

FAIR HAVEN BOARD OF EDUCATION

224 Hance Road · Fair Haven NJ 07704 · 732-747-2294 · <http://www.fairhaven.edu>

2017-2018 BOARD OF EDUCATION GOALS

- Goal 1:** Continue with professional development to become a certified board.
Goal 2: Improve communication and partnerships between the community, families, students and board of education.
Goal 3: Investigate and analyze the viability of moving forward with a facility referendum as outlined in the Strategic Plan.

2017-18 DISTRICT GOALS

- Goal 1:** Develop, implement, and support a new quarterly reporting period by moving to a 4 Marking Period calendar, creating a new report card, and implementing a formal benchmarking schedule for students with increased data to be shared with staff, students, parents & guardians.
Goal 2: Foster and develop staff mastery of newly adopted curricula to ensure sound instructional practice and improved student outcomes for all learners.
Goal 3: Expand our capacity to provide meaningful feedback to our staff to improve professional development by implementing the Charlotte Danielson teacher evaluation model.
Goal 4: Maintain the newly expanded articulation and professional collaboration opportunities with the Rumson Elementary and Rumson-Fair Haven Regional High School districts to sustain a culture of sharing and learning among all stakeholders.
Goal 5: Improve communication with our school community by completing our district website conversion and transition to the School Messenger Communicate platform.

NOTICE OF REGULAR MEETING

A Special Meeting of the Fair Haven Board of Education was held on Tuesday, August 28, 2018 at 5:00 P.M. in the Knollwood Library-Media Center (L-MC) on Hance Road.

AGENDA

I. Call to Order by the President

II. Statement of Compliance

I hereby announce pursuant to Section 5 of the Open Public Meetings Act, that adequate notice of the meeting has been provided by posting of the Agenda in the Municipal Building, the Asbury Park Press, Hub, and Two River Times, and filing of the Agenda with the Municipal Clerk at least 48 hours prior to the date of the Meeting.

III. Pledge of Allegiance

IV. Roll Call

Present:

<input checked="" type="checkbox"/> Mrs. Buckley	<input checked="" type="checkbox"/> Mrs. Coar	<input checked="" type="checkbox"/> Mrs. Coleman
<input checked="" type="checkbox"/> Mrs. D'Angelo	<input checked="" type="checkbox"/> Mrs. Jakub	<input checked="" type="checkbox"/> Mrs. Lang
<input checked="" type="checkbox"/> Mr. Menzer	<input checked="" type="checkbox"/> Mr. Padula arr. 5:15pm	<input checked="" type="checkbox"/> Mrs. Saad

Absent:

<input type="checkbox"/> Mrs. Buckley	<input type="checkbox"/> Mrs. Coar	<input type="checkbox"/> Mrs. Coleman
<input type="checkbox"/> Mrs. D'Angelo	<input type="checkbox"/> Mrs. Jakub	<input type="checkbox"/> Mrs. Lang
<input type="checkbox"/> Mr. Menzer	<input type="checkbox"/> Mr. Padula	<input type="checkbox"/> Mrs. Saad

Others Present:

<input checked="" type="checkbox"/> Sean McNeil, Superintendent	<input checked="" type="checkbox"/> David Joye, Business Admin/BOE Secretary
<input checked="" type="checkbox"/> Kathy Winecoff, NJSBA	<input checked="" type="checkbox"/> Scott Downie, Spiezle Architectural Group Inc.
<input checked="" type="checkbox"/> Athina Lekas Cornell, Sciarrillo, Cornell, Merlino, McKeever, Osborne, LLC	

V. Mission Statement

The mission of the Fair Haven School District is to provide a strong academic foundation and to educate, challenge, and inspire students to reach their full potential.

VI. Recognition of Visitors

VII. Purpose of Meeting – Board Goal Setting

A. BOE Self Evaluation –

- a. See memorandum from Kathy Winecoff to FH Board of Education

B. Board Norms -

- a. See memorandum from Kathy Winecoff to FH Board of Education

- C. District Goals 2018-2019
 - a. Progress review of current 2017-2018 District Goals
 - b. See memorandum from Kathy Winecoff to FH Board of Education
- D. BOE Goals 2018-2019
 - a. Review of 2017-18 BOE Goals
 - b. See memorandum from Kathy Winecoff to FH Board of Education
- E. Strategic Plan and Referendum Discussion
 - a. The Board discussed potential referendum planning including a review of top priorities for the district and their alignment with our strategic plan, Vision 2020.
- F. Special Education Board Training
 - a. The Board and counsel discussed the role and responsibilities the Board has in relation to special education and supports for special education.
- G. Master Board Certification Training ~ Kathy Winecoff
 - a. See memorandum from Kathy Winecoff to FH Board of Education

VIII. Opportunity for Public Comment

To permit the fair and orderly expression of comments we ask that the public:

- Wait to be recognized
- Preface comments with your name and address
- Direct all comments to the presiding officer
- Discuss only concerns that have been previously addressed through proper administrative channels
- Refrain from using any pupil or staff member's name

IX. Correspondence

X. New Business

XI. Adjournment

MOTION by Mrs. Saad, seconded by Mrs. Coar and unanimously carried on voice vote to adjourn at 7:15 PM.

Respectfully Submitted by,

David Joye, Business Administrator/Board Secretary