

The agenda may be modified at any time through action of the Board of School Directors, the Superintendent of Schools, and/or Secretary of the Board of School Directors.



NOT OFFICIAL COPY

**Tuesday, December 11, 2018**  
**Combined Report and Agenda of the Superintendent and Board Secretary**

Abington School District  
Administration Building - Board Room  
970 Highland Avenue  
Abington, PA 19001  
7:30 p.m.

**Notice of Broadcast**

All or a portion of the meeting is being video recorded with sound for purpose of public broadcast. As a courtesy to the members of the public in attendance, please accept this as a reminder that other members of the public may be recording this meeting and please take care that your private remarks are not recorded by other members of the public. The District expressly disclaims responsibility for statements made by non-District personnel in attendance at the meeting.

**1. Meeting Opening**

---

**Subject**                    **1.1 Call to Order**  
Meeting                    Dec 11, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary  
Category                    1. Meeting Opening  
Type                        Procedural

**Subject**                    **1.2 Roll Call and Pledge of Allegiance**  
Meeting                    Dec 11, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary  
Category                    1. Meeting Opening  
Type                        Procedural

**Subject**                    **1.3 Announcements-Additional Agenda Items**  
Meeting                    Dec 11, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary  
Category                    1. Meeting Opening  
Type                        Procedural

**Subject**                    **1.4 Comments of Board Members, Superintendent, and Solicitor**  
Meeting                    Dec 11, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary  
Category                    1. Meeting Opening  
Type                        Information

**2. Student Council Representatives**

---

**Subject**                    **2.1 Student Council Representatives**

Meeting                    Dec 11, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category                    2. Student Council Representatives

Type                        Report

### **3. Board Honors**

---

### **4. Board Orientation**

---

**Subject**                    **4.1 Superintendent's Administrative Procedure on "Academic Proficiency and Requirements for Graduation"**

Meeting                    Dec 11, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category                    4. Board Orientation

Type                        Presentation

**File Attachments**  
SAP Presentation - December 11, 2018.pdf (107 KB)

**Subject**                    **4.2 2019-2020 Budget Process**

Meeting                    Dec 11, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category                    4. Board Orientation

Type                        Presentation

**File Attachments**  
2019-2020 Budget Process Presentation.pdf (158 KB)

### **5. Comments from Citizens**

---

**Subject**                    **5.1 Comments from Citizens (A 40-minute limit on this item, with approximately 20 minutes for comments on the agenda and 20 minutes for comments on any matter regarding school affairs. A citizen will be recognized once during this period of the meeting, and each citizen's comments will be limited to a total of three minutes, except at the discretion of the President. Time may not be yielded or otherwise transferred by one speaker to another for purposes of extending a given speaker's time allotment.)**

Meeting                    Dec 11, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category                    5. Comments from Citizens

Type                        Information

### **6. Approval of Minutes**

---

**Subject**                    **6.1 Approval of Minutes**

Meeting Dec 11, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary  
Category 6. Approval of Minutes  
Type Action  
Recommended Action That the Board of School Directors approve the minutes of the Board meetings on November 13, 2018 and November 27, 2018.

**File Attachments**

Minutes of the Board Meeting - November 13, 2018.pdf (122 KB)  
Minutes of the Board Meeting - November 27, 2018.pdf (92 KB)

## **7. Personnel**

---

**Subject 7.1 Personnel**  
Meeting Dec 11, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary  
Category 7. Personnel  
Type Action  
Recommended Action That the Board of School Directors approve the changes in personnel as listed in Personnel Addendum No. 7.1 and Confidential Addendum No. 7.1a.

**File Attachments**

Addendum No. 7.1 - Personnel.pdf (124 KB)

## **8. Financial Report for the period ending November 25, 2018**

---

**Subject 8.1 Financial Report for the period ending November 25, 2018**  
Meeting Dec 11, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary  
Category 8. Financial Report for the period ending November 25, 2018  
Type Action  
Recommended Action That the Board of School Directors approve the Financial Report for the period ending November 25, 2018 as attached in Addendum No. 8.1.

**File Attachments**

Addendum No. 8.1 - Financial Report.pdf (15 KB)

## **9. Payment of Bills**

---

**Subject 9.1 Payment of Bills for the period ending November 25, 2018**  
Meeting Dec 11, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary  
Category 9. Payment of Bills  
Type Action  
Recommended Action That the Board of School Directors approve the Payment of Bills for the period ending November 25, 2018 as listed in Addendum No. 9.1.

## **10. Permits for Use of Buildings and Grounds**

---

**Subject**                    **10.1 Permits for Use of Buildings and Grounds**

Meeting                    Dec 11, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category                    10. Permits for Use of Buildings and Grounds

Type                        Action

Recommended Action    That the Board of School Directors approve the applications for Permits for Use of Buildings and Grounds as listed in Addendum No. 10.1.

**File Attachments**

Addendum No. 10.1 - Permits.pdf (84 KB)

## **11. Advertisement for Bids**

---

**Subject**                    **11.1 Advertisement for Bids**

Meeting                    Dec 11, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category                    11. Advertisement for Bids

Type                        Action

Recommended Action    That the Board of School Directors approve the Advertisement for Bids as listed in Addendum No. 11.1.

**File Attachments**

Addendum No. 11.1 - Advertisement for Bids.pdf (108 KB)

## **12. Awards of Contracts**

---

**Subject**                    **12.1 Awards of Contracts**

Meeting                    Dec 11, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category                    12. Awards of Contracts

Type                        Action

Recommended Action    That the Board of School Directors approve the Awards of Contracts as listed in Addendum No. 12.1.

**File Attachments**

Addendum No. 12.1 - Awards of Contracts.pdf (200 KB)

## **13. Addendum to Agreement For Collection of Delinquent Real Estate Taxes with Portnoff Law Associates**

---

**Subject**                    **13.1 Addendum to Agreement For Collection of Delinquent Real Estate Taxes with Portnoff Law Associates**

Meeting Dec 11, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category 13. Addendum to Agreement For Collection of Delinquent Real Estate Taxes with Portnoff Law Associates

Type Action

Recommended Action That the Board of School Directors approve the Addendum to the Agreement For Collection of Delinquent Real Estate Taxes with Portnoff Law Associates as shown in Addendum No. 13.1.

**File Attachments**

Addendum No. 13.1 - Addendum to Agreement For Collection of Delinquent Real Estate Taxes with Portnoff Law Associates.pdf (110 KB)

## **14. Taxpayer Relief Act and Certification of Sterling Act Tax Credits**

---

**Subject** 14.1 Taxpayer Relief Act and Certification of Sterling Act Tax Credits

Meeting Dec 11, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category 14. Taxpayer Relief Act and Certification of Sterling Act Tax Credits

Type Action

Recommended Action That the Board of School Directors authorize the Administration to submit the Certification of Sterling Act Tax Credits for Calendar Year 2017 at a wage amount of \$556,237,978 and a Sterling Act Tax Credit of \$2,781,189.89 to the Pennsylvania Department of Education.

## **15. Designation of Depositories**

---

**Subject** 15.1 Designation of Depositories

Meeting Dec 11, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category 15. Designation of Depositories

Type Action

Recommended Action That the Board of School Directors authorize the following depositories for school district funds, contingent on the maintenance of adequate collateral securities as required by law:  
TD Bank N.A.  
Wells Fargo Bank N.A.  
Bryn Mawr Trust (BMT)  
Branch Banking and Trust Company (BB&T)  
Pennsylvania Local Government Investment Trust (PLGIT)  
Pennsylvania Treasury's INVEST Program for Local Governments  
U.S. Bank

## **16. Confidential Student Matter**

---

**Subject** 16.1 Confidential Student Matter

Meeting Dec 11, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category 16. Confidential Student Matter

Type Action

Recommended Action That the Board of School Directors approve the Confidential Student Matters as attached in Addendum No. 16.1.

## **17. Reports and Recommendations by Administration**

---

**Subject**                      **17.1 Report of the Superintendent**

Meeting                      Dec 11, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category                      17. Reports and Recommendations by Administration

Type                              Report

**Subject**                      **17.2 Conference Attendance and Professional Leaves**

Meeting                      Dec 11, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category                      17. Reports and Recommendations by Administration

Type                              Report

**File Attachments**

Conference Attendance and Professional Leaves.pdf (107 KB)

**Subject**                      **17.3 Capital Improvement Projects**

Meeting                      Dec 11, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category                      17. Reports and Recommendations by Administration

Type                              Report

**File Attachments**

Capital Improvement Report - November 2018.pdf (34 KB)

## **18. Any Other Business that Appropriately May be Brought to the Attention of the Board of School Directors**

---

**Subject**                      **18.1 Announcements of Committee Meetings**

Meeting                      Dec 11, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category                      18. Any Other Business that Appropriately May be Brought to the Attention of the Board of School Directors

Type                              Information

**Subject**                      **18.2 Committee Reports and Minutes**

Meeting                      Dec 11, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category                      18. Any Other Business that Appropriately May be Brought to the Attention of the Board of School Directors

Type                              Minutes, Report

## **19. Comments of Citizens**

---

**Subject**                    **19.1 Comments of Citizens on Matters Regarding School Affairs, excluding personnel (A 20-minute time limit on this agenda item. A citizen will be recognized once during this period of the meeting, and each citizen's comments will be limited to three minutes, except at the discretion of the President. Time may not be yielded or otherwise transferred by one speaker to another for purposes of extending a given speaker's time allotment.)**

Meeting                    Dec 11, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category                    19. Comments of Citizens

Type                        Information

## **20. Closing Comments of School Directors**

---

**Subject**                    **20.1 Closing Comments of School Directors**

Meeting                    Dec 11, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category                    20. Closing Comments of School Directors

Type                        Information

## **21. Adjournment**

---

**Subject**                    **21.1 Adjourn**

Meeting                    Dec 11, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category                    21. Adjournment

Type                        Action

Recommended Action    Motion to Adjourn