

MIDDLE BUCKS INSTITUTE OF TECHNOLOGY
EXECUTIVE COUNCIL AGENDA
November 12, 2012

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Introductions and Public Comment
- V. Chairperson's Report
- VI. Executive Council Comments
- VII. Approval of Minutes of the October 8, 2012 Meeting - Attachment 1 (pg. 1-1)
- VIII. Routine Business:
 - A. Administrative Report
 - 1. Unity Day – Ms. Erin Rinker
 - 2. Solar Energy Update – Mr. David Turner, Tangent Energy
 - 3. Presentation of the 2013/14 Preliminary Budget – Mr. Robert Vining
 - 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)
 - 3. Program, Policy and Personnel Committee Meeting – Mrs. Betty Huf, Chairperson. Attachment 5 (pg. 5-1)
 - 4. Finance Committee – Ms. Katherine Driban, Chairperson. Attachment 6 (pg. 6-1)
 - 5. Appointment of an Ad Hoc Negotiations Committee – Mr. John Gamble, Chairperson

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- D. A motion to approve the Cash Payments Report – October. Attachment 7 (pg. 7-1)
 - E. A motion to receive and file the Treasurer's Report – September. Attachment 8 (pg. 8-1)
- IX. Current Agenda Items
- A. Personnel Items
 - 1. A motion to ratify the employment of Ronald Hungarter, as short-term Substitute Teacher in the Construction Carpentry program, effective November 12, 2012 until Mr. Anthony Rogers can assume the permanent position, at a daily rate of \$385.00 (Column A Step 15), with statutory benefits.
 - 2. A motion to approve the employment of Katelyn Anastasi, student in the Early Childhood Care and Education Program, to work in a co-op position as a Substitute Aide when needed, for L'il Bucks Partners in Learning, at a rate of \$9.00/hour, effective November 13, 2012.
 - 3. A motion to approve the qualifying leave of absence consistent with Policy #535.1 – Family and Medical Leave for Fritz Gracien, Custodian, effective November 26, 2012.
 - 4. A motion to approve the membership of the Middle Bucks Local Advisory Council for the 2013 calendar year. Attachment 9 (pg. 9-1)
 - B. Policies
 - 1. ADOPTION
 - a. New Policy No. 252 – Dating Violence

The administration requests the Executive Council accept for adoption new Board Policy No. 252, Dating Violence, in the Pupils Section. Attachment 10 (pg. 10-1)
 - C. Other Matters for Consideration
 - 1. A motion to approve the out of state professional development request. Attachment 11 (pg. 11-1)
 - 2. A motion to approve the Master Contract between the Bucks County Workforce Investment Board and Middle Bucks Institute of Technology. Attachment 12 (pg. 12-1)

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3. A motion to approve the Articulation Agreements with Bucks County Community College – Criminal Justice, Emergency Management/Public Safety and Fire Science. Attachment 13 (pg. 13-1)
4. A motion to ratify the agreement between Constellation NewEnergy, Inc. and Middle Bucks Institute of Technology. Attachment 14 (pg. 14-1)
5. A motion authorizing Administration to obtain proposals for concrete repairs on the North Plaza walk from in front of Aspirations to the bus parking along the front of the school building.
6. A motion to receive and file the October 19, 2012 Local Advisory Council Minutes. Attachment 15 (pg. 15-1)
7. A motion to receive and file the MBAVTS Authority Audit Report prepared by Dreslin and Co., Inc. for the fiscal year ending June 30, 2011. Enclosure
8. A motion to receive and file the MBIT Independent Audit Report prepared by Dreslin and Co., Inc. for the fiscal year ending June 30, 2011. Enclosure
9.
 - a. A motion to not permit loans under the Middle Bucks Institute of Technology 403(b) plan and amend the 403(b) plan document and adoption agreement to reflect the same.
 - b. A motion to approve amendments to Middle Bucks Institute of Technology 403(b) plan document and adoption agreement as amended and in accordance with IRS regulations. Attachment 16 (pg. 16-1)
10. A motion approving continued participation in Tax Advantage Benefits System (TABS) of the Pennsylvania School Boards Association for premium only plan under IRS Section 125. Attachment 17 (pg. 17-1)
11. A motion to approve budget transfers. Attachment 18 (pg. 18-1)
12. A motion to cancel the December public meeting and authorize the Administration to pay bills to be ratified at the January meeting.

X. Adjournment