

Monday, April 15, 2024
BUSINESS 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 15, 2024 - BUSINESS MEETING AGENDA
Category : 1. OPENING
Type : Procedural

Public Content

Subject : 1.2 Open Public Meeting Statement
Meeting : Apr 15, 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 Business Meeting on Monday, April 15, 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 Business Meeting on Monday, April 15, 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 15, 2024 - BUSINESS MEETING AGENDA
Category : 1. OPENING
Type : Discussion, Information

Public Content

Subject : 1.4 Business Meeting: Superintendent's Report on District Goals
Meeting : Apr 15, 2024 - BUSINESS MEETING AGENDA
Category : 1. OPENING
Type : Discussion, Information

Public Content

Subject : 1.5 Business Meeting: Administrators' Reports
Meeting : Apr 15, 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 : Apr 15, 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 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 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 Business Meeting Presentation - Proposed Final Budget 2024-25
Meeting :	Apr 15, 2024 - BUSINESS MEETING AGENDA
Category :	2. BOARD MEETING PRESENTATIONS
Type :	Discussion, Information, Presentation

Public Content

File Attachments

[Proposed Final Budget 2024-25 - General Fund Finances at a Glance.pdf \(233 KB\)](#)

[Proposed Final Budget 2024-35 - Budget Summary.pdf \(630 KB\)](#)

[Proposed Final Budget 2024-25 - Projected General Fund Finances at a Glance.pdf \(233 KB\)](#)

3. APPROVAL OF MINUTES

Subject :	3.1 Approval of minutes of Work Session meeting from March 11, 2024
Meeting :	Apr 15, 2024 - BUSINESS 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 15, 2024 - BUSINESS 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 15, 2024 - BUSINESS 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 15, 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 approve the monthly payment of bills listing.

File Attachments

[AP - MARCH 2024.pdf \(140 KB\)](#)

Subject :	4.2 Real Estate Tax Collector's Reports for March 2024
Meeting :	Apr 15, 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.

File Attachments

[Real Estate Tax Collector Report March 2024.pdf \(43 KB\)](#)

Subject :	4.3 County Reports of Real Estate Transfer Tax for March 2024
Meeting :	Apr 15, 2024 - BUSINESS 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.

File Attachments

[RealtyTransferTax-SchoolDetail-JenkintownSchoolDistrict \(12\).pdf \(63 KB\)](#)

Subject : 4.4 Treasurer's Reports for March 2024

Meeting : Apr 15, 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 approve
the monthly treasurers report.

File Attachments

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

[CAPITAL PROJECTS INVESTMENTS MARCH 2024.pdf \(54 KB\)](#)

Subject : 4.5 High School Fund Student Activity Reports Through
March 2024

Meeting : Apr 15, 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 approve
the monthly High School student activity fund report.

File Attachments

[Student \(4 4 24\).pdf \(159 KB\)](#)

Subject : 4.6 Scholarship Fund Activity Report Through March
2024

Meeting : Apr 15, 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 approve
the monthly Scholarship Fund activity report.

File Attachments

[Scholarship \(4_4_24\).pdf \(112 KB\)](#)

Subject : 4.7 Cafeteria Operations Report through March 31, 2024
Meeting : Apr 15, 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 approve the monthly cafeteria report.

File Attachments

[Cafeteria Operating Report 23.24 - MARCH 2024.pdf \(51 KB\)](#)

Subject : 4.8 Real Estate Assessments and Appeals Update
Meeting : Apr 15, 2024 - BUSINESS MEETING AGENDA
Category : 4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type : Information

Public Content

File Attachments

[Board of Assessments March 2024.pdf \(14 KB\)](#)

Subject : 4.9 General Fund YTD Revenues and Expenditures Summaries Through March 31, 2024
Meeting : Apr 15, 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 REVENUES MARCH 2024.pdf \(47 KB\)](#)

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

Subject : 4.10 General Fund YTD Revenues and Expenditures Comparisons to Prior Year
Meeting : Apr 15, 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 REVENUE COMPARISON MARCH 2023 TO MARCH 2024.pdf \(47 KB\)](#)
[GENERAL FUND EXPENDITURE COMPARISON MARCH 2023 TO MARCH 2024.pdf \(33 KB\)](#)

Subject : 4.11 Before and After School Child Care Program
Operations Report Through March 31, 2024
Meeting : Apr 15, 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 Director's approve
the monthly operations report for the Before and After
School Child Care Program

Public Content

File Attachments

[Before and After Care Program Operating Report 23.24 - MARCH 2024.pdf \(45 KB\)](#)

Subject : 4.12 Acceptance of Donations
Meeting : Apr 15, 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 Director's accept the
donations made to the district, as presented:
- Mr. Glenn Morris - recurring monthly donation through
Paypal \$10.00, minus PayPal Fee (March 2024)
- Class of 2024 (with contributions from the Classes of
2023 and 2022) - purchased an ice machine for the
stadium to be used during sporting events, Color Day,
Graduation, et al.
- JEF - Donated the funds for 3 new outdoor picnic tables
for students to use at lunch, recess and outdoor learning.

Public Content

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 Paypal \$10.00, minus PayPal Fee (March 2024)
- Class of 2024 (with contributions from the Classes of 2023 and 2022) - purchased an ice machine for the stadium to be used during sporting events, Color Day, Graduation, et al.
- JEF - Donated the funds for 3 new outdoor picnic tables for students to use at lunch, recess and outdoor learning.

Subject :	4.13 Approval of Facilities Use Request
Meeting :	Apr 15, 2024 - BUSINESS MEETING AGENDA
Category :	4. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) FINANCE/OPERATIONS -- SUMMARIES
Type :	Action (Consent)
Recommended Action :	<p>It is recommended that the Board of Director's approve the facility use requests, as presented:</p> <ol style="list-style-type: none">1. Jenkintown Home and School Association, Trivia Night2. Jenkintown Home and School Association, Sustainability Committee Earthfest3. Jenkintown Home and School Association, Red and Blue Fair4. Jenkintown Borough Recreation Board5. Stage Company Theatre Arts6. Jenkintown Youth Association - Tennis Camp7. Jenkintown Youth Association - Pickleball Camp Clinic

Public Content

Facilities Use Requests:

1. Jenkintown Home and School Association, Trivia Night
2. Jenkintown Home and School Association, Sustainability Committee Earthfest
3. Jenkintown Home and School Association, Red and Blue Fair
4. Jenkintown Borough Recreation Board
5. Stage Company Theatre Arts
6. Jenkintown Youth Association - Tennis Camp
7. Jenkintown Youth Association - Pickleball Camp Clinic

File Attachments

- [Facilities Request Trivia Night \(1\).pdf \(7,360 KB\)](#)
- [Facilities Use Red and Blue Fair 2024.pdf \(8,868 KB\)](#)
- [Earthfest Facility-Use-Application \(1\).pdf \(6,187 KB\)](#)

[Facility Use Jenkintown Borough.pdf \(85 KB\)](#)
[jenkintown24.pdf \(322 KB\)](#)
[JYA - Tennis Camp.pdf \(78 KB\)](#)
[JYA - Pickleball Camp.pdf \(67 KB\)](#)

Subject : 4.14 Approval of Technology Agreement with MCIU for Discovery Education Streaming Service

Meeting : Apr 15, 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 Director's approve the agreement with the MCIU for Discovery Education Streaming Service for 2024-25 as presented.

Public Content

Recommend that the Board of Director's approve the agreement with the MCIU for Discovery for 2024-25 as presented:

This contract is for our annual Discovery Education Streaming service through the MCIU consortium. The Discovery Education streaming service is a comprehensive educational resource for schools, providing a vast library of engaging digital content designed to enhance teaching and learning experiences.

Discovery Education Streaming covers various subjects and grade levels with a diverse range of multimedia resources, including videos, images, audio files, interactive activities, and more. Teachers can access curriculum-aligned materials to supplement their lessons, while students benefit from dynamic, immersive content that fosters understanding and retention.

Additionally, the platform offers tools to create customized assignments, assessments, and learning paths, empowering them to personalize instruction and meet the needs of diverse learners. Discovery Education Streaming is a valuable resource for our teachers seeking to enrich their classrooms with captivating educational content.

File Attachments

[JE_Discovery_24-27.pdf \(282 KB\)](#)

Subject : 4.15 Approval of Insurance Proposal for Alive Risk for Insurance for Athletics

Meeting : Apr 15, 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 quote for Insurance for athletics from Alive Risk as presented.

Public Content

File Attachments

[Quote Package A for Jenkintown School District.pdf \(284 KB\)](#)

Subject : 4.16 Approval of Metz Corp contract renewal for 2024-25
Meeting : Apr 15, 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 renewal for Metz as the FSMC for the 2024-25 school year.

Public Content

File Attachments

[Proposed Renewal - Jenkintown SD.pdf \(3,688 KB\)](#)

Subject : 4.17 Approval of PSBA Dues Invoice 2024-25
Meeting : Apr 15, 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 PSBA Dues Invoice 2024-25 as presented.

Public Content

File Attachments

[Jenkintown S D - PSBA Dues Invoice 2425-SD-0247.pdf \(211 KB\)](#)

Subject : 4.18 Approval of the agreement with the MCIU for ACCESS services for 2024-25 school year
Meeting : Apr 15, 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 with the MCIU for ACCESS services for 2024-25 school year, as presented.

Public Content

File Attachments

[JENKINTOWN - ACCESS Agreement 2024-2025.pdf \(293 KB\)](#)

Subject :	4.19 Approval of the Contract for Montgomery County Intermediate Unit Virtual High School Consortium Participation
Meeting :	Apr 15, 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 Contract for Montgomery County Intermediate Unit Virtual High School Consortium Participation, as presented.

Public Content

File Attachments

[MCIU VHS 24-25.pdf \(255 KB\)](#)

Subject :	4.20 *Adoption of the Proposed Final Budget for 2024-25
Meeting :	Apr 15, 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 adopt the Proposed Final Budget for 2024-2025 as presented.

Public Content

BACKGROUND: The Final 2024-25 General Fund Budget, required to be adopted by June 30, 2023. Data for revenue and expenditures is being compiled and updated. This Proposed budget nets out the Property Tax Relief from Local RE Taxes and places \$675,000 into State revenues (the Property Tax Relief is based on prior year as PDE/Secretary of the Budget has not notified the district of the 2024-25 amount), this Budget includes:

1. Borough assessment valuation of \$276,753,068
2. Tax mill rate increase of 5.9%

The Final 2024-25 General Fund Budget will be established and presented for formal Board consideration at the June 10th Combined Work Session/Business meeting.

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

File Attachments

[PROPOSED FINAL BUDGET 2024-25 - April 2024.pdf \(110 KB\)](#)

Subject :	4.21 *Approval of the agreement with the MCIU for Shared Student Services for 2024-25
Meeting :	Apr 15, 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 agreement with the MCIU for Shared Student Services for the 2024-25 year as presented.

Public Content

File Attachments

[2024-2025 MCIU Student Services Fee for Service Pricing - FINAL.pdf \(100 KB\)](#)

Subject :	4.22 *Approval of PSEA Dental Insurance for 2024-2025
Meeting :	Apr 15, 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 PSEA Dental Insurance for 2024-25 as presented.

Public Content

File Attachments

[Jenkintown Dental July 2024.pdf \(277 KB\)](#)

Subject :	4.23 *Approval of the Addenda with ProCare Therapy for Speech and Language Services
Meeting :	Apr 15, 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 Addenda with ProCare Therapy for Speech and Language Services, as presented.

Public Content

File Attachments

[Tylihah Leonard-Lee RBT, 23-24 SY \(1\).pdf \(127 KB\)](#)

[Tylihah Leonard-Lee ESY 23-24 \(1\).pdf \(127 KB\)](#)

Subject :	4.24 *Award of Stormwater Mitigation bid to Associated Paving Contractors, Inc.
Meeting :	Apr 15, 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 award the Stormwater Mitigation bid to Associated Paving Contractors, Inc. in the amount of \$88,502.

Public Content

The stormwatermitigation bids were received on Monday April 8; two bids were received and two additional contractors declined to submit a bid. We are recommending award of the contract to the low bidder, Associated Paving Contractors, Inc., for \$88,502. This will be an action item at the April 15, 2024 board meeting. This work will be scheduled for July 2024.

File Attachments

[Bid Results-Stormwater Mitigation.pdf \(56 KB\)](#)

Subject :	4.25 * Approval of agreement with the Chester County Intermediate Unit (CCIU) to provide data back-up services
Meeting :	Apr 15, 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 agreement with the Chester County Intermediate Unit (CCIU) to provide data back-up services.

Public Content

File Attachments

[Jenkintown SD Data backup marketplace contract .pdf \(255 KB\)](#)

Subject :	4.26 *Approval of DaRTS Software Agreement for the
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2024-25 school year

Meeting :

Apr 15, 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
DaRTS Software Agreement for the 2024-25 school year,
as presented.

Public Content

File Attachments

[DARTS Software.pdf \(48 KB\)](#)

5. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) EDUCATION

Subject :

5.1 Approval of World Language Oral Proficiency
Assessments

Meeting :

Apr 15, 2024 - BUSINESS 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.

File Attachments

[World Language Department 2024 \(1\) \(3\).pdf \(55 KB\)](#)

Subject :

5.2 Approval of Dual Credit Agreement

Meeting :

Apr 15, 2024 - BUSINESS 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.

File Attachments

[Dual Credit Agreements via PA Department of Education.pdf \(58 KB\)](#)

6. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) PERSONNEL

Subject :

6.1 Personnel Report

Meeting :

Apr 15, 2024 - BUSINESS 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.

File Attachments

[Personnel Report April 15 2024.pdf \(60 KB\)](#)

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

Subject :

7.1 First Reading of Policies: None

Meeting :

Apr 15, 2024 - BUSINESS 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 15, 2024 - 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

[March Safety Reports.pdf \(273 KB\)](#)

Subject :

8.2 Maintenance Reports for April 2024

Meeting :

Apr 15, 2024 - BUSINESS 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.

File Attachments

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

9. OLD BUSINESS (Discussion)

10. NEW BUSINESS (Discussion)

Subject :

10.1 Business Meeting - Liaison Reports

Meeting : Apr 15, 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 and staff -- Non-Agenda Items Only

Meeting : Apr 15, 2024 - BUSINESS MEETING AGENDA

Category : 11. COMMENTS FROM THE MEMBERS OF THE PUBLIC

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 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 : Apr 15, 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 made.

Public Content

13. ADJOURNMENT

Subject :	13.1 Adjourn the meeting
Meeting :	Apr 15, 2024 - BUSINESS MEETING AGENDA
Category :	13. ADJOURNMENT
Type :	Action
Recommended Action :	Motion to adjourn the meeting

Public Content