

Monday, March 11, 2024
WORK SESSION MEETING AGENDA

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

1. OPENING

Subject : 1.1 Call to Order
Meeting : Mar 11, 2024 - WORK SESSION MEETING AGENDA
Category : 1. OPENING
Type : Action, Procedural

Public Content

Subject : 1.2 Open Public Meeting Statement
Meeting : Mar 11, 2024 - WORK SESSION 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 Work Session on Monday, March 11, 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, March 11, 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 :

Mar 11, 2024 - WORK SESSION MEETING AGENDA

Category :

1. OPENING

Type :

Discussion, Information

Public Content

Subject :

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

Meeting :

Mar 11, 2024 - WORK SESSION MEETING AGENDA

Category :

1. OPENING

Type :

Discussion, Information

Public Content

Subject :

1.5 Work Session Meeting: Administrators' Reports

Meeting :

Mar 11, 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 :

Mar 11, 2024 - WORK SESSION MEETING AGENDA

Category :

1. OPENING

Type :

Action, Discussion

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

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2. BOARD MEETING PRESENTATIONS

Subject :	2.1 Work Session Meeting Presentation
Meeting :	Mar 11, 2024 - WORK SESSION MEETING AGENDA
Category :	2. BOARD MEETING PRESENTATIONS
Type :	Discussion, Information, Presentation

Public Content

Subject :	2.2 Business Meeting Presentation
Meeting :	Mar 11, 2024 - WORK SESSION MEETING AGENDA
Category :	2. BOARD MEETING PRESENTATIONS
Type :	Action, Discussion, Information, Presentation

Public Content

Contact Person: Dr. Jill Takacs, Superintendent

3. APPROVAL OF MINUTES

Subject :	3.1 Approval of minutes of Combined Work Session /Business meeting from February 12, 2024
Meeting :	Mar 11, 2024 - WORK SESSION MEETING AGENDA
Category :	3. APPROVAL OF MINUTES
Type :	Action, 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 Property Committee
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Meeting :	meeting from February 12, 2024
Category :	Mar 11, 2024 - WORK SESSION MEETING AGENDA
Type :	3. APPROVAL OF MINUTES
Recommended Action :	Action, Minutes
	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 - February 2024
Meeting :	Mar 11, 2024 - WORK SESSION MEETING AGENDA
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 payment of bills listing as presented..
Subject :	4.2 Real Estate Tax Collector's Report for February, 2024
Meeting :	Mar 11, 2024 - WORK SESSION 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 review and acknowledge the monthly Real Estate Tax Collector's report as presented..
Subject :	4.3 County Report of Real Estate Transfer Tax for February 2024
Meeting :	Mar 11, 2024 - WORK SESSION MEETING AGENDA
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 as presented.
Subject :	4.4 Treasurer's Reports for February 2024
Meeting :	Mar 11, 2024 - WORK SESSION MEETING AGENDA

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 reports as presented.
Subject :	4.5 High School Fund Student Activity Report Through February 2024
Meeting :	Mar 11, 2024 - WORK SESSION MEETING AGENDA
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 as presented.
Subject :	4.6 Scholarship Fund Activity Report Through February 2024
Meeting :	Mar 11, 2024 - WORK SESSION MEETING AGENDA
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 as presented.
Subject :	4.7 Cafeteria Operations Report through February 2024
Meeting :	Mar 11, 2024 - WORK SESSION MEETING AGENDA
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 report as presented.
Subject :	4.8 Real Estate Assessments and Appeals Update
Meeting :	Mar 11, 2024 - WORK SESSION 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 review the Real Estate Assessment and Appeals Update.

Public Content

Subject :	4.9 General Fund YTD Revenues and Expenditures Summary Through February 2024
Meeting :	Mar 11, 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. It is recommended that the Board of Directors review the General Fund YTD Revenues and Expenditures Summaries as presented.
Subject :	4.10 General Fund YTD Revenues and Expenditures Comparison to Prior Year
Meeting :	Mar 11, 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. It is recommended that the Board of Directors review the General Fund YTD Revenues and Expenditure Comparisons to Prior Year as presented.
Subject :	4.11 Before and After School Child Care Program Operations Report Through February 2024
Meeting :	Mar 11, 2024 - WORK SESSION 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

Subject :	4.12 Acceptance of Donations
Meeting :	Mar 11, 2024 - WORK SESSION 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 accept

the donations as presented:
Glenn Morris recurring monthly donation through PayPal
\$ 10.00, minus PayPal fee (February 2024)

Public Content

Subject : 4.13 Approval of Facilities Use Request - None
Meeting : Mar 11, 2024 - WORK SESSION 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 Facilities Use Requests, as presented.
Subject : 4.14 Approval of Letter of Intent - CCIU Managed
Immutable Backup Service
Meeting : Mar 11, 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
Letter of Intent for the CCIU Managed Immutable Backup
Service as presented.

Public Content

Subject : 4.15 Approval of Student Transportation Agreement with
parent
Meeting : Mar 11, 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
student transportation agreement with parent as
presented.

Public Content

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

Subject :	5.1 Approval of the Comprehensive Plan
Meeting :	Mar 11, 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 Comprehensive Plan, as presented.

Public Content

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

Subject :	6.1 Personnel Report
Meeting :	Mar 11, 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 Directors approve the Personnel Report as presented.

Public Content

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

Subject :	7.1 First Reading of Policies - None
Meeting :	Mar 11, 2024 - WORK SESSION MEETING AGENDA
Category :	7. RECOMMENDATIONS OF THE SUPERINTENDENT (Agenda Items) POLICIES AND REGULATIONS:
Type :	Action

Public Content

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

Subject :	8.1 Safety Reports for February 2024
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Meeting : Mar 11, 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 : Mar 11, 2024 - WORK SESSION MEETING AGENDA
Category : 8. RECOMMENDATIONS OF THE SUPERINTENDENT
(Information Items) SAFETY REPORTS
Type : Information

Public Content

Contact Person:Mike Nickerson, Facilities Manager

Background: Monthly maintenance report provided by Mike 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 : Mar 11, 2024 - WORK SESSION MEETING
AGENDA
Category : 10. NEW BUSINESS (Discussion)
Type : Action

11. COMMENTS FROM THE MEMBERS OF THE PUBLIC

Subject : 11.1 Comments from the members of the public and
staff - Non-Agenda Items
Meeting : Mar 11, 2024 - WORK SESSION MEETING AGENDA
Category : 11. COMMENTS FROM THE MEMBERS OF THE

PUBLIC

Type :

Action

Recommended Action :

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Please state your name and address.

12. EXECUTIVE SESSION

Subject :

12.2 RETURN TO PUBLIC MEETING

Meeting :

Mar 11, 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 session.
No votes will be taken.

Public Content

13. ADJOURNMENT

Subject :

13.1 Adjourn the meeting

Meeting :

Mar 11, 2024 - WORK SESSION MEETING
AGENDA

Category :

13. ADJOURNMENT

Type :

Action

Recommended Action :

Motion to adjourn the meeting

Public Content