



North Shore Schools

Discovering Your Dreams

BOE Meeting Summary

July 1, 2008

Discussion/Presentations:



1. Election of Officers: The floor was opened to nominations for board president and vice president. It was resolved, to approve the election of Amy Beyer as president for the fiscal year from July 1, 2008 to June 30, 2009 and Igor Webb as vice president for the fiscal year from July 1, 2008 to June 30, 2009. Both were officially sworn in by Betty Ciampi, District Clerk.



2. Dr. Melnick reviewed the process for the Board to authorize expending funds from the Repair Reserve Fund. Our Engineers designated a list of projects as priorities and also received approval from the State to utilize the funds from the Repair Reserve. The projects will be completed during the current fiscal year and the sub committee of the Board will be monitoring the ongoing projects. It was resolved that the Board of Education hereby approves the expenditure of funds from the Repair Reserve Fund in the amount of \$207,605, to be allocated as follows:

- Glen Head School Repair Electrical Feed \$150,105
- Sea Cliff School Repair Concrete Pediment \$29,500 (in front of the auditorium)
- High School Court Yard Concrete Repair \$20,000 and Boiler Room Sump Pump \$8,000

3. District Goals 2008-09: Dr. Melnick asked that goals selected are manageable and measurable. He suggested that goals identified and not included this year be revisited in future years. He strongly recommended keeping the current key instructional goal and adding elements to it. Additionally, he reviewed the list of possible goals that the Board is interested pursuing which include

- Review of the supervision and evaluation process for faculty,
- Review of staff development and the Board's role with staff & development
- Review of Exit Assessments for Grades 5, 8 and 12
- Review of Implementation of the Tri-State Health and Wellness Report
- Discussion new K-3 math program, Rebecca Sitton 4-6 Spelling program; and Algebra and Living Environment Programs

Dr. Melnick also suggested adding a goal or task to engage faculty, students and the community in an ongoing discussion of the meaning and value of diversity within our own community.

(For further information regarding this meeting, please see the North Shore Board of Education Minutes for July 1, 2008 at www.northshoreschools.org)