

# FAIR HAVEN BOARD OF EDUCATION

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

## 2014-15 BOARD OF EDUCATION GOALS

- Goal 1:** Evaluate current Board structure and inter-board communication
- Goal 2:** Improve Community Relations, Visibility and Communications
- Goal 3:** Increase participation at MCSBA and NJSBA training and workshops
- Goal 4:** Successful launch of the Strategic Planning Process
- Goal 5:** Be regularly aware of specific professional development events, goals and their effectiveness
- Goal 6:** Identify the specific technologies and resources needed for the district in support of our curriculum
- Goal 7:** Consistently and regularly celebrate our teachers and staff

## 2014-15 DISTRICT GOALS

- Goal 1:** Support the development and growth of Professional Learning Communities, including the expansion of articulation and professional collaboration with local school districts. Targeted strategies will revolve around promoting and supporting teacher leadership, differentiation of instruction, data analysis and literacy.
- Goal 2:** Expand and support the integration of instructional technology for our staff and students
- Goal 3:** To further develop and support a student-focused culture in both schools by strengthening relationships in all facets of the total school program.
- Goal 4:** To expand our efforts in promoting an environment of trust, respect and service to the community; improving transparency and an open dialogue among stakeholders, respectful of all viewpoints in supporting the district and meeting the educational needs of all children.

## NOTICE OF REGULAR MEETING

The next Regular Meeting of the Fair Haven Board of Education will be held on Wednesday, June 24, 2015, at 7:00 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
- III. Pledge of Allegiance
- IV. Roll Call
- V. Adjournment to Closed Session
- VI. Mission Statement
- VII. Recognition of Visitors
- VIII. Consideration of Minutes
- IX. Superintendent's Report
  - A. Enrollment
  - B. Fire Drills
  - C. Security Drills
  - D. Harassment Intimidation and Bullying Report
  - E. Tuition Students
  - F. MOESC Before & After School Child Care Program Agreement
  - G. District Mentoring Plan
  - H. Long Range Planning Update
  - I. Staff Attendance Data – May 2015
  - J. Student Attendance Data – May & June 2015
  - K. Update on Schools – Principals Cuddihy & Davis

- X. Committee Reports
  - A. Community Relations/Planning/ Regional Coordination – *Chairperson, Mr. Padula*
    - 1. Reports
  - B. Finance – *Chairperson, Mrs. Walker*  
 MOTION to consider Items 1 through 7 on the Meeting Agenda as a consent agenda.  
 RESOLUTION, to approve Items 1 through 12.
    - 1. Treasurer's Report
    - 2. Monthly Certification of Board Secretary's Report
    - 3. Bills Payment
    - 4. Transfer of Funds
    - 5. Monthly Certification of Budgetary Major Account/fund Status
    - 6. Bills and Claims Payment/Transfers through June 30
    - 7. District Taxes
    - 8. Travel Reimbursement
    - 9. Transfer of Unexpended Funds – Capital Reserve
    - 10. Transfer of Unexpended Funds - Maintenance Reserve
    - 11. Budget 2015 - 2016
    - 12. Tuition Rates 2015-2016
  - C. Education – *Chairperson, Mr. Spector*
    - 1. Field Trips
  - D. Personnel/Board Staff Relations - *Chairperson, Mrs. Brasch*  
 MOTION to consider Items 1 through 6 on the Meeting Agenda as a consent agenda.  
 RESOLUTION, to approve Items 1 through 6.
    - 1. Professional Staff
      - a. Resignations
      - b. Retirements
      - c. Appointments
      - d. Salary Revision
    - 2. Support Staff
      - a. Retirement
      - b. Appointment
    - 3. Extended School Year (ESY) Staffing Adjustments
    - 4. Long Term Substitute
    - 5. Coaches
    - 6. Stokes Staff
  - E. Operations – *Chairperson, Mrs. Brasch*
  - F. Legislative & Policy - *Chairperson, Mr. Bernstein*
    - 1. First & Second readings
    - 2. Policy & Regulation Adoption
  - G. President's Report
- XI. Business Administrator's Report
- XII. Opportunity for Public Comment
- XIII. Correspondence
- XIV. New Business
- XV. Adjournment to Closed Session
- XVI. Return to Open Session
- XVII. Adjournment