

## MINUTES OF THE BOARD OF DIRECTORS MEETING – NOVEMBER 8, 2011

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

**MINUTES** – The Minutes of October 11, 2011 were accepted as recorded.

**MEMBERSHIP** – Please check the BEAM for the article on payroll deductions

**MTA/NEA** – The MTA is planning a workshop on the New Educators Evaluation in December which will include one hour of informational material and a second hour which will be question and answer session. Look for more information in the next BEAM.

**NCTA** – Ginny Tobin could not be present but sent a request that the Board start thinking about the 2012 nominees for the Teacher and Lay Person to be submitted to NCTA.

**TREASURER** – Two newline items have been added to the budget. Telephone/Internet and Verizon – Wireless. The Treasurer's Report was accepted as presented.

**PR&R** – Chair Belmosto had nothing to report.

**OLD BUSINESS** – President Giacomozzi will finish the road show at the Pre-School tomorrow morning.

A discussion was held relative to a fund-raiser for the scholarship fund. Several ideas were exchanged and the Board was asked to bring back some informational ideas to the next meeting.

**NEW BUSINESS** – A discussion was held about the BEA making a donation to the Kyle Piazza Scholarship Fund which the By-laws do not address. After some discussion Holly Belmosto made a motion that \$100 be donated from the BEA and that all schools be asked for individual donations to be added to this. The President will send a letter to the schools addressing this issue. See Beam for additional information.

**ADJOURNMENT** – The meeting was adjourned at 4:20 pm