

Monday, March 18, 2024  
BUSINESS MEETING AGENDA

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

## 1. OPENING

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Subject : 1.1 Call to Order  
Meeting : Mar 18, 2024 - BUSINESS MEETING AGENDA  
Category : 1. OPENING  
Type : Action, Procedural

## Public Content

Subject : 1.2 Open Public Meeting Statement  
Meeting : Mar 18, 2024 - BUSINESS MEETING AGENDA  
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 Work Session on Monday, March 18, 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 Work Session on Monday, March 18, 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 Business Meeting: Comments from Student

Meeting : Representatives Julia Walsh and Parker Scholl  
Category : Mar 18, 2024 - BUSINESS MEETING AGENDA  
Type : 1. OPENING  
Discussion, Information

## Public Content

Subject : 1.4 Business Meeting: Superintendent's Report  
District Goals  
Meeting : Mar 18, 2024 - BUSINESS MEETING AGENDA  
Category : 1. OPENING  
Type : Discussion, Information

## Public Content

Subject : 1.5 Business Meeting: Administrators'  
Reports  
Meeting : Mar 18, 2024 - BUSINESS MEETING  
AGENDA  
Category : 1. OPENING  
Type : Information

## Public Content

Subject : 1.6 Comments from the members of the public and  
staff -- Agenda Items Only  
Meeting : Mar 18, 2024 - BUSINESS MEETING AGENDA  
Category : 1. OPENING  
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 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

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Subject :	2.1 Business Meeting Presentation
Meeting :	Mar 18, 2024 - BUSINESS MEETING AGENDA
Category :	2. BOARD MEETING PRESENTATIONS
Type :	Action, Discussion, Information, Presentation

# Public Content

Contact Person: Dr. Jill Takacs, Superintendent

## 3. APPROVAL OF MINUTES

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Subject :	3.1 Approval of minutes of Combined Work Session /Business meeting from February 12, 2024
Meeting :	Mar 18, 2024 - BUSINESS MEETING AGENDA
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 Property Committee meeting from February 12, 2024
Meeting :	Mar 18, 2024 - BUSINESS MEETING AGENDA
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

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

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Subject : 4.1 Payment of Bills - February 2024  
Meeting : Mar 18, 2024 - BUSINESS MEETING AGENDA  
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 as presented..

### File Attachments

[AP - FEBRUARY 2024.pdf \(143 KB\)](#)

Subject : 4.2 Real Estate Tax Collector's Report for February, 2024  
Meeting : Mar 18, 2024 - BUSINESS MEETING AGENDA  
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 as presented..

### File Attachments

[SD TC Rept Feb 2024.pdf \(1,746 KB\)](#)

Subject : 4.3 County Report of Real Estate Transfer Tax for February 2024  
Meeting : Mar 18, 2024 - BUSINESS MEETING AGENDA  
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 as presented.

### File Attachments

[RealtyTransferTax-SchoolDetail-JenkintownSchoolDistrict.pdf \(65 KB\)](#)

Subject : 4.4 Treasurer's Reports for February 2024

Meeting : Mar 18, 2024 - BUSINESS MEETING AGENDA  
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 reports as presented.

## File Attachments

[GENERAL FUND INVESTMENTS FEBRUARY 2024.pdf \(60 KB\)](#)  
[CAPITAL PROJECTS INVESTMENTS FEBRUARY 2024.pdf \(56 KB\)](#)

Subject : 4.5 High School Fund Student Activity Report Through February 2024  
Meeting : Mar 18, 2024 - BUSINESS MEETING AGENDA  
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 as presented.

## File Attachments

[Student \(3\\_5\\_24\).pdf \(158 KB\)](#)

Subject : 4.6 Scholarship Fund Activity Report Through February 2024  
Meeting : Mar 18, 2024 - BUSINESS MEETING AGENDA  
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 as presented.

## File Attachments

[Scholarship \(3\\_5\\_24\).pdf \(112 KB\)](#)

Subject : 4.7 Cafeteria Operations Report through February 2024  
Meeting : Mar 18, 2024 - BUSINESS MEETING AGENDA  
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 as presented.

## File Attachments

[Cafeteria Operating Report 23.24 - FEB 2024.pdf \(58 KB\)](#)

Subject :

4.8 Real Estate Assessments and Appeals Update

Meeting :

Mar 18, 2024 - BUSINESS MEETING AGENDA

Category :

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

Type :

Action, Information

Recommended Action :

It is recommended that the Board of Directors review the Real Estate Assessment and Appeals Update.

## Public Content

### File Attachments

[BOA February 2024.pdf \(12 KB\)](#)

Subject :

4.9 General Fund YTD Revenues and Expenditures Summary Through February 2024

Meeting :

Mar 18, 2024 - BUSINESS MEETING AGENDA

Category :

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

Type :

Action, Information, Report

Recommended Action :

This is a status update. It is recommended that the Board of Directors review the General Fund YTD Revenues and Expenditures Summaries as presented.

### File Attachments

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

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

Subject :

4.10 General Fund YTD Revenues and Expenditures Comparison to Prior Year

Meeting :

Mar 18, 2024 - BUSINESS MEETING AGENDA

Category :

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

Type :

Action, Information, Report

Recommended Action :

This is a status update. It is recommended that the Board of Directors review the General Fund YTD Revenues and Expenditure Comparisons to Prior Year as presented.

## File Attachments

[GENERAL FUND EXPENDITURES COMPARISON FEB 2023 TO FEB 2024.pdf \(32 KB\)](#)

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

Subject : 4.11 Before and After School Child Care Program Operations Report Through February 2024

Meeting : Mar 18, 2024 - BUSINESS MEETING AGENDA

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

Type : Action, Information

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 - FEB 2024.pdf \(46 KB\)](#)

Subject : 4.12 Acceptance of Donations

Meeting : Mar 18, 2024 - BUSINESS MEETING AGENDA

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

Type : Action

Recommended Action : It is recommended that the Board of Directors accept the donations as presented:  
Glenn Morris recurring monthly donationthrough PayPal \$ 10.00, minus PayPal fee (February2024)

## Public Content

Details:

- **Glenn Morris recurring monthly donationthrough PayPal \$ 10.00, minus PayPal fee (February2024)**

Subject : 4.13 Approval of Facilities Use Request - NONE

Meeting : Mar 18, 2024 - BUSINESS MEETING AGENDA

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 Facilities Use Requests, as presented.
Subject :	4.14 Approval of Letter of Intent - CCIU Managed Immutable Backup Service
Meeting :	Mar 18, 2024 - BUSINESS MEETING AGENDA
Category :	4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type :	Action
Recommended Action :	It is recommended the Board of Directors approve the Letter of Intent for the CCIU Managed Immutable Backup Service as presented.

## Public Content

### File Attachments

[Managed Immutable Backup PURCHASE LETTER OF INTENT.pdf \(39 KB\)](#)

Subject :	4.15 Approval of Student Transportation Agreement with parent
Meeting :	Mar 18, 2024 - BUSINESS MEETING AGENDA
Category :	4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type :	Action
Recommended Action :	It is recommended the Board of Directors approve the student transportation agreement with parent as presented.

## Public Content

Subject :	4.16 *Approval of the Independent Contractor Agreement with The Center for Family Empowerment, LLC
Meeting :	Mar 18, 2024 - BUSINESS MEETING AGENDA
Category :	4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type :	Action
Recommended Action :	It is recommended the Board of Directors approve the Independent Contractor Agreement with The Center for Family Empowerment, LLC, as presented.

## Public Content



Contact Person: Dr. Jill Takacs, Superintendent  
Administrative Consideration/Recommendation: It is recommended that the Board of Director's approve the Independent Contractor Agreement, as presented.  
Fiscal Impact: Budgeted.

## File Attachments

[Independent Contractor Agreement.pdf \(2,398 KB\)](#)

Subject :	4.17 *Appointment of a School Board Member Candidate to the MCIU Board from the Jenkintown School District - 3 Year term
Meeting :	Mar 18, 2024 - BUSINESS MEETING AGENDA
Category :	4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type :	Action
Recommended Action :	The Board of School Directors votes to appoint Lisa Smith to the MCIU Board from the Jenkintown School District for a 3 year term from July 1, 2024 to June 30, 2027.

## Public Content

### File Attachments

[CANDIDATE NOMINATION FORM - MARCH 2024 - fillable \(1\).pdf \(170 KB\)](#)

Subject :	4.18 *Approval of the Montgomery County Intermediate Unit (MCIU) Contract with Jenkintown School District for Networking/System Administration Services
Meeting :	Mar 18, 2024 - BUSINESS MEETING AGENDA
Category :	4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type :	Action
Recommended Action :	It is recommended the Board of Directors approve the Service Agreement, as presented.

## Public Content

Contact Person: Dr. Jill Takacs, Superintendent  
Administrative Consideration/Recommendation: It is recommended that the Board of Director's approve the Service Agreement, as presented.  
Fiscal Impact: Budgeted.

### File Attachments

[Jenkintown-Network Support-2024.pdf \(820 KB\)](#)

Subject :	4.19 *Approval of 3 year contract with Professional
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Software for Nurses, Inc, (PSNI) for SNAP (Nursing) Software

Meeting :

Mar 18, 2024 - BUSINESS MEETING AGENDA

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 3 year contract with PSNI for SNAP Software as presented.

## Public Content

### File Attachments

[PA, Jenkintown, Renewal+2, MP.pdf \(576 KB\)](#)

## 5. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) EDUCATION

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Subject :

5.1 Approval of the Comprehensive Plan

Meeting :

Mar 18, 2024 - BUSINESS MEETING AGENDA

Category :

5. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) EDUCATION

Type :

Action, Information

Recommended Action :

It is recommended that the Board of Director's approve the Comprehensive Plan, as presented.

## Public Content

Contact Person: Dr. Jill Takacs, Superintendent

Administrative Consideration/Recommendation: It is recommended that the Board of Director's approve the Comprehensive Plan, as presented.

Fiscal Impact: Budgeted.

### File Attachments

[Jenkintown-Mission-and-Vision-.pdf \(1,013 KB\)](#)

[Professional-Development-Plan-Act-48- -2024-2027-1.pdf \(203 KB\)](#)

[Induction-Plan-Chapter-49- -2024-2027-1.pdf \(200 KB\)](#)

[Gifted-Education-Plan-Assurances-Chapter-16- -2024-2027-1.pdf \(185 KB\)](#)

[COMMUNITY-DRAFT-The-School-District-of-Jenkintown-Priorities-and-Goals-Pre-Decisional -Public-Review-Google-Docs.pdf \(798 KB\)](#)

[Jenkintown-Comprehensive-Plan-2024-2027-Revised-3-12-24.pdf \(444 KB\)](#)

## 6. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) PERSONNEL

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Subject :	6.1 Personnel Report
Meeting :	Mar 18, 2024 - BUSINESS MEETING AGENDA
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 Director's approve personnel items.

Fiscal Impact: Budgeted.

### File Attachments

[Personnel Report March 18 2024 \(1\).pdf \(64 KB\)](#)

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

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Subject :	7.1 First Reading of Policies - None
Meeting :	Mar 18, 2024 - BUSINESS MEETING AGENDA
Category :	7. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) POLICIES AND REGULATIONS:
Type :	Action

## Public Content

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

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Subject :	8.1 Safety Reports for February 2024
Meeting :	Mar 18, 2024 - BUSINESS MEETING AGENDA
Category :	8. RECOMMENDATIONS OF THE SUPERINTENDENT (Information Items) SAFETY REPORTS
Type :	Information

# Public Content

Contact Person: Dr. Jill Takacs, Superintendent

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

Administrative Consideration/Recommendation: Information Only

Fiscal Impact: None

## File Attachments

[ES February 2024.pdf \(147 KB\)](#)

[MS HS .pdf \(140 KB\)](#)

Subject :	8.2 Maintenance Reports for March 2024
Meeting :	Mar 18, 2024 - BUSINESS MEETING AGENDA
Category :	8. RECOMMENDATIONS OF THE SUPERINTENDENT (Information Items) SAFETY REPORTS
Type :	Information

# Public Content

Contact Person:Mike Nickerson, Facilities Manager

Background: Monthly maintenance report provided by Mike Nickerson.

Administrative Consideration/Recommendation:Information only.

Fiscal Impact: Budgeted.

## File Attachments

[Mar 2024 Maintenance Report.pdf \(107 KB\)](#)

## 9. OLD BUSINESS (Discussion)

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Subject :	9.1 Business Meeting: 2024-25 Budget Update
Meeting :	Mar 18, 2024 - BUSINESS MEETING AGENDA
Category :	9. OLD BUSINESS (Discussion)
Type :	

# Public Content

## File Attachments

## 10. NEW BUSINESS (Discussion)

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Subject : 10.1 Business Meeting - Liaison Reports  
Meeting : Mar 18, 2024 - BUSINESS MEETING AGENDA  
Category : 10. NEW BUSINESS (Discussion)  
Type : Action

## 11. COMMENTS FROM THE MEMBERS OF THE PUBLIC

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Subject : 11.1 Comments from the members of the public and staff - Non-Agenda Items  
Meeting : Mar 18, 2024 - BUSINESS MEETING AGENDA  
Category : 11. COMMENTS FROM THE MEMBERS OF THE PUBLIC  
Type : Action  
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.

## 12. EXECUTIVE SESSION

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Subject : 12.2 RETURN TO PUBLIC MEETING  
Meeting : Mar 18, 2024 - BUSINESS MEETING AGENDA  
Category : 12. EXECUTIVE SESSION  
Type : Action  
Recommended Action : Recommend that the Board of Directors will not

reconvene the public meeting after the executive session.  
No votes will be taken.

# Public Content

## 13. ADJOURNMENT

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Subject :	13.1 Adjourn the meeting
Meeting :	Mar 18, 2024 - BUSINESS MEETING AGENDA
Category :	13. ADJOURNMENT
Type :	Action
Recommended Action :	Motion to adjourn the meeting

# Public Content