

Program, Policy, and Personnel Committee Meeting Minutes
November 4, 2015
Main Office Large Conference Room
6:00 pm

Present: Ms. Kati Driban via telephone, Dr. Bill Foster, and Mrs. Kathryn Strouse

- Personnel: The PPP Committee members reviewed the personnel matters on the November Executive Council agenda and recommended submitting them to the Executive Council for approval. The items on the agenda included;
 - FMLA
 - Reassignment
 - 2016 Local Advisory Council Membership
 - Spring 2016 Adult Education Evening School Programs and Staff
 - Substitute Staff
- New Policy 819 Suicide Awareness, Prevention, and Response – Second Read: The Director reviewed a draft of new Policy 819 – Suicide Awareness, Prevention and Response. This policy complies with Act 71, which requires school entities to adopt a youth suicide awareness and prevention policy; provide ongoing professional development in youth suicide awareness and prevention for professional educators and incorporate curriculum on this topic into instructional programs pursuant to their youth suicide awareness and prevention policies.
- New Policies – First Read: The Director provided the PPP Committee with a copies of five proposed policies to review that included:
 - 000 – Executive Council Policy/Administrative Regulations
 - 105.1 – Curriculum Review by Parents/Guardian and Students
 - 105.2 – Exemption from Instruction
 - 113.1 – Discipline of Students with Disabilities
 - 113.2 – Behavior Support
 - 203.1 – HIV Infection
- Proposed Medical and Health Professions Program: The Director distributed a proposal to merge the Health Occupations and Health Sciences programs into one program called Medical & Health Professions. The rationale is that the two programs are very similar with almost identical curriculum, the same NOCTI exam and students earn the same basic industry certifications. Merging the program would enable the students to explore a variety of medical and health professions and earn certification in additional areas such as Pharmacy Technician, Patient Care Technician, and EKG Technician.
- MOU – Legal Issues: The Director reported that the Centennial and Council Rock School Districts' Solicitors have requested modifications to the Memorandum of Understanding between MBIT and the sending school districts created to outline how legal proceedings for a student enrolled at both MBIT and the sending school district will be managed. The Director said the Middle Bucks Executive Council will be asked to vote to reapprove the revised Memorandum at the November meeting and it will then be forwarded to the respective School Boards for review and consideration.

- Additional Field Trip: The Director discussed the additional field trips that include one out of state trip to Cecil Creek Farm in Mickleton, New Jersey as part of the Farm to School Grant, the Greater Philadelphia Automotive Competition, the Electric Expo 2015, and BCCC for industry certification testing for our web design students. The PPP Committee supported moving this motion forward for approval at the November Executive Council meeting.