

***Program, Policy, and Personnel Committee Meeting Minutes***  
***April 7, 2015***  
***Main Office Large Conference Room***  
***6:00 pm***

Present: Ms. Kati Driban, Mr. John Gamble, Mr. Joseph Jagelka, Mr. Charles Kleinschmidt, and Mrs. Kathryn Strouse

- Act 93 Agreement: The PPP committee met with the Assistant Director to review the proposal presented to the committee by the Act 93 members. The current Act 93 Agreement concludes on June 30, 2015. The PPP committee will be responsible to negotiate a new agreement on behalf of the Executive Council.
- Central Bucks Request for Reimbursement for Due Process Complaint Settlement: The Director reported that the Solicitor has spoken with Central Bucks School District, at the request of the Executive Council. The Solicitor recommends proposing a compromise by splitting the difference between the amount requested and half of the settlement cost. The PPP committee recommended discussing this proposal in Executive Session at the April Executive Council Meeting.
- Revised Policy 620-Fund Balance: The Director reviewed revised Policy 620 with the changes requested by the Executive Council at the February meeting. The Executive Council requested that the policy be modified to reflect that the fund balance not drop below 3%. The PPP committee recommended further clarification to the last paragraph, which the Director has included in the revised draft of Policy 620.
- Personnel: The Director reviewed the personnel matters on the April Executive Council agenda and recommended submitting them to the Executive Council for approval. The items on the agenda included:
  - Employment
  - Retirement
  - Appoint Trustee – Bucks Montgomery Schools Health Care Consortium
  - Substitute Staff
- Calendars: The Director reviewed the revised 2014-15 calendars for both Middle Bucks Institute of Technology and Li'l Bucks Partners in Learning then reviewed the draft of the 2015-16 calendars for both Middle Bucks Institute of Technology and Li'l Bucks Partners.

The next regularly scheduled meeting of the PPP Committee is May 5, 2015 at 6:00PM.