



Tuesday, January 8, 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 8, 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 8, 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 8, 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 8, 2019 - 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 Jan 8, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary

Category 2. Student Council Representatives

Type Report

3. Board Honors

Subject **3.1 6abc Action News and CBS3 Eyewitness News Videos: Roslyn Elementary School Welcomes Back Student Battling Cancer**

Meeting Jan 8, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary

Category 3. Board Honors

Type Recognition

Subject **3.2 Montgomery County Suicide Prevention Taskforce Poster Contest First Place Winner: Hallie Ahrens, Abington Senior High School, Grade 12**

Meeting Jan 8, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary

Category 3. Board Honors

Type

File Attachments Montco Suicide Prevention Poster By First Place Winner Hallie Ahrens.pdf (1,227 KB)

4. Board Orientation

Subject **4.1 Little Mermaid Jr.**

Meeting Jan 8, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary

Category 4. Board Orientation

Type Presentation

Subject **4.2 Table of Organization**

Meeting Jan 8, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary

Category 4. Board Orientation

Type Presentation

File Attachments SAP Presentation - January 8, 2019.pdf (1,328 KB)

Subject **4.3 2019-2020 Budget Presentation**

Meeting Jan 8, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary
Category 4. Board Orientation
Type Presentation

File Attachments
[Presentation - Projected Enrollment and Staffing and 2019-2020 Proposed Preliminary Budget.pdf \(1,408 KB\)](#)

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 Jan 8, 2019 - 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 Jan 8, 2019 - 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 December 3, 2018 and December 11, 2018.

File Attachments
[Minutes of the Reorganization Meeting - December 3, 2018.pdf \(79 KB\)](#)
[Minutes of the Board Meeting - December 11, 2018.pdf \(99 KB\)](#)

7. Personnel

Subject **7.1 Personnel**

Meeting Jan 8, 2019 - 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.

File Attachments

8. Payment of Bills

Subject	8.1 Payment of Bills for the period ending December 25, 2018
Meeting	Jan 8, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary
Category	8. Payment of Bills
Type	Action
Recommended Action	That the Board of School Directors approve the Payment of Bills for the period ending December 25, 2018 as listed in Addendum No. 8.1.

9. Permits for Use of Buildings and Grounds

Subject	9.1 Permits for Use of Buildings and Grounds
Meeting	Jan 8, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary
Category	9. 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. 9.1.

File Attachments
[Addendum No. 9.1 - Permits.pdf \(89 KB\)](#)

10. Advertisement for Bids

Subject	10.1 Advertisement for Bids
Meeting	Jan 8, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary
Category	10. Advertisement for Bids
Type	Action
Recommended Action	That the Board of School Directors approve the Advertisement for Bids as listed in Addendum No. 10.1.

File Attachments
[Addendum No. 10.1 - Advertisement for Bids.pdf \(107 KB\)](#)

11. Awards of Contracts

Subject	11.1 Awards of Contracts
Meeting	Jan 8, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary
Category	11. Awards of Contracts

Type Action

Recommended Action That the Board of School Directors approve the Awards of Contracts as listed in Addendum No. 11.1.

File Attachments
[Addendum No. 11.1 - Awards of Contracts.pdf \(205 KB\)](#)

12. Preliminary General Fund Budget

Subject **12.1 Preliminary General Fund Budget**

Meeting Jan 8, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary

Category 12. Preliminary General Fund Budget

Type Action

Recommended Action That the Board of School Directors adopt the proposed version of the Preliminary General Fund Budget of the Abington School District for the 2019-2020 school year in the amount of \$165,701,098 as shown in Addendum No. 12.1.

File Attachments
[Addendum No. 12.1 - Proposed Preliminary General Fund Budget.pdf \(291 KB\)](#)

Subject **12.2 Preliminary General Fund Budget**

Meeting Jan 8, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary

Category 12. Preliminary General Fund Budget

Type Action

Recommended Action That the Board of School Directors authorize the Administration to advertise the Board of School Directors' intention to adopt the 2019-2020 Preliminary General Fund Budget on Tuesday, February 5, 2019 at 7:30 p.m. in the Board Room of the Administration Building, 970 Highland Avenue, Abington, Pennsylvania.

13. Confidential Student Matters

Subject **13.1 Confidential Student Matters**

Meeting Jan 8, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary

Category 13. Confidential Student Matters

Type Action

Recommended Action That the Board of School Directors approve the Confidential Student Matters as attached in Addendum No. 13.1.

14. Reports and Recommendations by Administration

Subject **14.1 Report of the Superintendent**

Meeting Jan 8, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary
Category 14. Reports and Recommendations by Administration
Type Report

Subject 14.2 Conference Attendance and Professional Leaves

Meeting Jan 8, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary
Category 14. Reports and Recommendations by Administration
Type Report

File Attachments
[Conference Attendance and Professional Leaves.pdf \(109 KB\)](#)

Subject 14.3 Capital Improvement Projects

Meeting Jan 8, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary
Category 14. Reports and Recommendations by Administration
Type Report

File Attachments
[Capital Improvement Report - December 2018.pdf \(19 KB\)](#)

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

Subject 15.1 Announcements of Committee Meetings

Meeting Jan 8, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary
Category 15. Any Other Business that Appropriately May be Brought to the Attention of the Board of School Directors
Type Information

Subject 15.2 Committee Reports and Minutes

Meeting Jan 8, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary
Category 15. Any Other Business that Appropriately May be Brought to the Attention of the Board of School Directors
Type Minutes, Report

16. Comments of Citizens

Subject **16.1 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 8, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary

Category 16. Comments of Citizens

Type Information

17. Closing Comments of School Directors

Subject **17.1 Closing Comments of School Directors**

Meeting Jan 8, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary

Category 17. Closing Comments of School Directors

Type Information

18. Adjournment

Subject **18.1 Adjourn**

Meeting Jan 8, 2019 - Combined Report and Agenda of the Superintendent and Board Secretary

Category 18. Adjournment

Type Action

Recommended Action Motion to Adjourn