

MIDDLE BUCKS INSTITUTE OF TECHNOLOGY
EXECUTIVE COUNCIL AGENDA
April 11, 2016

- 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 March 14, 2016 Meeting - Attachment 1 (pg. 7)
- VIII. Routine Business:
 - A. Administrative Report
 - 1. Farm to School Initiative – Mr. Mark Gage, Mr. Michael McCombe and Culinary Students
 - B. A motion to receive and file MBIT's update including activities/events, correspondence and related matters as per Attachment 2 (pg. 13).
 - C. Committees Reports
 - 1. Professional Advisory Council – Dr. David Weitzel, Chairperson. Attachment 3 (pg. 14)
 - 2. The Finance Committee meeting scheduled on Tuesday, April 5, 2016 at 4:30 PM was cancelled. – Charles Kleinschmidt, Chairperson. Attachment 4 (pg. 15)
 - 3. The Building, Security and Technology Committee meeting scheduled on Tuesday, April 5, 2016 at 5:15 PM was cancelled.– John Capriotti, Chairperson. Attachment 5 (pg. 16)
 - 4. The Program, Policy and Personnel Committee meeting scheduled on Tuesday, April 5, 2016 at 6:00 PM was cancelled. – John Gamble, Chairperson. Attachment 6 (pg. 17)

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- D. A motion to approve the Cash Payments Report – March. Attachment 7 (pg. 18)
 - E. A motion to receive and file the Treasurer's Report – February. Attachment 8 (pg. 32)
- IX. Current Agenda Items
- A. Personnel Items
 - 1. A motion to approve the qualifying leave of absence consistent with Policy #435.1 – Family and Medical Leave for Marsha Moyer, Health Sciences Teacher, effective April 25, 2016.
 - 2. A motion to approve the additions to the substitute staff listing for the 2015-2016 school year. Attachment 9 (pg. 48)
 - B. Policies
 - 1. ADOPTION
 - a. New Policy No. 307 – Student Teachers/Interns

The administration requests the Executive Council to accept for adoption new Policy No. 307 – Student Teachers/Interns in the Employees Section. Attachment 10 (pg. 49)
 - b. New Policy No. 824 – Maintaining Professional Adult/Student Boundaries

The administration requests the Executive Council to accept for adoption new Policy No. 824 – Maintaining Professional Adult/Student Boundaries in the Operations Section. Attachment 11 (pg. 51)
 - c. New Policy No. 916 - Volunteers

The administration requests the Executive Council to accept for adoption new Policy No. 916 – Volunteers in the Community Section. Attachment 12 (pg. 58)
 - C. Other Matters for Consideration
 - 1. A motion to approve the revised 2015-2016 Li'l Bucks Partners in Learning calendar. Attachment 13 (pg. 63)

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2. A motion to approve the 2016-2017 Li'l Bucks Partners in Learning calendar. Attachment 14 (pg. 64)
3. A motion to approve the revised 2015-2016 MBIT school calendar. Attachment 15 (pg. 65)
4. A motion to approve the 2016-2017 MBIT school calendar. Attachment 16 (pg. 67)
5. A motion to approve the additional field trip for the 2015/16 school year. Attachment 17 (pg. 74)
6. A motion to approve the agreement between Middle Bucks Institute of Technology and the Bucks County Intermediate Unit #22, to continue participation in the consortium for the Technology Pool Counsel Legal Service Consultation. Attachment 18 (pg. 75)
7. A motion to approve the Articulation Agreement with Harrisburg University of Science and Technology – Commercial Art and Design. Attachment 19 (pg. 77)
8. A motion to accept the Keystone STARS Rising Stars Support Grant received by Li'l Bucks Partners in Learning; in the amount of \$12,965.00. The grant stipulates a portion of the grant money is to be awarded as bonuses to the teaching staff of Li'l Bucks Partners in Learning; therefore to award the following bonuses: Nicole Snyder, Group Leader \$1,805.00, Laura Lacivita, Group Leader \$1,805.00, Noelle Bush, Assistant Group Leader \$700.00, Brittany Gibson, Assistant Group Leader \$700.00 and Courtney Weidner, Aide \$460.00. Attachment 20 (pg. 79)
9. A motion to approve budget transfers. Attachment 21 (pg. 86)

X. Adjournment