

Monday, January 22, 2024  
BUSINESS MEETING

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 22, 2024 - BUSINESS MEETING
Category :	1. OPENING
Type :	Procedural
Subject :	1.2 Open Public Meeting Statement
Meeting :	Jan 22, 2024 - BUSINESS MEETING
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 Business Meeting on Monday, January 22, 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 Business Meeting on Monday, January 22, 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 22, 2024 - BUSINESS MEETING

Category :

1. OPENING

Type :

Discussion, Information

## Public Content

Subject :

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

Meeting :

Jan 22, 2024 - BUSINESS MEETING

Category :

1. OPENING

Type :

Discussion, Information

## Public Content

Subject :

1.5 Business Meeting: Administrators' Reports

Meeting :

Jan 22, 2024 - BUSINESS MEETING

Category :

1. OPENING

Type :

Information

## Public Content

Subject :

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

Meeting :

Jan 22, 2024 - BUSINESS MEETING

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: NONE  
Meeting : Jan 22, 2024 - BUSINESS MEETING  
Category : 2. BOARD MEETING PRESENTATIONS  
Type : Action, Discussion, Information, Presentation

## Public Content

Subject : 2.2 Business Meeting Presentation: Curriculum Presentation  
Meeting : Jan 22, 2024 - BUSINESS MEETING  
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 22, 2024 - BUSINESS MEETING  
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 22, 2024 - BUSINESS MEETING  
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.

#### File Attachments

[AP - DECEMBER 2023.pdf \(215 KB\)](#)

Subject : 4.2 Real Estate Tax Collector's Report  
Meeting : Jan 22, 2024 - BUSINESS MEETING  
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.

#### File Attachments

[Real Estate Tax Report December 2023.pdf \(305 KB\)](#)

Subject : 4.3 County Report of Real Estate Transfer Tax  
Meeting : Jan 22, 2024 - BUSINESS MEETING  
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.

#### File Attachments

[RealtyTransferTax-SchoolDetail-JenkintownSchoolDistrict \(10\).pdf \(64 KB\)](#)

Subject : 4.4 Treasurer's Reports  
Meeting : Jan 22, 2024 - BUSINESS MEETING  
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

### File Attachments

[GENERAL FUND INVESTMENTS DECEMBER 2023.pdf \(61 KB\)](#)

[BOND FUND INVESTMENTS DECEMBER 2023.pdf \(52 KB\)](#)

Subject : 4.5 High School Fund Student Activity Report  
Meeting : Jan 22, 2024 - BUSINESS MEETING  
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.

### File Attachments

[Student \(1\\_5\\_24\).pdf \(98 KB\)](#)

Subject : 4.6 Scholarship Fund Activity Report  
Meeting : Jan 22, 2024 - BUSINESS MEETING  
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.

### File Attachments

[Scholarship \(1\\_5\\_24\).pdf \(73 KB\)](#)

Subject : 4.7 Cafeteria Operations Report  
Meeting : Jan 22, 2024 - BUSINESS MEETING  
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.

## File Attachments

[Cafeteria Operating Report 23.24 - DEC 2023.pdf \(51 KB\)](#)

Subject : 4.8 Real Estate Assessments and Appeals Update

Meeting : Jan 22, 2024 - BUSINESS MEETING

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

### File Attachments

[101 West Ave Court-Approved Stipulation and Order to Settle \(03069238xAED82\).pdf \(277 KB\)](#)  
[BOA Dec 2023.pdf \(15 KB\)](#)

Subject : 4.9 General Fund YTD Revenues and Expenditures Summary

Meeting : Jan 22, 2024 - BUSINESS MEETING

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 DECEMBER 2023.pdf \(33 KB\)](#)  
[GENERAL FUND REVENUES DECEMBER 2023.pdf \(47 KB\)](#)

Subject : 4.10 General Fund YTD Revenue Summary Comparison to PY

Meeting : Jan 22, 2024 - BUSINESS MEETING

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

Type : Action, Information

Recommended Action : This is a status update.

### File Attachments

[GENERAL FUND EXPENDITURES COMPARISON DEC 2022 TO DEC 2023.pdf \(33 KB\)](#)

[GENERAL FUND REVENUE COMPARISON DEC 2022 TO DEC 2023.pdf \(46 KB\)](#)

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

Meeting : Jan 22, 2024 - BUSINESS MEETING

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

### File Attachments

[Before and After Care Program Operating Report 23.24 - DEC 2023.pdf \(45 KB\)](#)

Subject : 4.12 Approval of Facilities Use Request - None

Meeting : Jan 22, 2024 - BUSINESS MEETING

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 22, 2024 - BUSINESS MEETING

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.  
- Glenn Morris recurring monthly donation through PayPal \$ 10.00, minus PayPal fee (December 2023)

## Public Content

Details:

- **Glenn Morris recurring monthly donation through PayPal \$ 10.00, minus PayPal fee (December 2023)**

Subject : 4.14 Approval of MCIU Service Agreement-Vulnerability Assessment

Meeting : Jan 22, 2024 - BUSINESS MEETING

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

### File Attachments

[Jenkintown-NetworkAssess-2023-24.pdf \(118 KB\)](#)

Subject : 4.15 Approval of agreement for engineering services from Carroll Engineering for the stormwater bid proposal

Meeting : Jan 22, 2024 - BUSINESS MEETING

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 for engineering services from Carroll Engineering for the stormwater bid proposal

## Public Content

### File Attachments

[CEC Stormwater Bid Proposal.pdf \(430 KB\)](#)

## 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 22, 2024 - BUSINESS MEETING

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

Subject :	5.2 Approval of the Affiliation Agreement with Arcadia University
Meeting :	Jan 22, 2024 - BUSINESS MEETING
Category :	5. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) EDUCATION
Type :	Action
Recommended Action :	It is recommended that the Board of Directors approve the Affiliation Agreement with Arcadia University, as presented.

## Public Content

### File Attachments

[Arcadia Affiliation Agreement.pdf \(1,949 KB\)](#)

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

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Subject :	6.1 Personnel Report
Meeting :	Jan 22, 2024 - BUSINESS MEETING
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.

### File Attachments

[Personnel Report January 22, 2024.pdf \(54 KB\)](#)

Subject :	6.2 Tenure Report
Meeting :	Jan 22, 2024 - BUSINESS MEETING
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

### File Attachments

[Tenure Report 2024.docx.pdf \(66 KB\)](#)

## 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 22, 2024 - BUSINESS MEETING
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 22, 2024 - BUSINESS MEETING
Category :	8. RECOMMENDATIONS OF THE SUPERINTENDENT (Information Items) SAFETY REPORTS
Type :	Information

## Public Content

### File Attachments

[ES Fire Drill December 2023.pdf \(149 KB\)](#)  
[MS HS Fire Drill December 2023.pdf \(7 KB\)](#)

Subject :	8.2 Maintenance Reports
Meeting :	Jan 22, 2024 - BUSINESS MEETING
Category :	8. RECOMMENDATIONS OF THE SUPERINTENDENT

Type : Information

### File Attachments

[Jan 2024 Maintenance Report V5.pdf \(106 KB\)](#)

## 9. OLD BUSINESS (Discussion)

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Subject : 9.1 Business Meeting - 2024-2025  
BUDGET

Meeting : Jan 22, 2024 - BUSINESS MEETING

Category : 9. OLD BUSINESS (Discussion)

Type : Discussion, Information

### File Attachments

[Board of Assessment - 2024 Tax Roll Certification 12.27.23 CORRECTED 1.18.23.pdf \(459 KB\)](#)  
[PROPOSED PRELIMINARY BUDGET 2024-25.pdf \(109 KB\)](#)

## 10. NEW BUSINESS (Discussion)

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Subject : 10.1 Business Meeting: Liaison  
Reports

Meeting : Jan 22, 2024 - BUSINESS MEETING

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 22, 2024 - BUSINESS MEETING

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 22, 2024 - BUSINESS MEETING

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 22, 2024 - BUSINESS MEETING
Category :	13. ADJOURNMENT
Type :	Action
Recommended Action :	Motion to adjourn the meeting

# Public Content