

Program, Policy, and Personnel Committee Meeting Minutes
October 7, 2014
Main Office Large Conference Room
5:15 pm

Present: Mrs. Susan Atkinson, Dr. Bill Foster, Mr. John Gamble, Mr. Charles Kleinschmidt and Mrs. Kathryn Strouse

- Tour of Automotive Labs: Prior to the meeting, members toured the renovated automotive labs.
- Personnel: The Director reviewed the personnel matters on the October Executive Council agenda and recommended submitting them to the Executive Council for approval. The items on the agenda included:
 - New Hire
 - Termination
 - FMLA
 - New LAC Members
- October 1st Report: The Director reported that there are 803 students enrolled at MBIT; with a 45% special education population as of October 1, 2014, which represents a -3.8% decrease over the prior school year. The sending districts have also seen a similar decrease in enrollment.
- New Sports Management & Exercise Therapy Program: The Director provided an overview of the proposed Sports Management & Exercise Therapy program along with an overview of the curriculum, equipment and labor market data. The program is recognized as a High Priority Occupation according the Pennsylvania Department of Labor and Industry. The Director explained that an OAC committee has been established for the new program and the next step would be to recruit for a teacher. The committee supports recruiting for a teacher for the Sports Management & Exercise Therapy program.
- PDE Comprehensive Guidance and Counseling Plan: The Director shared that Ms. Rinker, Organizational Advancement Coordinator, will be presenting the new PDE Comprehensive Guidance and Counseling Plan at the October Executive Council meeting. The final version of the plan will be included in the November Executive Council packet for approval.
- Administration Regulation #122 Financial Support of CTSO Activities and Events: The Director discussed the cost of sending second and third place competitors to national competitions, which is between \$8,000 and \$12,000. There is only one student organization that permits second and third place competitors to attend the national competition. The Director would like the Executive Council to consider modifying Administration Regulation 122 to no longer say that the General Fund will pay 50% of the cost for second and third place competitors to attend national competitions.

The next regularly scheduled meeting of the PPP Committee is November 5, 2014 at 5:15PM.