

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, January 22, 2019**  
**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 Jan 22, 2019 - 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 Jan 22, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary  
Category 1. Meeting Opening  
Type Procedural

**Subject 1.3 Announcements-Additional Agenda Items**

Meeting Jan 22, 2019 - 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 Jan 22, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary  
Category 1. Meeting Opening  
Type Information

**2. Board Honors**

---

**Subject**                    **2.1 School Board Directors Recognition**

Meeting                    Jan 22, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary

Category                    2. Board Honors

Type                         Recognition

**Subject**                    **2.2 2019 National Merit Scholars**

Meeting                    Jan 22, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary

Category                    2. Board Honors

Type                         Recognition

**Subject**                    **2.3 Highland Elementary School: 2018-2019 Distinguished Title I School**

Meeting                    Jan 22, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary

Category                    2. Board Honors

Type                         Recognition

**Subject**                    **2.4 John "Woody" McGoldrick's 50 Years as Abington Senior High School's Biggest Fan**

Meeting                    Jan 22, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary

Category                    2. Board Honors

Type                         Recognition

### **3. Comments from Citizens**

---

**Subject**                    **3.1 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                    Jan 22, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary

Category                    3. Comments from Citizens

Type                         Information

### **4. Personnel**

---

**Subject**                    **4.1 Personnel**

Meeting                    Jan 22, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary

Category                    4. Personnel

Type Action

Recommended Action That the Board of School Directors approve the changes in personnel as listed in Personnel Addendum No. 4.1.

File Attachments  
[Addendum No. 4.1 - Personnel.pdf \(213 KB\)](#)

## **5. Financial Report for the period ending December 25, 2018**

---

**Subject** **5.1 Financial Report for the period ending December 25, 2018**

Meeting Jan 22, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary

Category 5. Financial Report for the period ending December 25, 2018

Type Action

Recommended Action That the Board of School Directors approve the Financial Report for the period ending December 25, 2018 as attached in Addendum No. 5.1.

File Attachments  
[Addendum No. 5.1 - Financial Report.pdf \(15 KB\)](#)

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

---

**Subject** **6.1 Permits for Use of Buildings and Grounds**

Meeting Jan 22, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary

Category 6. 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. 6.1.

File Attachments  
[Addendum No. 6.1 - Permits.pdf \(78 KB\)](#)

## **7. Award of Contract**

---

**Subject** **7.1 Award of Contract**

Meeting Jan 22, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary

Category 7. Award of Contract

Type Action

Recommended Action That the Board of School Directors approve the Award of Contract as listed in Addendum No. 7.1.

File Attachments  
[Addendum No. 7.1 - Award of Contract.pdf \(116 KB\)](#)

## **8. Superintendent's Administrative Procedure (SAP) entitled "Table of Organization"**

---

<b>Subject</b>	<b>8.1 Superintendent's Administrative Procedure (SAP) entitled "Table of Organization"</b>
Meeting	Jan 22, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary
Category	8. Superintendent's Administrative Procedure (SAP) entitled "Table of Organization"
Type	Action
Recommended Action	That the Board of School Directors approve the Superintendent's Administrative Procedure (SAP) entitled "Table of Organization" as indicated in Addendum No. 8.1.

File Attachments  
[Addendum No. 8.1 - SAP - Table of Organization.pdf \(107 KB\)](#)

## **9. Approval of School Calendar 2019-2020**

---

<b>Subject</b>	<b>9.1 Approval of School Calendar 2019-2020</b>
Meeting	Jan 22, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary
Category	9. Approval of School Calendar 2019-2020
Type	Action
Recommended Action	That the Board of School Directors approve the school calendar for 2019-2020 as shown in Addendum No. 9.1.

File Attachments  
[Addendum No. 9.1 - 2019-2020 School Calendar.pdf \(296 KB\)](#)

## **10. Public Board Meeting Dates 2019-2020**

---

<b>Subject</b>	<b>10.1 Public Board Meeting Dates 2019-2020</b>
Meeting	Jan 22, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary
Category	10. Public Board Meeting Dates 2019-2020
Type	Action
Recommended Action	That the Board of School Directors approve the Board meeting dates for the 2019-2020 school year as shown in Addendum No. 10.1 and direct the Board Secretary to advertise these dates in accordance with the provisions of Act 84 of 1986 of the General Assembly of the Commonwealth of Pennsylvania.

File Attachments  
[Addendum No. 10.1 - Public Board Meeting Dates 2019-2020.pdf \(118 KB\)](#)

## **11. Eastern Center for Arts and Technology 2019-2020 Budget**

---

<b>Subject</b>	<b>11.1 Eastern Center for Arts and Technology 2019-2020 Budget</b>
----------------	---

Meeting Jan 22, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary  
Category 11. Eastern Center for Arts and Technology 2019-2020 Budget  
Type Action  
Recommended Action That the Board of School Directors approve the annual operating budget of the Eastern Center for Arts and Technology for the 2019-2020 school year in the amount of \$10,950,316.

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

---

**Subject 12.1 Report of the Superintendent**

Meeting Jan 22, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary  
Category 12. Reports and Recommendations by Administration  
Type Report

**Subject 12.2 Conference Attendance and Professional Leaves**

Meeting Jan 22, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary  
Category 12. Reports and Recommendations by Administration  
Type Report

File Attachments  
[Conference Attendance and Professional Leaves.pdf \(103 KB\)](#)

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

---

**Subject 13.1 Any Other Business that Appropriately May be Brought to the Attention of the Board of School Directors**

Meeting Jan 22, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary  
Category 13. Any Other Business that Appropriately May be Brought to the Attention of the Board of School Directors  
Type Information

## **14. Comments of Citizens**

---

**Subject 14.1 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 Jan 22, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary  
Category 14. Comments of Citizens  
Type Information

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

---

<b>Subject</b>	<b>15.1 Closing Comments of School Directors</b>
Meeting	Jan 22, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary
Category	15. Closing Comments of School Directors
Type	Information

## **16. Adjournment**

---

<b>Subject</b>	<b>16.1 Adjourn</b>
Meeting	Jan 22, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary
Category	16. Adjournment
Type	Action
Recommended Action	Motion to Adjourn