

Monday, January 8, 2024  
WORK SESSION

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

## 1. OPENING

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Subject :	1.1 Call to Order
Meeting :	Jan 8, 2024 - WORK SESSION
Category :	1. OPENING
Type :	Procedural
Subject :	1.2 Open Public Meeting Statement
Meeting :	Jan 8, 2024 - WORK SESSION
Category :	1. OPENING
Type :	Action, Procedural
Recommended Action :	Notice is hereby given that the Board of School Directors of the School District of Jenkintown (the Board) shall convene its Work Session on Monday, January 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

## 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, January 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 :	Jan 8, 2024 - WORK SESSION

Category :

1. OPENING

Type :

Discussion, Information

## Public Content

Subject :

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

Meeting :

Jan 8, 2024 - WORK SESSION

Category :

1. OPENING

Type :

Discussion, Information

## Public Content

Subject :

1.5 Business Meeting: Administrators' Reports

Meeting :

Jan 8, 2024 - WORK SESSION

Category :

1. OPENING

Type :

Information

## Public Content

Subject :

1.6 Comments from the members of the public and staff -- Agenda Items Only

Meeting :

Jan 8, 2024 - WORK SESSION

Category :

1. OPENING

Type :

Action, Discussion, Information

Recommended Action :

This meeting will now be open to the public for comments on specific Agenda Items only. District residents present at a Board meeting may address the Board in accordance with law and Board procedures and policy. If your comment pertains to students, personnel, litigation or negotiations, we ask that you see the Superintendent after the meeting since the Board does not generally discuss such items in public. Community input at all regular, special and committee meetings is limited to three (3) minutes per speaker unless extended by the Board President or by the majority of the Board upon motion by a Board member.  
Please state your name and address.

## Public Content

This meeting will now be open to the public for comments on specific Agenda Items only. District representatives will 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 get Community input at all regular, special and committee meetings is limited to three (3) minutes per speaker or by the majority of the Board upon motion by a Board member.

Please state your name and address.

## 2. BOARD MEETING PRESENTATIONS

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Subject :	2.1 Work Session Presentation:
Meeting :	Jan 8, 2024 - WORK SESSION
Category :	2. BOARD MEETING PRESENTATIONS
Type :	Action, Discussion, Information, Presentation

## Public Content

Subject :	2.2 Business Meeting Presentation:
Meeting :	Jan 8, 2024 - WORK SESSION
Category :	2. BOARD MEETING PRESENTATIONS
Type :	

## Public Content

Contact Person:

Background:

Administrative Consideration/Recommendation:

Fiscal Impact:

## 3. APPROVAL OF MINUTES

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Subject :	3.1 Approval of minutes of Work Session/Business meeting from December 11, 2023
Meeting :	Jan 8, 2024 - WORK SESSION
Category :	3. APPROVAL OF MINUTES
Type :	Action, Minutes

Recommended Action :

It is recommended that the Board of School Directors approve the minutes.

## Public Content

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

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Subject :	4.1 Payment of Bills Report
Meeting :	Jan 8, 2024 - WORK SESSION
Category :	4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type :	Action, 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 Report
Meeting :	Jan 8, 2024 - WORK SESSION
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.
Subject :	4.3 County Report of Real Estate Transfer Tax
Meeting :	Jan 8, 2024 - WORK SESSION
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.
Subject :	4.4 Treasurer's Reports
Meeting :	Jan 8, 2024 - WORK SESSION
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 report as presented.

# Public Content

Subject :	4.5 High School Fund Student Activity Report
Meeting :	Jan 8, 2024 - WORK SESSION
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.
Subject :	4.6 Scholarship Fund Activity Report
Meeting :	Jan 8, 2024 - WORK SESSION
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.
Subject :	4.7 Cafeteria Operations Report
Meeting :	Jan 8, 2024 - WORK SESSION
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 reports, as presented.
Subject :	4.8 Real Estate Assessments and Appeals Update
Meeting :	Jan 8, 2024 - WORK SESSION
Category :	4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type :	Action, Information
Recommended Action :	It is recommended that the Board of Director's accept the Real Estate Assessments as presented.

# Public Content

Subject :	4.9 General Fund YTD Revenues and Expenditures Summary
Meeting :	Jan 8, 2024 - WORK SESSION

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 Revenue Summary Comparison  
to PY

Meeting : Jan 8, 2024 - WORK SESSION

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

Type : Action, Information

Recommended Action : This is a status update.

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

Meeting : Jan 8, 2024 - WORK SESSION

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

Type : Action, Information

Recommended Action : It is recommended that the Board of Director's accept the  
Before and After School Child Care Program Operations  
Report as presented.

## Public Content

Subject : 4.12 Approval of Facilities Use Request - None

Meeting : Jan 8, 2024 - WORK SESSION

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 facility use requests, as presented.

## Public Content

Subject : 4.13 Acceptance of Donations

Meeting : Jan 8, 2024 - WORK SESSION

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

Type :	Action
Recommended Action :	It is recommended that the Board of Director's accept the following donations as presented.
Subject :	4.14 Approval of MCIU Service Agreement-Vulnerability Assessment
Meeting :	Jan 8, 2024 - WORK SESSION
Category :	4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type :	Action
Recommended Action :	Recommend that the Board of Directors approve the service agreement with the MCIU for a Network Vulnerability Assessment, as presented.

## Public Content

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

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Subject :	5.1 Approval of the K-12 Social Studies Curriculum
Meeting :	Jan 8, 2024 - WORK SESSION
Category :	5. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) EDUCATION
Type :	Action
Recommended Action :	It is recommended that the Board of Director's approve to the K-12 Social Studies Curriculum, as presented.

## Public Content

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

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Subject :	6.1 Personnel Report
Meeting :	Jan 8, 2024 - WORK SESSION
Category :	6. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) PERSONNEL
Type :	Action, Information
Recommended Action :	It is recommended the Board of Directors approve the personnel report as presented.

## Public Content

Contact Person: Dr. Jill Takacs, Superintendent

Background: Actions as listed on attached Personnel Report.

Administrative Consideration/Recommendation: It is recommended that the Board of Education approve personnel items.

Fiscal Impact: Budgeted.

Subject :	6.2 Tenure Report
Meeting :	Jan 8, 2024 - WORK SESSION
Category :	6. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) PERSONNEL
Type :	Action, Information
Recommended Action :	It is recommended that the Board of Directors approved the tenure report, as presented.

## Public Content

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

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Subject :	7.1 First Reading of Policies: None
Meeting :	Jan 8, 2024 - WORK SESSION
Category :	7. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) POLICIES AND REGULATIONS: None
Type :	Action

## Public Content

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

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

## Public Content



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

## **9. OLD BUSINESS (Discussion)**

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Subject : 9.1 Business Meeting - 2024-2025  
BUDGET  
Meeting : Jan 8, 2024 - WORK SESSION  
Category : 9. OLD BUSINESS (Discussion)  
Type : Discussion, Information

## **10. NEW BUSINESS (Discussion)**

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Subject : 10.1 Business Meeting: Liaison  
Reports  
Meeting : Jan 8, 2024 - WORK SESSION  
Category : 10. NEW BUSINESS (Discussion)  
Type : Information

## **Public Content**

## **11. COMMENTS FROM THE MEMBERS OF THE PUBLIC**

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Subject : 11.1 Comments From the Members of the Public (Non  
Agenda Items)  
Meeting : Jan 8, 2024 - WORK SESSION  
Category : 11. COMMENTS FROM THE MEMBERS OF THE  
PUBLIC  
Type : Discussion, Information

## **12. EXECUTIVE SESSION**

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Subject : 12.2 RETURN TO PUBLIC MEETING  
Meeting : Jan 8, 2024 - WORK SESSION  
Category : 12. EXECUTIVE SESSION  
Type : Action  
Recommended Action : Recommend that the Board of Directors not reconvene  
the public meeting after the executive session. No votes  
will be taken.

## **Public Content**

## 13. ADJOURNMENT

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

## Public Content