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 September 10, 2012 Meeting - Attachment 1 (pg. 1-1)

VIII. Routine Business:

   A. Administrative Report

      1. 2012/13 Enrollment Report – October 1, 2012 – Dr. Thomas Viviano – Attachment 2 (pg. 2-1)

      2. Solar Energy Update – Mr. Richard Hansen

   B. A motion to receive and file MBIT’s update including activities/events, correspondence and related matters as per Attachment 3 (pg. 3-1).

   C. Committees Reports

      1. Professional Advisory Council – Dr. Raymond Boccuti, Chairperson. Attachment 4 (pg. 4-1)

      2. Building, Security and Technology Committee – Mrs. Bernadette Heenan, Chairperson. Attachment 5 (pg. 5-1)

      3. Program, Policy and Personnel Committee – Mrs. Betty Huf, Chairperson. Attachment 6 (pg. 6-1)

      4. Finance Committee – Ms. Katherine Driban, Chairperson. Attachment 7 (pg. 7-1)

   D. A motion to approve the Cash Payments Report – September. Attachment 8 (pg. 8-1)

   E. A motion to receive and file the Treasurer's Report – August. Attachment 9 (pg. 9-1)
IX. Current Agenda Items

A. Personnel Items

1. A motion to ratify the resignation of Susan Cook, Health Occupations Teacher, effective September 26, 2012.

2. A motion to ratify Carole Miller, as Substitute Health Occupations Teacher, at a rate of $33.74/hour, effective September 13, 2012 through October 5, 2012.

3. A motion to approve the employment of Gina Boccella, as Health Occupations Teacher, effective October 8, 2012 at Step 4, Level A ($52,962 pro-rated).

4. A motion to approve the part-time employment of Mary Eckert, as Resource Specialist - Health, for no more than 400 hours per school year, at a rate of $35.75/hour, with statutory benefits, effective October 29, 2012.

5. A motion to approve the employment of Anthony Rogers, as Construction Carpentry Teacher, effective October 22, 2012 at Step 8, Level B ($65,317.00 pro-rated).

6. A motion to approve the following teacher to serve in the role of Mentor Teacher in accordance with the teachers’ contract at an annual rate of $800 for the 2012-2013 school year.
   a. John Fala

7. A motion to ratify the resignation of Tina Bria, Toddler Assistant Group Leader, Li’l Bucks Partners in Learning, effective October 5, 2012.

8. A motion to ratify the employment of Brittany Gibson, as full-time Toddler Assistant Group Leader, Li’l Bucks Partners in Learning, at a rate of $9.50/hour, with benefits, effective October 8, 2012.

9. A motion to approve the part-time employment of Madison Dorfman, student in the Early Childhood Care and Education Program, to work in a co-op position as Toddler Room Aide, at a rate of $8.00/hour, effective October 9, 2012.

10. A motion to approve the part-time employment of Alena Volosevich, student in the Early Childhood Care and Education Program, to work in a co-op position as Preschool Aide, at a rate of $8.00/hour, effective October 22, 2012.
11. A motion to approve the qualifying leave of absence consistent with Policy #435.1 – Family and Medical Leave for Sandra Fitzpatrick, Special Needs Coordinator, effective October 9, 2012.

12. A motion to approve the following teacher to serve in the role of Advisor in accordance with the teachers’ contract at an annual rate of $1000 for the 2012-2013 school year.
   a. Randall McDowell – PBA

13. A motion to approve the Occupational Advisory Committee (OAC) Members for the 2012/13 school year. Attachment 10 (pg. 10-1)

14. A motion to ratify employment of the additional fall 2012 Adult Evening School staff. Attachment 11 (pg. 11-1)

15. A motion to approve the additions to the substitute staff listing for the 2012-13 school year. Attachment 12 (pg. 12-1)

B. Policies

1. FIRST READING
   a. New Policy No. 252 – Dating Violence

   The administration requests the Executive Council accept for first reading new Board Policy No. 252, Dating Violence, in the Pupils Section. Attachment 13 (pg. 13-1)

2. ADOPTION

   The administration requests the Executive Council to accept for adoption the following revised Board Policies and Administrative Regulation: Attachment 14 (pg. 14-1):
   a. Revised Policy No. 201 – Admission of Students – Pupils Section
   b. Revised Policy No. 210 – Use of Medications – Pupils Section
   c. Revised Policy No. 213 – Assessment of Student Progress – Pupils Section
   d. Revised Policy No. 216 – Student Records – Pupils Section
   e. Revised Policy No. 218.1 – Terroristic Threats/Acts – Pupils Section
   f. Revised Policy No. 246 – Student Wellness – Pupils Section
   g. Administrative Regulation No. 707-R – Use of Facility Procedures

C. Other Matters for Consideration

1. A motion to approve the CIW Academy Renewal and License for the Web Page, Digital Multimedia & Information Resources Design program at a cost of $675.00. Attachment 15 (pg. 15-1)

3. A motion to approve the contract between PSBA (Pennsylvania School Boards Association and Middle Bucks Institute of Technology. Attachment 16 (pg. 16-1)

4. A motion to approve Charlotte Danielson as an in-service provider on November 6, 2012, for a cost of $4,650.00 to be shared ($1,162.50 per school) by the four Career and Technical Education School in Bucks and Montgomery Counties.

X. Adjournment