

MIDDLE BUCKS INSTITUTE OF TECHNOLOGY
EXECUTIVE COUNCIL AGENDA
January 14, 2013

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Reorganization – Executive Council Officers
 - A. Nominating Committee Report
 - 1. Chairperson
 - 2. Vice Chairperson
 - 3. Secretary
 - B. A motion to approve the Middle Bucks Institute of Technology 2013 Executive Council Officers.
- V. Introductions and Public Comment
- VI. Chairperson’s Report
- VII. Executive Council Comments
- VIII. Approval of Minutes of the November 12, 2012 Meeting – Attachment 1 (pg. 1-1)
- IX. Routine Business:
 - A. Administrative Report
 - 1. SkillsUSA Presentation – Mrs. Pamela Swoyer & SkillsUSA Officers
 - 2. Comprehensive Planning Process – Ms. JoAnn Perotti, Director of Strategic Services/ Executive Director of the IU Education Foundation
 - B. A motion to receive and file MBIT's update including activities/events, correspondence and related matters as per Attachment 2 (pg. 2-1).
 - C. Committees Reports
 - 1. Professional Advisory Council – Dr. Raymond Boccuti, Chairperson. Attachment 3 (pg. 3-1)
 - 2. Building, Security and Technology Committee Meeting – Mrs. Bernadette Heenan, Chairperson. Attachment 4 (pg. 4-1)

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3. The Program, Policy and Personnel Committee meeting scheduled on Wednesday, January 2, 2013 at 5:15 PM was cancelled. – Mrs. Betty Huf, Chairperson. Attachment 5 (pg. 5-1)
 4. The Finance Committee meeting scheduled on Wednesday, January 2, 2013 at 6:00 PM was cancelled. – Ms. Katherine Driban, Chairperson. Attachment 6 (pg. 6-1)
 5. Committee and Chair Assignments – Executive Council Chairperson
 - a. Finance Committee
 - b. Program, Policy and Personnel Committee
 - c. Building, Security and Technology Committee
- D. A motion to approve the Cash Payments Report – November and December. Attachment 7 (pg. 7-1)
- E. A motion to receive and file the Treasurer's Report – October and November. Attachment 8 (pg. 8-1)
- X. Current Agenda Items
- A. Personnel Items
1. A motion to ratify the qualifying leave of absence consistent with Policy #535.1 – Family and Medical Leave for Denise Frank, Instructional Assistant, effective November 28, 2012.
 2. A motion to approve the transfer of 9.25 accumulated sick days for Anthony Rogers, Construction Carpentry Teacher from Delaware County Intermediate Unit to Middle Bucks Institute of Technology.
 3. A motion to approve the spring 2013 Adult Education Evening School programs and employment of the Adult Evening School Staff. Attachment 9 (pg. 9-1)
- B. Other Matters for Consideration
1. A motion to approve the additional field trip for the 2012/13 school year. Attachment 10 (pg. 10-1)
 2. A motion to approve the members of the Comprehensive Planning Steering Committee. Attachment 11 (pg. 11-1)

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3. A motion to receive and file the December 13, 2012 Middle Bucks Area Vocational Technical School Authority Minutes. Attachment 12 (pg.12-1)
4. A motion to employ Alfred D' Angelo as Chief Negotiator for the Middle Bucks Executive Council at a rate of \$400.00 per hour.
5. A motion to approve the agreement between Middle Bucks Institute of Technology and EduLink Inc. ("EduLink") for the purchase of software to implement the new PDE teacher evaluation system. Attachment 13 (pg. 13-1)
6. A motion to approve budget transfers. Attachment 14 (14-1)

XI. Adjournment