

Monday, June 10, 2024

COMBINED WORK SESSION/BUSINESS MEETING AGENDA

The School District of Jenkintown

7:00 P.M. -- Media Room

(Formal Action Will Be Taken)

1. OPENING

Subject :	1.1 Call to Order
Meeting :	Jun 10, 2024 - COMBINED WORK SESSION /BUSINESS MEETING AGENDA
Category :	1. OPENING
Type :	Procedural
Subject :	1.2 Open Public Meeting Statement
Meeting :	Jun 10, 2024 - COMBINED WORK SESSION /BUSINESS MEETING AGENDA
Category :	1. OPENING
Type :	Action, Information, Procedural
Recommended Action :	Notice is hereby given that the Board of School Directors of the School District of Jenkintown (the Board) shall convene its Board Work Session on Monday, June 10, 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 Board Work Session on Monday, June 10, 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 Representatives Julia Walsh and Parker Scholl
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Meeting : Jun 10, 2024 - COMBINED WORK SESSION
/BUSINESS MEETING AGENDA

Category : 1. OPENING

Type : Discussion, Information

Public Content

Subject : 1.4 Business Meeting: Superintendent's Report -
Superintendent's Goals

Meeting : Jun 10, 2024 - COMBINED WORK SESSION
/BUSINESS MEETING AGENDA

Category : 1. OPENING

Type : Discussion, Information

Public Content

Subject : 1.5 Business Meeting: Administrators' Reports - Mrs.
Glennon Director of Special Education recognizing Special
Olympians; Dr. Jahnke Presentation on Benchmark Data;
Mr Roller's Update on Clubs/Sports/ Activities

Meeting : Jun 10, 2024 - COMBINED WORK SESSION/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 : Jun 10, 2024 - COMBINED WORK SESSION
/BUSINESS MEETING AGENDA

Category : 1. OPENING

Type : Action, Discussion, Information

Recommended Action : This meeting will now be open to the public for comments on
Non-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 Non-Agenda Items only. District residents address the Board in accordance with law and Board procedures and policy. If your comment pertains to negotiations, we ask that you see the Superintendent after the meeting since the Board does not give Community input at all regular, special and committee meetings is limited to three (3) minutes per speaker. Approval is by the 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 Business Meeting Presentation
Meeting :	Jun 10, 2024 - COMBINED WORK SESSION /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

Subject :	3.1 Approval of minutes of Work Session on May 13, 2024
Meeting :	Jun 10, 2024 - COMBINED WORK SESSION /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 from the work session of May 13, 2024 as presented.

Public Content

Subject :	3.2 Approval of minutes of Technology Committee Meeting from May 13, 2024
Meeting :	Jun 10, 2024 - COMBINED WORK SESSION /BUSINESS MEETING AGENDA

Category :	3. APPROVAL OF MINUTES
Type :	Action, Minutes
Recommended Action :	It is recommended the Board of Directors approve the minutes from the Technology Committee meeting on May 13, 2024 as presented.
Subject :	3.3 Approval of minutes of Business Meeting on May 20, 2024
Meeting :	Jun 10, 2024 - COMBINED WORK SESSION /BUSINESS MEETING AGENDA
Category :	3. APPROVAL OF MINUTES
Type :	Action (Consent), Minutes
Recommended Action :	It is recommended the Board of Directors approve the minutes for the Business Meeting on May 20, 2024 as presented.

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

Subject :	4.1 Payment of Bills Reports
Meeting :	Jun 10, 2024 - COMBINED WORK SESSION /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.
Subject :	4.2 Real Estate Tax Collector's Reports
Meeting :	Jun 10, 2024 - COMBINED WORK SESSION /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.

Public Content

Report not available at this time. Will be include when received.

Subject :	4.3 County Reports of Real Estate Transfer Tax
Meeting :	Jun 10, 2024 - COMBINED WORK SESSION

/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

[RE Transfer Tax May 2024.pdf \(67 KB\)](#)

Subject : 4.4 Treasurer's Reports for May 2024

Meeting : Jun 10, 2024 - COMBINED WORK SESSION
/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.

Public Content

File Attachments

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

[CAPITAL PROJECTS INVESTMENTS MAY 2024.pdf \(57 KB\)](#)

Subject : 4.5 Student Activity Fund Report Through May 2024

Meeting : Jun 10, 2024 - COMBINED WORK SESSION
/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 \(6 7 24\).pdf \(162 KB\)](#)

Subject : 4.6 Scholarship Fund Activity Report Through May 2024

Meeting : Jun 10, 2024 - COMBINED WORK SESSION
/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 \(6_7_24\).pdf \(113 KB\)](#)

Subject :	4.7 Cafeteria Operations Report through May 2024
Meeting :	Jun 10, 2024 - COMBINED WORK SESSION /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.
Subject :	4.8 Real Estate Assessments and Appeals Update
Meeting :	Jun 10, 2024 - COMBINED WORK SESSION /BUSINESS MEETING AGENDA
Category :	4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type :	Action
Recommended Action :	This is a status update. It is recommended that the Board of Directors review the Real Estate Assessment and Appeals Update.

Public Content

File Attachments

[302 Vernon Road Court-Approved Stipulation and Order to Settle.pdf \(149 KB\)](#)
[BOA Report May 2024.pdf \(16 KB\)](#)

Subject :	4.9 General Fund YTD Revenues and Expenditures Summaries Through May 2024
Meeting :	Jun 10, 2024 - COMBINED WORK SESSION /BUSINESS MEETING AGENDA
Category :	4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type :	Action, Information, Report

Recommended Action : A monthly review of current year to date revenues and expenditures of the General Fund presented to the Board of Directors for informational purposes.

File Attachments

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

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

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

Meeting : Jun 10, 2024 - COMBINED WORK SESSION /BUSINESS MEETING AGENDA

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

Type : Action, Information, Report

Recommended Action : A monthly comparison of current year to date revenues and expenditures of the General Fund to prior years data is presented to the Board of Directors for informational purposes.

File Attachments

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

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

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

Meeting : Jun 10, 2024 - COMBINED WORK SESSION /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 monthly Before and After School Child Care Program report as presented.

File Attachments

[Before and After Care Program Operating Report 23.24 - MAY 2023.pdf \(46 KB\)](#)

Subject : 4.12 Facilities Use Request

Meeting : Jun 10, 2024 - COMBINED WORK SESSION /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

facility use requests as presented:NONE

Subject : 4.13 Acceptance of Donations

Meeting : Jun 10, 2024 - COMBINED WORK SESSION
/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 accept the
donations to the District as presented:
Glenn Morris recurring monthly donationthrough PayPal
\$ 10.00, minus PayPal fee (May2024)
JMT - \$2,000

Public Content

Details:

- Glenn Morris recurring monthly donationthrough PayPal \$ 10.00, minus PayPal fee (May2024)
- JMT - \$2,000.00

Subject : 4.14 Authorization of Payment of Bills Through August
2024

Meeting : Jun 10, 2024 - COMBINED WORK SESSION
/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 authorize the
Business Office to pay bills that are due in June, July and
August 2024, with a bill list to be presented to the Board of
Directors' at the September 2024 Board Meeting.

Public Content

It is recommended that the Board of Directors authorize the Business Office to pay bills that are due in June, July and August 2024, with a bill list to be presented to the Board of Directors' at the September 2024 Board Meeting.

Subject : 4.15 Adoption of the 2024-2025 Final General Fund
Budget

Meeting : Jun 10, 2024 - COMBINED WORK SESSION
/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 Final 2024-25 General Fund Budget as presented.

Public Content

CONTACT PERSON: Karen Ovington, Business Administrator

BACKGROUND: The Final 2024-25 General Fund Budget, requires to be adopted by June 30, 2024. Data for revenue and expenditures is attached.

This budget nets out the PropertyTax Relief from Local RE Taxes and places \$800,812 into State revenues, this total budget of \$19,244,592 includes:

1. Borough assessment valuation of \$276,353,188
2. 6.1% increase in taxes
3. Elimination of two full time teaching positions through attrition
4. Addition of three full time Instructional Aides
5. Addition of a full time Director
6. Restructuring of Athletic Trainer/Athletic Director position

The Adjusted Act 1 Real Estate Tax rate /millage increase is capped at 6.1%.

File Attachments

[FINAL BUDGET 2024-25 - June 10 2024 - SUMMARY.pdf \(110 KB\)](#)

[2024-25 Budget Resolution.docx.pdf \(64 KB\)](#)

Subject :

4.16 Adoption of the 2024-2025 Real Estate Tax Levy Resolution

Meeting :

Jun 10, 2024 - COMBINED WORK SESSION
/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 2024-25 Real Estate Tax Levy Resolution as presented.

File Attachments

[2024-25 Tax Levy Resolution.docx.pdf \(57 KB\)](#)

Subject :

4.17 Adoption of the 2023-2024 Homestead/Farmstead
Exclusion Resolution

Meeting :

Jun 10, 2024 - COMBINED WORK SESSION
/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 2024-25 Homestead/Farmstead Exclusion Resolution as presented.

File Attachments

[2024-25 Homestead Exclusion Resolution.docx.pdf \(63 KB\)](#)

Subject : 4.18 Reappointment of District Solicitor - Wisler Pearlstine, LLP for 2024-2025

Meeting : Jun 10, 2024 - COMBINED WORK SESSION /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 Reappointment of District Solicitor - Wisler Pearlstine, LLP for 2024-2025, as presented.

Public Content

File Attachments

[2024-25 Solicitor Servicespdf.pdf \(33 KB\)](#)

Subject : 4.19 Approval of Annual MCIU Agreement for the 2024-25 Year for Payroll and Child Accounting Services

Meeting : Jun 10, 2024 - COMBINED WORK SESSION /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 Director's approve the Annual MCIU Agreement for the 2024-25 Year for Payroll and Child Accounting Services, as presented.

Public Content

File Attachments

[Jenkintown Payroll-Data Support Contract 24_25.pdf \(247 KB\)](#)

Subject : 4.20 Approval of ESY Programs - Summer 2024

Meeting : Jun 10, 2024 - COMBINED WORK SESSION /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 listed programs for ESY Summer 2024

Public Content

Recommend that the Board of School Director's approve the listed programs for ESY Summer 2024

Overbrook - \$6,360

HMS - \$15,625

Subject : 4.21 Approval of the Agreement with the MCIU for Report Card Creator

Meeting : Jun 10, 2024 - COMBINED WORK SESSION /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 agreement with the MCIU for Report Card Creator as presented.

Public Content

File Attachments

[Report Card Creator.pdf \(283 KB\)](#)

Subject : 4.22 Approval of the Agreement with Frontline Technologies for Financial Planning Analytics Subscription - powered by Forecast5

Meeting : Jun 10, 2024 - COMBINED WORK SESSION/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 Agreement with Frontline Technologies for Financial Planning Analytics Subscription - powered by Forecast5,

as presented.

Public Content

File Attachments

[Frontline - ForeCast5 24.25.pdf \(25 KB\)](#)

Subject : 4.23 Approval of Agreement with Pitney Bowes for the lease of the postage meter for a period of 63 months.

Meeting : Jun 10, 2024 - COMBINED WORK SESSION /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 Agreement with Pitney Bowes for the lease of the postage meter for a period of 63 months, as presented.

Public Content

File Attachments

[Pitney Bowes Agreement.pdf \(229 KB\)](#)

Subject : 4.24 Approval of the Agreement with Artic Wolf for Incident Response Retainer for 2024-2025

Meeting : Jun 10, 2024 - COMBINED WORK SESSION /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 Agreement with Artic Wolf for Incident Response Retainer for 2024-2025 as presented.

Public Content

File Attachments

[School District of Jenkintown-AWN-Q-100110 & Arctic Wolf-1-v1- 5_9_2024 2_15 PM.pdf \(406 KB\)](#)

Subject : 4.25 Approval of the quote from Waste Management for Trash/Recycling Removal for three year term.

Meeting : Jun 10, 2024 - COMBINED WORK SESSION /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 quote from Waste Management for Trash/Recycling Removal for three year term, as presented.

Public Content

The Request for Proposal for the service was done by the Montgomery County Intermediate Unit.

File Attachments

[Waste Mgmt JSD Quote.pdf \(92 KB\)](#)

Subject :	4.26 Approval of the MOU for the Smile Program/District Dentist
Meeting :	Jun 10, 2024 - COMBINED WORK SESSION /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 MOU for the Smile Program/District Dentist.

Public Content

File Attachments

[Jenkintown SD MOU - Smile Program.pdf \(1,261 KB\)](#)

Subject :	4.27 Approval of Agreement with MCIU for SentinelOne for a period ending 2025-26
Meeting :	Jun 10, 2024 - COMBINED WORK SESSION /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 Agreement with MCIU for SentinelOne for a period ending 2025-26 as presented.

Public Content

File Attachments

[JE_SentinelOne_2024-26.pdf \(195 KB\)](#)

Subject :	4.28 Approval of Agreement with Interstate Maintenance Corporation 2024-25 through 2026-27
Meeting :	Jun 10, 2024 - COMBINED WORK SESSION /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 Agreement with Interstate Maintenance Corporation through 2026-27 as presented.

Public Content

An RFP was sent out to three organizations for the building services contract, covering both custodial work and routine maintenance, for a three-year period. It is recommended the award of the building services contract go to Interstate Maintenance (our current provider) for \$485,702.28 (year 1), \$495,4196.32 (year 2) and \$498,779.00 (year 3).

File Attachments

[Interstate Agreement 2024-25 through 2026-27.pdf \(220 KB\)](#)

Subject :	4.29 Approval of Insurance for 2024-25
Meeting :	Jun 10, 2024 - COMBINED WORK SESSION /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 insurance premiums through WTW as presented for the 2024-25 year.

Public Content

File Attachments

[2024 07 Directions To Bind - Jenkintown SD.pdf \(63 KB\)](#)

Subject :	4.30 Adoption of the Delinquent Taxpayers Resolution
Meeting :	Jun 10, 2024 - COMBINED WORK SESSION

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

Type : Action

Recommended Action : Recommend that the Board of Directors Adopt the the
Delinquent Taxpayers Resolution to make delinquent
taxpayers responsible for the costs of collection.

Public Content

File Attachments

[Delinquent Tax Collection Resolution.pdf \(77 KB\)](#)

5. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) EDUCATION

Subject : 5.1 College Matriculation 2024

Meeting : Jun 10, 2024 - COMBINED WORK SESSION
/BUSINESS MEETING AGENDA

Category : 5. RECOMMENDATIONS OF THE
SUPERINTENDENT (Agenda Items) EDUCATION

Type : Action, Information

Public Content

File Attachments

[Class of 2024 College Acceptances & Statistics.pdf \(209 KB\)](#)

Subject : 5.2 The Adoption of the Bookworms Reading Program
Grades K-5

Meeting : Jun 10, 2024 - COMBINED WORK SESSION
/BUSINESS MEETING AGENDA

Category : 5. RECOMMENDATIONS OF THE
SUPERINTENDENT (Agenda Items) EDUCATION

Type : Action, Information

Recommended Action : It is recommended that the Board of Directors approve
the adoption of the Bookworms Reading Program.

Public Content

6. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) PERSONNEL

Subject : 6.1 Personnel Report

Meeting : Jun 10, 2024 - COMBINED WORK SESSION
/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

File Attachments

[Personnel Report June 10, 2024 Updated.pdf \(77 KB\)](#)

Subject : 6.2 Authorization of Personnel Appointments by
Superintendent During the Summer of 2024

Meeting : Jun 10, 2024 - COMBINED WORK SESSION
/BUSINESS MEETING AGENDA

Category : 6. RECOMMENDATIONS OF THE
SUPERINTENDENT (Agenda Items) PERSONNEL

Type : Action

Recommended Action : It is recommended that the Board of Directors authorize
the Superintendent to Appointment Personnel during the
Summer of 2024.

Public Content

Subject : 6.3 Approval of the Agreement with The Board of
School Directors and Act 93 Personnel

Meeting : Jun 10, 2024 - COMBINED WORK SESSION
/BUSINESS MEETING AGENDA

Category : 6. RECOMMENDATIONS OF THE
SUPERINTENDENT (Agenda Items) PERSONNEL

Type : Action

Recommended Action : It is recommended that the Approval of the Agreement
with The Board of School Directors and Act 93
Personnel, as presented.

Public Content

Subject : 6.4 Authorization to add Domestic Partner benefits to
healthcare benefits

Meeting : Jun 10, 2024 - COMBINED WORK SESSION
/BUSINESS MEETING AGENDA

Category : 6. RECOMMENDATIONS OF THE
SUPERINTENDENT (Agenda Items) PERSONNEL

Type : Action

Recommended Action : It is recommended that the Board of Directors authorize
the administration to add domestic partner benefits to
healthcare benefits.

Public Content

Subject : 6.5 Approval of Ken Rodoff's Employment Contract for
2024-2025

Meeting : Jun 10, 2024 - COMBINED WORK SESSION
/BUSINESS MEETING AGENDA

Category : 6. RECOMMENDATIONS OF THE
SUPERINTENDENT (Agenda Items) PERSONNEL

Type : Action

Recommended Action : It is recommended that the Board of Directors approve
the contract with Ken Rodoff's Employment Contract for
2024-25, as presented.

Public Content

Subject : 6.6 Approval of Michael Nickerson's Employment
Contract for 2024-2025

Meeting : Jun 10, 2024 - COMBINED WORK SESSION
/BUSINESS MEETING AGENDA

Category : 6. RECOMMENDATIONS OF THE
SUPERINTENDENT (Agenda Items) PERSONNEL

Type : Action

Recommended Action : It is recommended that the Board of Directors approve
the contract with Mike Nickerson's Employment Contract
for 2024-25, as presented.

Public Content

Subject : 6.7 Approval of Karen Ovington's Employment Contract
for 2024-2025

Meeting : Jun 10, 2024 - COMBINED WORK SESSION
/BUSINESS MEETING AGENDA

Category : 6. RECOMMENDATIONS OF THE
SUPERINTENDENT (Agenda Items) PERSONNEL

Type :

Action

Recommended Action :

It is recommended that the Board of Directors approve the contract with Karen Ovington's Employment Contract for 2024-25, as presented.

Public Content

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

Subject :

7.1 Second Reading Of Policies:Policy 254 Educational Opportunity for Military Children and AR610 Purchases Subject to Bid/Quotation

Meeting :

Jun 10, 2024 - COMBINED WORK SESSION/BUSINESS MEETING AGENDA

Category :

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

Type :

Information

Public Content

Background: Policies and Administrative Regulations Presented for Second Reading

Administrative Consideration/Recommendation: The attached revisions to policies and administrative regulations are presented for second reading.

File Attachments

[BoardDocs® LT AR610.pdf \(154 KB\)](#)

[BoardDocs® LT P254.pdf \(166 KB\)](#)

Subject :

7.2 Motion (1) to suspend Policy 003 requirement of 2 readings and (2) to approve revisions to 808-AR-1 Civil Rights Complaint Procedure

Meeting :

Jun 10, 2024 - COMBINED WORK SESSION/BUSINESS MEETING AGENDA

Category :

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

Type :

Information

Public Content

File Attachments

[BoardDocs® LT 808 AR 1.pdf \(255 KB\)](#)

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

Subject : 8.1 Safety Reports
Meeting : Jun 10, 2024 - COMBINED WORK SESSION
/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

[HS May 2024.pdf \(9 KB\)](#)
[ES May 2024.pdf \(140 KB\)](#)

Subject : 8.2 Maintenance Reports for June 2024
Meeting : Jun 10, 2024 - COMBINED WORK SESSION
/BUSINESS MEETING AGENDA
Category : 8. RECOMMENDATIONS OF THE SUPERINTENDENT
(Information Items) SAFETY REPORTS
Type : Information

Public Content

Contact Person: Michael Nickerson, Facilities Manager

File Attachments

[June 2024 Maintenance Report.pdf \(104 KB\)](#)

9. OLD BUSINESS (Discussion)

10. NEW BUSINESS (Discussion)

Subject : 10.1 Liaison Reports
Meeting : Jun 10, 2024 - COMBINED WORK SESSION
/BUSINESS MEETING AGENDA

Category : 10. NEW BUSINESS (Discussion)

Type : Information

11. COMMENTS FROM THE MEMBERS OF THE PUBLIC

Subject : 11.1 Comments From the Members of the Public (Non Agenda Items)

Meeting : Jun 10, 2024 - COMBINED WORK SESSION
/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 Non-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

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Please state your name and address.

12. EXECUTIVE SESSION

Subject : 12.2 RETURN TO PUBLIC MEETING

Meeting : Jun 10, 2024 - COMBINED WORK SESSION
/BUSINESS MEETING AGENDA

Category : 12. EXECUTIVE SESSION

Type : Action

Recommended Action : The Board of Directors will not reconvene the public meeting after the executive session and not votes will be held.

Public Content

13. ADJOURNMENT

Subject :	13.1 Adjourn the meeting
Meeting :	Jun 10, 2024 - COMBINED WORK SESSION /BUSINESS MEETING AGENDA
Category :	13. ADJOURNMENT
Type :	Action
Recommended Action :	Motion to adjourn the meeting

Public Content