Feb 12, 2024 - Combined Work Session/Business
Meeting

Category : 1. OPENING

Type : Discussion, Information

Public Content

Subject : 1.5 Combined Work Session/Business Meeting:
Administrators' Reports - Mr. Tom Roller, Dr. Christopher
Jahnke and Mrs. Michele Glennon

Meeting : Feb 12, 2024 - Combined Work Session/Business Meeting

Category : 1. OPENING

Type : Action, Information

Recommended Action : Mr. Tom Roller, Principal MS/HS presentation on
Differentiated Supervision Model.Dr. Christopher Jahnke,
ES Principal and Mrs. Michele Glennon, Director of Special
Education and Student Services presentation on Multi-
Tiered Systems of Support (MTSS).

Public Content

Mr. Tom Roller, Principal MS/HS presentation on Differentiated Supervision Model.

Dr. Christopher Jahnke, ES Principal and Mrs. Michele Glennon, Director of Special Education and Student Services presentation on Multi-Tiered Systems of Support (MTSS).

Subject : 1.6 Comments from the members of the public and
staff -- Agenda Items Only

Meeting : Feb 12, 2024 - Combined Work Session/Business
Meeting

Category :	1. OPENING
Type :	Action, Discussion, Information
Recommended Action :	This meeting will now be open to the public for comments on specific Agenda Items only. District residents present at a Board meeting may address the Board in accordance with law and Board procedures and policy. If your comment pertains to students, personnel, litigation or negotiations, we ask that you see the Superintendent after the meeting since the Board does not generally discuss such items in public. Community input at all regular, special and committee meetings is limited to three (3) minutes per speaker unless extended by the Board President or by the majority of the Board upon motion by a Board member. Please state your name and address.

Public Content

This meeting will now be open to the public for comments on specific Agenda Items only. District residents present at a Board meeting may address the Board in accordance with law and Board procedures and policy. If your comment pertains to students, personnel, litigation or negotiations, we ask that you see the Superintendent after the meeting since the Board does not generally discuss such items in public. Community input at all regular, special and committee meetings is limited to three (3) minutes per speaker unless extended by the Board President or by the majority of the Board upon motion by a Board member.

Please state your name and address.

2. BOARD MEETING PRESENTATIONS

Subject :	2.1 Combined Work Session/Business Meeting Presentation - Chad Evans, Comprehensive Plan
Meeting :	Feb 12, 2024 - Combined Work Session/Business Meeting
Category :	2. BOARD MEETING PRESENTATIONS
Type :	Discussion, Information, Presentation

Public Content

3. APPROVAL OF MINUTES

Subject :	3.1 Approval of minutes of Work Session meeting from January 8, 2024
Meeting :	Feb 12, 2024 - Combined Work Session/Business Meeting
Category :	3. APPROVAL OF MINUTES
Type :	Action, Minutes
Recommended Action :	It is recommended that the Board of School Directors approve the minutes, as presented.

Public Content

Subject :	3.2 Approval of minutes of Business meeting from January 22, 2024
Meeting :	Feb 12, 2024 - Combined Work Session/Business Meeting
Category :	3. APPROVAL OF MINUTES
Type :	Action, Minutes
Recommended Action :	It is recommended the Board approve the minutes, as presented

Public Content

4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES

Subject :	4.1 Payment of Bills - January 2024
Meeting :	Feb 12, 2024 - Combined Work Session/Business Meeting
Category :	4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type :	Action, Report
Recommended Action :	It is recommended that the Board of Directors approve the monthly payment of bills listing.

File Attachments

[AP - JANUARY 2024.pdf \(198 KB\)](#)

Subject :	4.2 Real Estate Tax Collector's Report for January, 2024
Meeting :	Feb 12, 2024 - Combined Work Session/Business Meeting
Category :	4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type :	Action
Recommended Action :	It is recommended that the Board of Directors review and acknowledge the monthly Real Estate Tax Collector's report.

File Attachments

[Real Estate Tax Collector Report January 2024.pdf \(756 KB\)](#)

Subject :	4.3 County Report of Real Estate Transfer Tax for
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January 2024

Meeting : Feb 12, 2024 - Combined Work Session/Business Meeting

Category : 4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES

Type : Action, Report

Recommended Action : It is recommended the Board of Directors approve the monthly reports of Real Estate Transfer Taxes collected.

File Attachments

[Realty Transfer Tax - January 2024.pdf \(65 KB\)](#)

Subject : 4.4 Treasurer's Reports for January 2024

Meeting : Feb 12, 2024 - Combined Work Session/Business Meeting

Category : 4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES

Type : Action, Report

Recommended Action : It is recommended that the Board of Directors approve the monthly treasurers report.

Public Content

File Attachments

[GENERAL FUND INVESTMENTS JANUARY 2024.pdf \(61 KB\)](#)

[CAPITAL PROJECTS INVESTMENTS JANUARY 2024.pdf \(56 KB\)](#)

Subject : 4.5 High School Fund Student Activity Report for January 2024

Meeting : Feb 12, 2024 - Combined Work Session/Business Meeting

Category : 4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES

Type : Action, Report

Recommended Action : It is recommended that the Board of Directors approve the monthly High School student activity fund report.

File Attachments

[Student \(2_9_24\).pdf \(99 KB\)](#)

Subject : 4.6 Scholarship Fund Activity Report January 2024

Meeting : Feb 12, 2024 - Combined Work Session/Business

Meeting

Category : 4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES

Type : Action, Report

Recommended Action : It is recommended that the Board of Directors approve the monthly Scholarship Fund activity report.

File Attachments

[Scholarship \(2_9_24\).pdf \(111 KB\)](#)

Subject : 4.7 Cafeteria Operations Report January 2024

Meeting : Feb 12, 2024 - Combined Work Session/Business Meeting

Category : 4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES

Type : Action, Information, Report

Recommended Action : It is recommended that the Board of Directors approve the monthly cafeteria report.

File Attachments

[Cafeteria Operating Report 23.24 - JAN 2024.pdf \(48 KB\)](#)

Subject : 4.8 Real Estate Assessments and Appeals Update

Meeting : Feb 12, 2024 - Combined Work Session/Business Meeting

Category : 4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES

Type : Action, Information

Recommended Action : It is recommended the Board of Directors accept the Real Estate Assessment report as presented.

File Attachments

[BOA Report.pdf \(14 KB\)](#)

Subject : 4.9 General Fund YTD Revenues and Expenditures Summary through January 31, 2024

Meeting : Feb 12, 2024 - Combined Work Session/Business Meeting

Category : 4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES

Type : Action, Information, Report

Recommended Action : This is a status update of the General Fund YTD

File Attachments

[GENERAL FUND REVENUES JANUARY 2024.pdf \(47 KB\)](#)

[GENERAL FUND EXPENDITURES JANUARY 2024.pdf \(33 KB\)](#)

Subject : 4.10 General Fund YTD Revenues and Expenditures Comparison to Prior Year

Meeting : Feb 12, 2024 - Combined Work Session/Business Meeting

Category : 4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES

Type : Action, Information, Report

Recommended Action : This is a status update of the General Fund YTD Revenues and Expenditures Comparisons to Prior Year.

File Attachments

[GENERAL FUND REVENUE COMPARISON JAN 2023 TO JAN 2024.pdf \(47 KB\)](#)

[GENERAL FUND EXPENDITURES COMPARISON JAN 2023 TO JAN 2024.pdf \(33 KB\)](#)

Subject : 4.11 Before and After School Child Care Program Operations Report through January 31, 2024

Meeting : Feb 12, 2024 - Combined Work Session/Business Meeting

Category : 4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES

Type : Action

Recommended Action : It is recommended that the Board of Directors approve the Before and After School Child Care Program Operations Report as presented.

Public Content

File Attachments

[Before and After Care Program Operating Report 23.24 - JAN 2024.pdf \(45 KB\)](#)

Subject : 4.12 Acceptance of Donations

Meeting : Feb 12, 2024 - Combined Work Session/Business Meeting

Category : 4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES

Type : Action

Recommended Action : It is recommended the Board of Directors accept the

donations as presented.
- Glenn Morris recurring monthly donationthrough
PayPal \$ 10.00, minus PayPal fee (January2024)

Public Content

Glenn Morris recurring monthly donationthrough PayPal \$ 10.00, minus PayPal fee (January2024)

Subject :	4.13 Approval of Facilities Use Requests
Meeting :	Feb 12, 2024 - Combined Work Session/Business Meeting
Category :	4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type :	Action
Recommended Action :	It is recommended the Board of Directors approve the Facilities Use Requests, as presented.

Public Content

1. Jenkintown Youth Activities (JYA) - Quickball
2. Boys Varsity Soccer Team Summer Camp

File Attachments

[JHS JES Facility Use Application 20240124 marked up.pdf \(7.426 KB\)](#)
[Boys Varsity Soccer.pdf \(1.059 KB\)](#)

Subject :	4.14 Adoption of MCIU 2024-25 Budget
Meeting :	Feb 12, 2024 - Combined Work Session/Business Meeting
Category :	4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type :	Action
Recommended Action :	It is recommended that the Board of Directors approved the 2024-25 Budget for the Montgomery County Intermediate Unit (MCIU) as presented.

Public Content

The budget reflects no increase in the overall contribution from all School Districts within the Montgomery County Intermediate Unit.

File Attachments

[24-25 Member Services Budget.pdf \(763 KB\)](#)

Subject :	4.15 Approval of equipment purchase for cafeteria - Dishwasher
Meeting :	Feb 12, 2024 - Combined Work Session/Business Meeting
Category :	4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type :	Action
Recommended Action :	It is recommended the Board of Directors approve the purchase of a dishwasher for the cafeteria from Culinary Depot as presented.

Public Content

It is recommended the Board of Directors approve the purchase of a dishwasher for the cafeteria, as presented. Quotes were obtained (see attached for breakdown) and following purchase is recommended for approval:

Purchase dishwasher from Culinary Depot for \$6,665.70 (includes delivery, removal of old dishwasher and plumbing hookup)

Source of Funds: Food Service Funds

File Attachments

[Jenkintown Dishwasher Quotes Summary.pdf \(12 KB\)](#)

Subject :	4.16 Approval of the Contract with Trapani Communications and The School District of Jenkintown
Meeting :	Feb 12, 2024 - Combined Work Session/Business Meeting
Category :	4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type :	Action
Recommended Action :	It is recommended that the Board of Directors approved the contract with Trapani Communications, as presented.

File Attachments

[JSD Trapani Contract 24-25 SY.pdf \(1,205 KB\)](#)

Subject :	4.17 Approval of agreement with the MCIU for PowerSchool/Level Data - State Data Validation Suite
Meeting :	Feb 12, 2024 - Combined Work Session/Business Meeting
Category :	4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS --

SUMMARIES

Type :	Action
Recommended Action :	It is recommended the Board of Directors approve the agreement with the MCIU for PowerSchool/Level Data - State Data Validation Suite as presented.

File Attachments

[MCIU .pdf \(685 KB\)](#)

Subject :	4.18 Approval of agreement with the ProCare Therapy for Speech and Language Services
Meeting :	Feb 12, 2024 - Combined Work Session/Business Meeting
Category :	4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type :	Action
Recommended Action :	It is recommended that the Board of Directors approve the Agreement with ProCare Therapy for Speech and Language Services, subject to final review and approval by the Solicitor and Superintendent.

File Attachments

[ProCare Contract.pdf \(196 KB\)](#)

[Procure Signed Agreement.pdf \(1.222 KB\)](#)

5. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) EDUCATION

6. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) PERSONNEL

Subject :	6.1 Personnel Report
Meeting :	Feb 12, 2024 - Combined Work Session/Business Meeting
Category :	6. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) PERSONNEL
Type :	Action, Information
Recommended Action :	It is recommended that the Board of Directors approve the Personnel Report, as presented.

Public Content

Contact Person: Dr. Jill Takacs, Superintendent

Background: Actions as listed on attached Personnel Report.

Administrative Consideration/Recommendation: It is recommended that the Board of Education approve personnel items.

Fiscal Impact: Budgeted.

File Attachments

[Personnel Report February 12, 2024.pdf \(62 KB\)](#)

**7. RECOMMENDATIONS OF THE SUPERINTENDENT
(Agenda Items) POLICIES AND REGULATIONS:**

Subject :	7.1 First Reading of Policies - None
Meeting :	Feb 12, 2024 - Combined Work Session/Business Meeting
Category :	7. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) POLICIES AND REGULATIONS:
Type :	Action

**8. RECOMMENDATIONS OF THE SUPERINTENDENT
(Information Items) SAFETY REPORTS**

Subject :	8.1 Safety Reports for January 2024
Meeting :	Feb 12, 2024 - Combined Work Session/Business Meeting
Category :	8. RECOMMENDATIONS OF THE SUPERINTENDENT (Information Items) SAFETY REPORTS
Type :	Information

Public Content

Contact Person: Dr. Jill Takacs, Superintendent

Background: January and February drills performed by the Elementary and Middle/High School.

Administrative Consideration/Recommendation: Information Only

Fiscal Impact: None

File Attachments

[MS HS Jan 24.pdf \(7 KB\)](#)

[ES Jan 24.pdf \(11 KB\)](#)

Subject :	8.2 Maintenance Reports for February 2024
Meeting :	Feb 12, 2024 - Combined Work Session/Business Meeting
Category :	8. RECOMMENDATIONS OF THE SUPERINTENDENT (Information Items) SAFETY REPORTS

Type :

Information

Public Content

Contact Person: Mike Nickerson, Facility Manager

Background: Monthly maintenance report provided by Mike Nickerson.

Administrative Consideration/Recommendation: Information only.

Fiscal Impact: Budgeted.

File Attachments

[Feb 2024 Maintenance Report.pdf \(106 KB\)](#)

9. OLD BUSINESS (Discussion)

Subject :	9.1 2023-24 Budget
Meeting :	Feb 12, 2024 - Combined Work Session/Business Meeting
Category :	9. OLD BUSINESS (Discussion)
Type :	Information

10. NEW BUSINESS (Discussion)

Subject :	10.1 Combined Work Session/Business Meeting: Liaison Reports
Meeting :	Feb 12, 2024 - Combined Work Session/Business Meeting
Category :	10. NEW BUSINESS (Discussion)
Type :	Action
Recommended Action :	Liaison Reports

11. COMMENTS FROM THE MEMBERS OF THE PUBLIC

Subject :	11.1 Comments from the members of the public and staff - Non Agenda Items
Meeting :	Feb 12, 2024 - Combined Work Session/Business Meeting
Category :	11. COMMENTS FROM THE MEMBERS OF THE PUBLIC
Type :	Action, Discussion
Recommended Action :	This meeting will now be open to the public for comments on specific Agenda Items only. District residents present at a Board meeting may address the Board in accordance with law and Board procedures and policy. If your comment pertains to students, personnel, litigation or negotiations, we ask that you see the Superintendent after the meeting since the Board

does not generally discuss such items in public. Community input at all regular, special and committee meetings is limited to three (3) minutes per speaker unless extended by the Board President or by the majority of the Board upon motion by a Board member.
Please state your name and address.

Public Content

This meeting will now be open to the public for comments on specific Agenda Items only. District residents present at a Board meeting may discuss procedures and policy. If your comment pertains to students, personnel, litigation or negotiations, we ask that you see the Superintendent to discuss such items in public. Community input at all regular, special and committee meetings is limited to three (3) minutes per speaker of the Board upon motion by a Board member.

Please state your name and address.

12. EXECUTIVE SESSION

Subject :	12.2 RETURN TO PUBLIC MEETING
Meeting :	Feb 12, 2024 - Combined Work Session/Business Meeting
Category :	12. EXECUTIVE SESSION
Type :	Action
Recommended Action :	Recommend that the Board of Directors will not return to the public meeting after the executive session and no votes will be taken.

Public Content

13. ADJOURNMENT

Subject :	13.1 Adjourn the meeting
Meeting :	Feb 12, 2024 - Combined Work Session/Business Meeting
Category :	13. ADJOURNMENT
Type :	Action
Recommended Action :	Motion to adjourn the meeting

Public Content