

1. To grant the following staff \$3,000.00 as per the current P.V.F.T. contract for receiving national certification from the National Board for Professional Teaching Standards:

Phyllis Conlin
Sean Gilroy
Melissa Rossano
Ed Schmitt

2. To approve additions to the 2008-09 Substitute/Tutor List.
3. To approve a leave of absence, without pay, for Christine Wallach for December 29, 30, and 31, 2008 and January 2, 2009.