

Program, Policy, and Personnel Committee Meeting Minutes
May 5, 2015
Main Office Large Conference Room
6:00 pm

Present: Ms. Kati Driban, Dr. Bill Foster, Mr. John Gamble, Mr. Charles Kleinschmidt, and Mrs. Kathryn Strouse

- Act 93 Agreement: The PPP Committee, acting as the Negotiations Committee met with the Act 93 members to negotiate a new agreement on behalf of the Executive Council.
- Memorandum of Understanding – Legal Issues: The Director provided a draft of 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 shared that the agreement has been reviewed by the Solicitor and the four Superintendents. The Superintendents supported the Memorandum and recommend it move forward to their respective School Boards for approval. The PPP Committee requested that a statement be added to the agreement clarifying that if a sending school district enters into a settlement agreement to resolve a legal matter that involves a financial commitment from Middle Bucks but has not discussed the nature of the settlement prior; Middle Bucks will not be obligated for the settlement costs. The Director will discuss this request with the Solicitor then revise the Memorandum of Understanding.
- Central Bucks Request for Reimbursement for Due Process Complaint Settlement: The Director reported that Middle Bucks has received a copy of the fully executed Release and Settlement Agreement associated with the student from Central Bucks School District. The amount of consideration to be paid by Central Bucks has been reduced to \$16,800.00. Middle Bucks would be responsible for paying \$8,400.00 or half of the cost for this settlement. The PPP Committee felt they could support this request for this payment.
- Personnel: The Director reviewed the personnel matters on the May Executive Council agenda and recommended submitting them to the Executive Council for approval. The items on the agenda included:
 - Employment
 - Retirement
 - Substitute Staff

The next regularly scheduled meeting of the PPP Committee is June 2, 2015 at 6:00PM.