

MINUTES OF THE BOARD OF DIRECTORS MEETING – DECEMBER 13, 2011

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

MINUTES – The Minutes of November 8, 2011 were accepted as recorded.

MEMBERSHIP – Lisa Pacino, VP for Membership, asked that all employees send her the 7 digits I.D. that is listed on their paychecks. Call her if you have any questions. She is also looking to send membership information to the new person hired in Pre-school.

TREASURER - The BEA has received office support in the amount of \$4,574.48 from the MTA. The Treasurer's Report was accepted as presented.

MTA/NEA – The New Educator Evaluation Workshop being presented by the MTA will be held on Wednesday January 18th from 3:30 to 5:30 pm at East Middle School. See BEAM for more details. If you are planning to attend, please let our building rep know by January 6th.

NCTA – Please bring write-ups on the nominees for NCTA Teacher of the Year and Lay Person of the Year from Braintree to the January meeting.

SCHOOL CONCERNS – Concerns were expressed over the lack of working printers available at Highlands and how it was interfering with the teachers' class work. There was also concern about computers being down also interfering with schoolwork. President Giacomozzi will discuss these issues again during the Superintendent's meeting.

BY-LAW CHANGES – Anyone wishing to submit changes to the by-laws should have them ready for submission in writing at the April meeting. President Giacomozzi asked for four volunteers to form a Committee to look over the present by-laws and submit any changes needed to bring the by-laws up to date.

BEAM - President Giacomozzi thanked Dwayne Dahlbeck for the article that he wrote for the BEAM in memory of Kyle Piazza. The Piazza family has set up a scholarship fund in Kyle's name and donations can be made to the Kyle J. Piazza Fund, c/o Citizens Bank, 371 Hancock Street.

BEA SCHOLARSHIP – The Board is still looking for ideas to raise money for the BEA Scholarship fund. Please bring ideas with any costs required to the January board meeting.

ADJOURNMENT – The meeting was adjourned at 4:40 pm