

Monday, May 13, 2024
WORK SESSION AGENDA

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

1. OPENING

Subject :	1.1 Call to Order
Meeting :	May 13, 2024 - WORK SESSION AGENDA
Category :	1. OPENING
Type :	Information, Procedural
Subject :	1.2 Open Public Meeting Statement
Meeting :	May 13, 2024 - WORK SESSION 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 Board Work Session on Monday, May 13, 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, May 13, 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
Meeting :	May 13, 2024 - WORK SESSION AGENDA

Category : 1. OPENING
Type : Discussion, Information

Public Content

Subject : 1.4 Work Session/Business Meeting: Superintendent's Report on District Goals
Meeting : May 13, 2024 - WORK SESSION AGENDA
Category : 1. OPENING
Type : Discussion, Information

Public Content

Subject : 1.5 Business Meeting: Administrators' Reports
Meeting : May 13, 2024 - WORK SESSION AGENDA
Category : 1. OPENING
Type : Information

Public Content

Subject : 1.6 Comments from the members of the public and staff -- Agenda Items Only
Meeting : May 13, 2024 - WORK SESSION 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 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 Work Session Meeting Presentation: Presentation on the Elementary School Cooperation, Acceptance of Others, Respect, Eagerness to Learn, and Safety (CARES) Program, 6th Grade Guest Speakers, and the Finance Club.
Meeting :	May 13, 2024 - WORK SESSION AGENDA
Category :	2. BOARD MEETING PRESENTATIONS
Type :	Action, Discussion, Information

Public Content

Subject :	2.2 Business Meeting Presentation:
Meeting :	May 13, 2024 - WORK SESSION AGENDA
Category :	2. BOARD MEETING PRESENTATIONS
Type :	Action, Discussion, Information

Public Content

3. APPROVAL OF MINUTES

Subject :	3.1 Approval of minutes of the Work Session from April 8, 2024
Meeting :	May 13, 2024 - WORK SESSION AGENDA
Category :	3. APPROVAL OF MINUTES
Type :	Action (Consent), Minutes
Recommended Action :	Recommend that the Board of School Directors approve minutes of the Work Session from April 8, 2024 as presented

Public Content

Contact Person: Karen Ovington, Business Manager

Subject :	3.2 Approval of minutes of the Business Meeting from
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April 15, 2024

Meeting :

May 13, 2024 - WORK SESSION AGENDA

Category :

3. APPROVAL OF MINUTES

Type :

Action, Minutes

Recommended Action :

Recommend that the Board of School Directors approve minutes of the Business Meeting from April 15, 2024 as presented

Public Content

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

Subject :

4.1 Payment of Bills Reports

Meeting :

May 13, 2024 - WORK SESSION AGENDA

Category :

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

Type :

Action (Consent), Report

Recommended Action :

It is requested that the Board of Directors approve the monthly payment of bills listing as presented

Subject :

4.2 Real Estate Tax Collector's Reports for April, 2024

Meeting :

May 13, 2024 - WORK SESSION AGENDA

Category :

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

Type :

Action (Consent)

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

Subject :

4.3 County Reports of Real Estate Transfer Tax for April 2024

Meeting :

May 13, 2024 - WORK SESSION AGENDA

Category :

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

Type :

Action (Consent), Report

Recommended Action :

It is recommended the Board of Directors approve the monthly reports of Real Estate Transfer Taxes collected,

as presented.

Subject : 4.4 Treasurer's Reports for April, 2024
Meeting : May 13, 2024 - WORK SESSION AGENDA
Category : 4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type : Action, Action (Consent), Report
Recommended Action : It is recommended that the Board of Directors approve the monthly treasurers report, as presented.

Subject : 4.5 High School Fund Student Activity Reports Through April 2024
Meeting : May 13, 2024 - WORK SESSION AGENDA
Category : 4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type : Action (Consent), Report
Recommended Action : It is recommended that the Board of Directors approve the monthly High School student activity fund report, as presented.

Subject : 4.6 Scholarship Fund Activity Report Through April 2024
Meeting : May 13, 2024 - WORK SESSION AGENDA
Category : 4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type : Action (Consent), Report
Recommended Action : It is recommended that the Board of Directors approve the monthly Scholarship Fund activity report, as presented.

Subject : 4.7 Cafeteria Operations Report through April 30, 2024
Meeting : May 13, 2024 - WORK SESSION AGENDA
Category : 4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type : Action (Consent), 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 : May 13, 2024 - WORK SESSION AGENDA
Category : 4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type : Action, Information

Public Content

Subject :	4.9 General Fund YTD Revenues and Expenditures Summaries Through April 30, 2024
Meeting :	May 13, 2024 - WORK SESSION AGENDA
Category :	4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type :	Action, Information, Report
Recommended Action :	This is a status update.
Subject :	4.10 General Fund YTD Revenues and Expenditures Comparisons to Prior Year
Meeting :	May 13, 2024 - WORK SESSION AGENDA
Category :	4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type :	Action, Information, Report
Recommended Action :	This is a status update.
Subject :	4.11 Before and After School Child Care Program Operations Report Through April 30, 2024
Meeting :	May 13, 2024 - WORK SESSION 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

Subject :	4.12 Acceptance of Donations
Meeting :	May 13, 2024 - WORK SESSION 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 donations to the District, as presented: Glenn Morris recurring monthly donationthrough PayPal \$ 10.00, minus PayPal fee (April2024)

Public Content

Details:

- Glenn Morris recurring monthly donation through PayPal \$ 10.00, minus PayPal fee (April 2024)

Subject :	4.13 Reappointment of Treasurer - Harry Brueckman 2024-2025 (one year)
Meeting :	May 13, 2024 - WORK SESSION AGENDA
Category :	4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type :	Action (Consent)
Recommended Action :	Recommend that the Board of School Directors approve the Reappointment of Board Treasurer - Harry Brueckman 2024-2025 (one year) at an annual salary of \$2,500.
Subject :	4.14 Approval of Depositories for 2024-2025
Meeting :	May 13, 2024 - WORK SESSION AGENDA
Category :	4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type :	Action (Consent)
Recommended Action :	Recommend the Board of School Directors approve the listed depositories for the 2024-2025 year, as presented: B B & T CITIZENS BANK FIRSTTRUST BANK FULTON BANK INVEST PA TREASURY KEY BANK MANUFACTURERS AND TRADERS TRUST COMPANY MANUFACTURERS AND TRADERS INVESTMENT GROUP PENNSYLVANIA LOCAL GOVERNMENT INVESTMENT TRUST PENNSYLVANIA SCHOOL DISTRICT LIQUID ASSET FUND PNC BANK SOVEREIGN BANK TORONTO DOMINION BANK US BANK INSTITUTIONAL TRUST AND CUSTODY US BANK NATIONAL ASSOCIATION WELLS FARGO BANK WILMINGTON TRUST WSFS Bank
Subject :	4.15 Approval of Facilities Use Forms
Meeting :	May 13, 2024 - WORK SESSION AGENDA

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

Type : Action

Recommended Action : It is recommended the Board of Director's approve the
Facility Use Requests as presented.

Subject : 4.16 Appointment of Voting Delegate for the PSBA
Delegate Assembly, 2024

Meeting : May 13, 2024 - WORK SESSION AGENDA

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

Type : Action

Recommended Action : It is recommended Board of Directors appoint _____
as the Voting Delegate for the PSBA Delegate Assembly,
2024

Public Content

Subject : 4.17 Approval of contract with Hillendale and Associates
for Employee Benefits Services for the 2024-25 school
year

Meeting : May 13, 2024 - WORK SESSION AGENDA

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

Type : Action

Recommended Action : Recommend that the Board of Directors approve the
contract with Hillendale and Associates for Employee
Benefits Services for the 2024-25 school year.

Public Content

Subject : 4.18 Approval of contract with the MCIU for the
PowerSchool Student Information System Renewal for
2024-2025

Meeting : May 13, 2024 - WORK SESSION 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
contract with the MCIU for the PowerSchool Student
Information System Renewal for 2024-2025, as presented.

Public Content

Subject : 4.19 Approval of contract with Cardinal Point for Security Services for the 2024-25 school year

Meeting : May 13, 2024 - WORK SESSION AGENDA

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

Type : Action

Recommended Action : Recommended that the Board of Directors approve the contract with Cardinal Point for Security Services for the 2024-25 school year, as presented.

Public Content

Subject : 4.20 Adoption of the Delinquent Taxpayers Resolution

Meeting : May 13, 2024 - WORK SESSION AGENDA

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

5. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) EDUCATION

Subject : 5.1 Approval of the 2024-2025 School Calendar

Meeting : May 13, 2024 - WORK SESSION AGENDA

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

Type : Action, Information

Public Content

Contact Person: Dr. Jill Takacs, Superintendent

Background: Actions as listed on attached Calendar.

Administrative Consideration/Recommendation: It is recommended that the Board of Education approve the 2024-2025 School Calendar.

Fiscal Impact: Budgeted.

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

Subject :	6.1 Personnel Report
Meeting :	May 13, 2024 - WORK SESSION AGENDA
Category :	6. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) PERSONNEL
Type :	Action, Information

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.

**7. RECOMMENDATIONS OF THE SUPERINTENDENT
(Agenda Items) POLICIES AND REGULATIONS: None**

Subject :	7.1 First Reading of Policies: None
Meeting :	May 13, 2024 - WORK SESSION AGENDA
Category :	7. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) POLICIES AND REGULATIONS: None
Type :	Action, Information

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.

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

Subject : 8.1 Safety Reports
Meeting : May 13, 2024 - WORK SESSION AGENDA
Category : 8. RECOMMENDATIONS OF THE SUPERINTENDENT
(Information Items) SAFETY REPORTS
Type : Information

Public Content

Subject : 8.2 Maintenance Report
Meeting : May 13, 2024 - WORK SESSION AGENDA
Category : 8. RECOMMENDATIONS OF THE SUPERINTENDENT
(Information Items) SAFETY REPORTS
Type : Information

Public Content

Contact Person:Mike Nickerson, Facilities Manager

9. OLD BUSINESS (Discussion)

Subject : 9.1 Business Meeting: 2024-2025 GENERAL FUND
BUDGET UPDATE
Meeting : May 13, 2024 - WORK SESSION AGENDA
Category : 9. OLD BUSINESS (Discussion)
Type : Information

Public Content

10. NEW BUSINESS (Discussion)

Subject : 10.1 Business Meeting: Liaison Reports
Meeting : May 13, 2024 - WORK SESSION
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 : May 13, 2024 - WORK SESSION AGENDA

Category : 11. COMMENTS FROM THE MEMBERS OF THE PUBLIC

Type : Action, Information

Recommended Action :

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Public Content

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Please state your name and address.

12. EXECUTIVE SESSION

Subject : 12.2 RETURN TO PUBLIC MEETING

Meeting : May 13, 2024 - WORK SESSION AGENDA

Category : 12. EXECUTIVE SESSION

Type : Action

Recommended Action : Recommend that the Board of Directors will not reconvene the public meeting after the executive sessions and no votes will be taken.

Public Content

13. ADJOURNMENT

Subject : 13.1 Adjourn the meeting

Meeting : May 13, 2024 - WORK SESSION AGENDA

Category :	13. ADJOURNMENT
Type :	Action
Recommended Action :	Motion to adjourn the meeting

Public Content