

MIDDLE BUCKS INSTITUTE OF TECHNOLOGY
EXECUTIVE COUNCIL AGENDA
September 10, 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 August 13, 2012 Meeting - Attachment 1 (pg. 1-1)
- VIII. Routine Business:
 - A. Administrative Report
 - 1. First Days of School – Mr. Rick Black
 - 2. Renovation Update – Mr. Vincent Loiacono and Mr. Richard Hansen
 - 3. 2012/13 Goals and Objectives – Mrs. Kathryn Strouse – Attachment 2 (pg. 2-1)
 - 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. The Professional Advisory Council meeting scheduled on August 30, 2012 at 12:00 p.m. was cancelled. – Dr. Raymond Boccuti, Chairperson. Attachment 4 (pg. 4-1)
 - 2. The Building, Security and Technology Committee meeting scheduled on Tuesday, September 4, 2012 at 4:30 p.m. was cancelled. – Mrs. Bernadette Heenan, Chairperson. Attachment 5 (pg. 5-1)
 - 3. The Program, Policy and Personnel Committee meeting scheduled on Tuesday, September 4, 2012 at 5:15 p.m. was cancelled. – Mrs. Betty Huf, Chairperson. Attachment 6 (pg. 6-1)
 - 4. The Finance Committee meeting scheduled on Tuesday, September 4, 2012 at 6:00 p.m. was cancelled. – Ms. Katherine Driban, Chairperson. Attachment 7 (pg. 7-1)

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- D. A motion to approve the Cash Payments Report – August. Attachment 8 (pg. 8-1)
 - E. A motion to receive and file the Treasurer's Report – July. Attachment 9 (pg. 9-1)
- IX. Current Agenda Items
- A. Personnel Items
 - 1. A motion to ratify the resignation of Brian Lacivita, Instructional Assistant, effective August 21, 2012.
 - 2. A motion to ratify the employment of Robin Ackerman, as full-time Instructional Assistant, at a rate of \$14.50/hour, with benefits, effective September 10, 2012.
 - 3. A motion to approve the part-time employment of the Multimedia Technology Students, as needed, to assist Mr. Christopher Tully, Multimedia Technology Instructor with the live broadcast and videotape of Centennial School District Board meetings, per the agreement and at a rate of \$10/hour, effective September 11, 2012. Attachment 10 (pg. 10-1)
 - 4. A motion to approve the employment of Tina Bria, as full-time Toddler Assistant Group Leader, Li'l Bucks Partners in Learning, at a rate of \$9.50/hour, with benefits, effective September 11, 2012.
 - 5. A motion to ratify employment of the additional fall 2012 Adult Evening School staff. Attachment 11 (pg. 11-1)
 - 6. A motion to approve the additions to the substitute staff listing for the 2012-13 school year. Attachment 12 (pg. 12-1)
 - 7. Consideration of approving the written decision related to the complaint filed by an employee (18-2).
 - B. Policies
 - 1. FIRST READING

The administration requests the Executive Council to accept for first reading the following revised Board Policies and Administrative Regulation: Attachment 13 (pg. 13-1):

 - 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

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- 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

2. APPROVE POLICY/ADMINISTRATIVE REGULATION LANGUAGE REVISIONS

The administration requests the Executive Council to approve the following policies and administrative regulations that were updated with language revisions: Attachment 14 (pg. 14-1)

- a. Revised Policy No. 106 – Guide for Planned Instruction – Programs Section
- b. Revised Policy No. 202 – Eligibility of Nonresident Students – Pupils Section
- c. Revised Policy No. 204 – Attendance – Pupils Section
- d. Revised Policy No. 211 – Student Accident – Pupils Section
- e. Revised Policy No. 212 – Reporting Pupil Progress – Pupils Section
- f. Revised Policy No. 215 – Promotion and Retention – Pupils Section
- g. Revised Policy No. 218 – Student Discipline – Pupils Section
- h. Revised Policy No. 221 – Dress and Grooming – Pupils Section
- i. Revised Policy No. 227 – Drugs and Alcohol – Pupils Section
- j. Revised Policy No. 228 – Student Government – Pupils Section
- k. Revised Policy No. 248 – Unlawful Harassment – Pupils Section
- l. Revised Administrative Regulation No. 201-R – Admission of Students
- m. Revised Administrative Regulation No. 216-R – Comprehensive Plan for Student Records
- n. Revised Administrative Regulation No. 227-R – Drugs and Alcohol

3. ADOPTION

- a. Revised Policy No. 249 – Bullying/Cyberbullying

The administration requests the Executive Council accept for adoption Revised Board Policy No. 248, Bullying/Cyberbullying, in the Pupils Section. Attachment 15 (pg. 15-1)

C. Other Matters for Consideration

- 1. A motion to approve the Agreement between Centennial School District and Middle Bucks Institute of Technology to video tape and broadcast live the Centennial School District Board meetings. Attachment 16 (pg. 16-1)
- 2. A motion to appoint Katherine Driban as the Middle Bucks Institute of Technology PSBA Liaison/Legislative Policy Council Voting Delegate Representative.

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3. A motion to ratify the out of state professional development request. Attachment 17 (pg. 17-1)
4. A motion to approve and implement the contracts for the Perkins Grant (Federal) for the 2012-2013 school year. Attachment 18 (18-1)
5. A motion to receive and file the 2012/13 Administrative Goals and Objectives. Attachment 2 (pg. 2-1)
6. A motion authorizing payment of invoices from the Capital Reserve Fund for the month of August. Attachment A

X. Adjournment