

Monday, April 8, 2024
WORK SESSION MEETING AGENDA

The School District of Jenkintown
7:00 P.M. - MS/HS Media Room (The Nest)
(Formal Action Will Be Taken)

1. OPENING

Subject :	1.1 Call to Order
Meeting :	Apr 8, 2024 - WORK SESSION MEETING AGENDA
Category :	1. OPENING
Type :	Procedural

Public Content

Subject :	1.2 Open Public Meeting Statement
Meeting :	Apr 8, 2024 - WORK SESSION MEETING AGENDA
Category :	1. OPENING
Type :	Action, Procedural
Recommended Action :	<p>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, April 8, 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.</p> <p>FLAG SALUTE ROLL CALL</p>

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, April 8, 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 : Apr 8, 2024 - WORK SESSION MEETING AGENDA

Category : 1. OPENING

Type : Discussion, Information

Public Content

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

Meeting : Apr 8, 2024 - WORK SESSION MEETING AGENDA

Category : 1. OPENING

Type : Discussion, Information

Public Content

Subject : 1.5 Work Session/Business Meeting:
Administrators' Reports

Meeting : Apr 8, 2024 - WORK SESSION 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 : Apr 8, 2024 - WORK SESSION MEETING AGENDA

Category : 1. OPENING

Type : Discussion, Information

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 Presentation - Recognition of the Jenkintown High School Unified Bocce Team
Meeting :	Apr 8, 2024 - WORK SESSION MEETING AGENDA
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 March 11, 2024
Meeting :	Apr 8, 2024 - WORK SESSION MEETING AGENDA
Category :	3. APPROVAL OF MINUTES
Type :	Action (Consent), 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 March 18, 2024
Meeting :	Apr 8, 2024 - WORK SESSION MEETING AGENDA
Category :	3. APPROVAL OF MINUTES
Type :	Action (Consent), Minutes
Recommended Action :	It is recommended that the Board of School Directors approve the minutes as presented.

Public Content

Subject :	3.3 Approval of minutes of Curriculum Committee meeting from March 11, 2024
Meeting :	Apr 8, 2024 - WORK SESSION MEETING AGENDA
Category :	3. APPROVAL OF MINUTES
Type :	Action (Consent), 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

Subject :	4.1 Payment of Bills - March 2024
Meeting :	Apr 8, 2024 - WORK SESSION MEETING 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 approve the monthly payment of bills listing.
Subject :	4.2 Real Estate Tax Collector's Reports for March 2024
Meeting :	Apr 8, 2024 - WORK SESSION MEETING 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.
Subject :	4.3 County Reports of Real Estate Transfer Tax for March 2024
Meeting :	Apr 8, 2024 - WORK SESSION MEETING AGENDA
Category :	4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type :	Action (Consent)
Recommended Action :	It is recommended the Board of Directors approve the monthly reports of Real Estate Transfer Taxes collected.
Subject :	4.4 Treasurer's Reports for March 2024
Meeting :	Apr 8, 2024 - WORK SESSION MEETING 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 approve the monthly treasurers report.
Subject :	4.5 High School Fund Student Activity Reports Through March 2024
Meeting :	Apr 8, 2024 - WORK SESSION MEETING 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 approve the monthly High School student activity fund report.
Subject :	4.6 Scholarship Fund Activity Report Through March 2024
Meeting :	Apr 8, 2024 - WORK SESSION MEETING 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 approve the monthly Scholarship Fund activity report.
Subject :	4.7 Cafeteria Operations Report through March 31, 2024
Meeting :	Apr 8, 2024 - WORK SESSION MEETING 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 approve the monthly cafeteria report.
Subject :	4.8 Real Estate Assessments and Appeals Update
Meeting :	Apr 8, 2024 - WORK SESSION MEETING AGENDA
Category :	4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type :	Information

Public Content

Subject :	4.9 General Fund YTD Revenues and Expenditures Summaries Through March 31, 2024
Meeting :	Apr 8, 2024 - WORK SESSION MEETING 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 :	Apr 8, 2024 - WORK SESSION MEETING 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 March 31, 2024
Meeting :	Apr 8, 2024 - WORK SESSION MEETING AGENDA
Category :	4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type :	Action (Consent)
Recommended Action :	It is recommended that the Board of Director's approve the monthly operations report for the Before and After School Child Care Program

Public Content

Subject :	4.12 Acceptance of Donations
Meeting :	Apr 8, 2024 - WORK SESSION MEETING AGENDA
Category :	4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type :	Action (Consent)
Recommended Action :	It is recommended that the Board of Director's accept the donations made to the district, as presented: Mr. Glenn Morris - recurring monthly donation through Payal \$10.00, minus PayPal Fee (March 2024)

Public Content

Subject :	4.13 Approval of Facilities Use Request
Meeting :	Apr 8, 2024 - WORK SESSION MEETING AGENDA
Category :	4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type :	Action (Consent)
Recommended Action :	It is recommended that the Board of Director's approve the facility use requests, as presented:
Subject :	4.14 Approval of Technology Agreement with MCIU

Meeting : Apr 8, 2024 - WORK SESSION MEETING AGENDA
Category : 4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type : Action (Consent)
Recommended Action : Recommend that the Board of Director's approve the agreement with the MCIU for Discovery for 2024-25 as presented.

Public Content

Subject : 4.15 Approval of Insurance Proposal for Alive Risk for Insurance for Athletics
Meeting : Apr 8, 2024 - WORK SESSION MEETING 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 quote for Insurance for athletics from Alive Risk as presented.

Public Content

Subject : 4.16 Approval of Metz Corp contract renewal for 2024-25
Meeting : Apr 8, 2024 - WORK SESSION 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 renewal for Metz as the FSMC for the 2024-25 school year.

Public Content

Subject : 4.17 Approval of PSBA Dues Invoice 2024-25
Meeting : Apr 8, 2024 - WORK SESSION 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 PSBA Dues Invoice 2024-25 as presented.

Public Content

Subject :

4.18 Approval of The Independent Contractor Agreement with Mary Fitzgerald

Meeting :

Apr 8, 2024 - WORK SESSION 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 The Independent Contractor Agreement with Mary Fitzgerald, as presented.

Public Content

Subject :

4.19 Approval of the agreement with the MCIU for ACCESS services for 2024-25 school year

Meeting :

Apr 8, 2024 - WORK SESSION 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 agreement with the MCIU for ACCESS services for 2024-25 school year, as presented.

Public Content

Subject :

4.20 Approval of the Contract for Montgomery County Intermediate Unit Virtual High School Consortium Participation

Meeting :

Apr 8, 2024 - WORK SESSION 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 Contract for Montgomery County Intermediate Unit Virtual

Public Content

5. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) EDUCATION

Subject :	5.1 Approval of World Language Oral Proficiency Assessments
Meeting :	Apr 8, 2024 - WORK SESSION 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 World Language Oral Proficiency Assessments for 2024-2025

Public Content

Contact Person: Dr. Jill Takacs

Background: Annual approval of Oral Proficiency

Administrative Consideration/Recommendation: Approval

Fiscal Impact: Budgeted.

Subject :	5.2 Approval of Dual Credit Agreement
Meeting :	Apr 8, 2024 - WORK SESSION 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 Dual Credit Agreement, as presented.

Public Content

Contact Person: Dr. Jill Takacs

Background: Approval of Dual Credit Agreement

Administrative Consideration/Recommendation: Approval

Fiscal Impact: Budgeted.

6. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) PERSONNEL

Subject :	6.1 Personnel Report
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Meeting :	Apr 8, 2024 - WORK SESSION MEETING AGENDA
Category :	6. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) PERSONNEL
Type :	Action, Information
Recommended Action :	It is recommended that the Board of Director's approve the Personnel Report.

Public Content

Contact Person: Dr. Jill Takacs

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:

Subject :	7.1 First Reading of Policies: None
Meeting :	Apr 8, 2024 - WORK SESSION MEETING AGENDA
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 March 2024
Meeting :	Apr 8, 2024 - WORK SESSION 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

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

Public Content

Contact Person: Michael Nickerson, Facilities Manager

Background: Monthly maintenance report provided by Michael Nickerson.

Administrative Consideration/Recommendation: Information only.

Fiscal Impact: Budgeted.

9. OLD BUSINESS (Discussion)

10. NEW BUSINESS (Discussion)

Subject :	10.1 Business Meeting - Liaison Reports
Meeting :	Apr 8, 2024 - WORK SESSION 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 and staff -- Non-Agenda Items Only
Meeting :	Apr 8, 2024 - WORK SESSION MEETING AGENDA
Category :	11. COMMENTS FROM THE MEMBERS OF THE PUBLIC
Type :	Discussion, Information

Public Content

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Please state your name and address.

12. EXECUTIVE SESSION

Subject :	12.2 RETURN TO PUBLIC MEETING
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Meeting :	Apr 8, 2024 - WORK SESSION 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 sessions and no votes will be made.

Public Content

13. ADJOURNMENT

Subject :	13.1 Adjourn the meeting
Meeting :	Apr 8, 2024 - WORK SESSION MEETING AGENDA
Category :	13. ADJOURNMENT
Type :	Action
Recommended Action :	Motion to adjourn the meeting

Public Content