

## MINUTES OF THE BOARD OF DIRECTORS MEETING – SEPTMEBER 20, 2011

The meeting was called to order by President Giacomozzi at 3:35 pm.

**MINUTES** – The Miinutes of June 14, 2011 were accepted as recorded.

**MTA** – Dorine Levasseur, MTA Uni-Serve spoke to the building representatives relative to a training program being run by the MTA. She passed out a sign-up sheet with the names of the various programs and the special times available.

President Giacomozzi attended the All Presidents Conference.

**MEMBERSHIP** – Lisa Pacino asked that representatives check the membership lists and send her the names of any additional people in their schools.

**TREASURER REPORT** – The Treasurer’s Report was accepted as presented.

**NCTA** – Courses for the fall will begin on September 21. Application for the NCTA Grant is due on the second Wednesday of October. Application for the grant can be found on the NCTA Website.

**PR&R** – Holly Belmosto had nothing to report. PR&R members are still needed at all levels.

**SCHOOL CONCERNS** – Air conditioning is still a problem at the High School and also the BHS Pre-School has problems with the bathroom. President Giacomozzi asked that work orders be filled out and a copy sent to her.

**NEW BUSINESS** – Holly Belmosto and Christine Giacomozzi met with Dr. Kurzberg and Maureen Murray to discuss the RTTT concerns. The BEA is planning to form a sub-committee to discuss concerns over the MCAS role in the RTTT.

**OTHER** – President Giacomozzi asked the Board for permission to purchase a cell phone that would only be used for BEA business. The Board authorized this purchase. She is also interested in installing the Internet in the office and adding a group site. She will investigate the cost of doing this and report back to the Board.

President Giacomozzi and Holly Belmosto are planning on visiting all schools in the next two weeks. Let Christine know the time and date that would be best for your school.

**SICK LEAVE BANK** – It is being considered that each member be assessed one sick day when the bank gets down to fifty days.

President Giacomozzi asked for comments on the new BEA Guide which she had prepared and which had been mailed out to all Board members. The Guide was very well received with the exception of the last paragraph on page II. Board members felt that this should be more clearly defined. President Giacomozzi will endeavor to get more definite information on this.

**ADJOURNMENT** – The meeting was adjourned at 5:15 pm.