

Monday, May 20, 2024
BUSINESS MEETING 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 20, 2024 - BUSINESS MEETING AGENDA
Category :	1. OPENING
Type :	Information, Procedural
Subject :	1.2 Open Public Meeting Statement
Meeting :	May 20, 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 Board Work Session on Monday, May 20, 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 20, 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 20, 2024 - BUSINESS MEETING AGENDA

Category : 1. OPENING
Type : Discussion, Information

Public Content

Subject : 1.4 Business Meeting: Superintendent's Report on District Goals
Meeting : May 20, 2024 - BUSINESS MEETING AGENDA
Category : 1. OPENING
Type : Discussion, Information

Public Content

Subject : 1.5 Business Meeting: Administrators' Reports - Mr. Roller
Middle School/High School Principal, Dr. Jahnke
Elementary School Principal - Climate Survey Data
Presentation
Meeting : May 20, 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 : May 20, 2024 - 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 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 20, 2024 - BUSINESS MEETING AGENDA
Category :	2. BOARD MEETING PRESENTATIONS
Type :	Action, Discussion, Information

Public Content

Subject :	2.2 Business Meeting Presentation:
Meeting :	May 20, 2024 - BUSINESS MEETING 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 20, 2024 - BUSINESS MEETING 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 April 15, 2024
Meeting :	May 20, 2024 - BUSINESS MEETING 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 20, 2024 - BUSINESS MEETING 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

File Attachments

[AP - APRIL 2024.pdf \(168 KB\)](#)

Subject :	4.2 Real Estate Tax Collector's Reports for April, 2024
Meeting :	May 20, 2024 - BUSINESS 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, as presented.

Public Content

File Attachments

[RE Tax Collectors Report April 2024.pdf \(270 KB\)](#)

Subject :	4.3 County Reports of Real Estate Transfer Tax for April
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2024

Meeting : May 20, 2024 - BUSINESS MEETING 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.

File Attachments

[RE Transfer Tax April 2024.pdf \(66 KB\)](#)

Subject : 4.4 Treasurer's Reports for April, 2024
Meeting : May 20, 2024 - BUSINESS MEETING 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.

File Attachments

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

Subject : 4.5 High School Fund Student Activity Reports Through April 2024
Meeting : May 20, 2024 - BUSINESS MEETING 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.

File Attachments

[Student \(5_9_24\).pdf \(161 KB\)](#)

Subject : 4.6 Scholarship Fund Activity Report Through April 2024
Meeting : May 20, 2024 - BUSINESS MEETING 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.

File Attachments

[Scholarship \(5_9_24\).pdf \(113 KB\)](#)

Subject :

4.7 Cafeteria Operations Report through April 30, 2024

Meeting :

May 20, 2024 - BUSINESS MEETING 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.

File Attachments

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

Subject :

4.8 Real Estate Assessments and Appeals Update

Meeting :

May 20, 2024 - BUSINESS MEETING AGENDA

Category :

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

Type :

Action, Information

Public Content

File Attachments

[BOA April 2024.pdf \(17 KB\)](#)

Subject :

4.9 General Fund YTD Revenues and Expenditures Summaries Through April 30, 2024

Meeting :

May 20, 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.

File Attachments

[GENERAL FUND EXPENDITURES APRIL 2024.pdf \(44 KB\)](#)

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

Subject :

4.10 General Fund YTD Revenues and Expenditures Comparisons to Prior Year

Meeting : May 20, 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.

File Attachments

[GENERAL FUND EXPENDITURES COMPARISON APRIL 2023 TO APRIL 2024.pdf \(33 KB\)](#)
[GENERAL FUND REVENUES COMPARISON APRIL 2023 TO APRIL 2024.pdf \(47 KB\)](#)

Subject : 4.11 Before and After School Child Care Program
Operations Report Through April 30, 2024
Meeting : May 20, 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 - APRIL 2024.pdf \(45 KB\)](#)

Subject : 4.12 Acceptance of Donations
Meeting : May 20, 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 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 donationthrough PayPal \$ 10.00, minus PayPal fee (April2024)

Subject : 4.13 Reappointment of Treasurer - Harry Brueckman

2024-2025 (one year)

Meeting :

May 20, 2024 - BUSINESS MEETING 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.

Public Content

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 20, 2024 - BUSINESS MEETING 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

Public Content

THE BOARD OF SCHOOL DIRECTORS APPROVES THE FOLLOWING INSTITUTIONS TO SERVE AS DEPOSITORIES FOR THE SCHOOL DISTRICT OF JENKINTOWN FOR THE 2024-2025 SCHOOL YEAR:

- B B & T
- CITIZENS BANK
- FIRSTRUST 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 Ban

Subject :	4.15 Approval of Facilities Use Forms
Meeting :	May 20, 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 Director's approve the Facility Use Requests as presented.

Public Content

- 1. Home and School Association - Lip Sync Contest
- 2. 6th Grade Parents - Friends Night Event

File Attachments

[HSA Facility Use Form.pdf \(47 KB\)](#)
[6th grade event.pdf \(718 KB\)](#)

Subject :	4.16 Appointment of Voting Delegate for the PSBA Delegate Assembly, 2024
Meeting :	May 20, 2024 - BUSINESS MEETING 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 20, 2024 - BUSINESS MEETING 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

File Attachments

[Jenkintown SD Employee Benefits Service Agreement Addendum - 2024.pdf \(109 KB\)](#)

Subject :

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

Meeting :

May 20, 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 contract with the MCIU for the PowerSchool Student Information System Renewal for 2024-2025, as presented.

Public Content

File Attachments

[JE Powerschool 24-25.pdf \(287 KB\)](#)

Subject :

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

Meeting :

May 20, 2024 - BUSINESS MEETING 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

File Attachments

[Jenkintown Service Agreement.pdf \(267 KB\)](#)

Subject :

4.20 *Approval of Contract with the MCIU for Regional WAN Services 2024-25

Meeting :

May 20, 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 contract with the MCIU for Regional WAN Services 2024-25, as presented

Public Content

File Attachments

[MCIU Regional WAN Services.pdf \(154 KB\)](#)

Subject :

4.21 *Approval of the Controls Maintenance and Service Agreement with Dynamic Controls for the period ending May 31, 2025

Meeting :

May 20, 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 Controls Maintenance and Service Agreement with Dynamic Controls for the period ending May 31, 2025, as presented.

Public Content

File Attachments

[Dynamic Controls.pdf \(207 KB\)](#)

Subject : 4.22 *Resolution for the School District of Jenkintown to request a Public School Facility Improvement grant from the Commonwealth Financing Authority

Meeting : May 20, 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 Resolution for the School District of Jenkintown to request a Public School Facility Improvement grant from the Commonwealth Financing Authority in the amount of \$2,137,450.

Public Content

Grant funds being requested for the following:

- replacement of air cooled chiller
- replacement of domestic hot water heaters
- replacement of elementary school gymnasium HVAC system
- roof replacement/restoration in five areas of the building

The grant requires a 25% match. The grant is due on May 31, 2024 and awards will be announced in the Fall of 2024.

File Attachments

[Commonwealth Financing Authority Resolution.pdf \(23 KB\)](#)

Subject : 4.23 *Approve the Independent Contractor/Service Provider Agreement between the District and Pauline Imberman

Meeting : May 20, 2024 - BUSINESS MEETING AGENDA

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

Type : Action, Information

Recommended Action : Recommended that the Board of Directors approve the Independent Contractor/Service Provider Agreement between the District and Pauline Imberman, as presented.

Public Content

File Attachments

[Imberman 24-25 Contract.pdf \(91 KB\)](#)

Subject : 4.24 *Approve the Independent Contractor Agreement between the District and Mary Fitzgerald

Meeting : May 20, 2024 - BUSINESS MEETING AGENDA

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

Type : Action, Information

Recommended Action : Recommended that the Board of Directors approve the Independent Contractor Agreement between the District and Mary Fitzgerald, as presented.

Public Content

File Attachments

[Mary Fitzgerald - 23_24 INDEPENDENT CONTRACTOR AGREEMENT.docx \(1\).pdf \(86 KB\)](#)

Subject : 4.25 *Approval of agreement for Frontline - Absence and Substitute Management System 2024-25

Meeting : May 20, 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 agreement for Frontline - Absence and Substitute Management System 2024-25, as presented.

Public Content

File Attachments

[Frontline - Absence and Substitute Management 23.24.pdf \(25 KB\)](#)

Subject : 4.26 *Approval of the agreement with Frontline for the ForeCast5 System 2024-25

Meeting : May 20, 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 agreement for Frontline - ForeCast5 System 2024-25, as presented.

Public Content

File Attachments

[Frontline - Absence and Substitute Management 23.24.pdf \(25 KB\)](#)

Subject :	4.27 *Approval of the renewal of the SNAP subscription for a three year period from 2024-25 through 2026-27
Meeting :	May 20, 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 renewal of the SNAP subscription for a three year period from 2024-25 through 2026-27, as presented.

Public Content

This subscription is for the nursing health portal and cloud services.

File Attachments

[SNAP Subscription.pdf \(605 KB\)](#)

5. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) EDUCATION

Subject :	5.1 Approval of the 2024-2025 School Calendar
Meeting :	May 20, 2024 - BUSINESS MEETING 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.

File Attachments

[2024-2025 School Calendar V3.pdf \(140 KB\)](#)

6. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) PERSONNEL

Subject :	6.1 Personnel Report
Meeting :	May 20, 2024 - BUSINESS MEETING 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.

File Attachments

[Personnel Report May 20, 2024 \(6\).pdf \(58 KB\)](#)

Subject :	6.2 Approve the Job Description for an Administrative Position
Meeting :	May 20, 2024 - BUSINESS MEETING AGENDA
Category :	6. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) PERSONNEL
Type :	Action, Information
Recommended Action :	Recommended that the Board of Directors approve the Job Description for an Administrative Position, as presented.

Public Content

File Attachments

[Job Description Human Resources Curriculum and Instruction Director.pdf \(65 KB\)](#)

Subject :	6.3 Approve Settlement between District and Dana Costanza-White
Meeting :	May 20, 2024 - BUSINESS MEETING AGENDA
Category :	6. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) PERSONNEL
Type :	Action, Information

Recommended Action :

Recommended that the Board of Directors approve the Settlement between District and Dana Costanza-White.

Public Content

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

Subject :	7.1 First Reading of Policies: Policy 254 Educational Opportunity for Military Children and AR610 Purchases Subject to Bid/Quotation
Meeting :	May 20, 2024 - BUSINESS MEETING AGENDA
Category :	7. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) POLICIES AND REGULATIONS
Type :	Action, Information

Public Content

File Attachments

[BoardDocs® LT P254.pdf \(166 KB\)](#)
[BoardDocs® LT AR610.pdf \(154 KB\)](#)

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

Subject :	8.1 Safety Reports
Meeting :	May 20, 2024 - BUSINESS MEETING AGENDA
Category :	8. RECOMMENDATIONS OF THE SUPERINTENDENT (Information Items) SAFETY REPORTS
Type :	Information

Public Content

File Attachments

[MSHS April 24 Fire Drill.pdf \(8 KB\)](#)
[ES April 24 Fire Drill.pdf \(10 KB\)](#)

Subject :	8.2 Maintenance Report
Meeting :	May 20, 2024 - BUSINESS MEETING AGENDA
Category :	8. RECOMMENDATIONS OF THE SUPERINTENDENT (Information Items) SAFETY REPORTS
Type :	Information

Public Content

Contact Person: Mike Nickerson, Facilities Manager

File Attachments

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

Subject :	8.3 Panic Buttons Testing
Meeting :	May 20, 2024 - BUSINESS MEETING AGENDA
Category :	8. RECOMMENDATIONS OF THE SUPERINTENDENT (Information Items) SAFETY REPORTS
Type :	Information

Public Content

The below testing is part of the quarterly testing of our 911 Panic Button Systems and was conducted on Monday, 13 May 2024 at 0930 hrs. Both systems are operational. All 4 Alertus 911 Panic Buttons were successfully tested by Michael Messina from Integrated Security Systems and Neil Bangor, JSD Security and proper operation was confirmed with Montgomery County Police Dispatch.

The F.A.S.T. / Central Station Monitoring Panic Button located under the security desk was successfully tested by Neil Bangor, JSD Security with F.A.S.T. / Central Station Monitoring, Dispatcher Jim.

Note* This is a separate system from the Alertus 911 Panic Buttons.

The Alertus 911 Panic Button system and the F.A.S.T. / Central Station Monitoring Panic Button are tested on a quarterly basis. Two tests will be conducted by in-house security and two tests will be conducted with an on-site visit by the vendor.

Next Testings scheduled for 2024/2025:

September 2024 - In-House

December 2024 - Vendor On-Site

March 2025 - In-House

June 2025 - Vendor On-Site

9. OLD BUSINESS (Discussion)

Subject :	9.1 Business Meeting: 2024-2025 GENERAL FUND BUDGET UPDATE
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Meeting :May 20, 2024 - BUSINESS MEETING AGENDA

Category :9. OLD BUSINESS (Discussion)

Type :Information

Public Content

Attached is the PDE 2028 that is one public display. This is the Proposed Final Budget that was approved in April 2024.

Also attached are two updated Proposed Final Budgets as of May 2024.

- One budget shows a 5.53% increase which represents a balanced, break even budget.
- The other is a budget at the Adjusted Act I Index of 6.1% that includes a little over \$72,000 going into the Capital Projects fund.

We will discuss the options and how the board would like to proceed.

File Attachments

[PROPOSED FINAL BUDGET 2024-25 PDE 2028.pdf \(406 KB\)](#)
[PROPOSED FINAL BUDGET 2024-25 - May 2024 - Increase to adj Index.pdf \(110 KB\)](#)
[PROPOSED FINAL BUDGET 2024-25 - May 2024 .pdf \(110 KB\)](#)

10. NEW BUSINESS (Discussion)

Subject :10.1 Business Meeting: Liaison Reports

Meeting :May 20, 2024 - 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 :May 20, 2024 - BUSINESS MEETING AGENDA

Category :11. COMMENTS FROM THE MEMBERS OF THE PUBLIC

Type :Action, 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 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

Subject :	12.2 RETURN TO PUBLIC MEETING
Meeting :	May 20, 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 sessions and no votes will be taken.

Public Content

13. ADJOURNMENT

Subject :	13.1 Adjourn the meeting
Meeting :	May 20, 2024 - BUSINESS MEETING AGENDA
Category :	13. ADJOURNMENT
Type :	Action
Recommended Action :	Motion to adjourn the meeting

Public Content