

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 Regular Meeting of the Fair Haven Board of Education was held on Wednesday, May 20, 2015, at 7:00 P.M. in the Knollwood Library-Media Center 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 – Mr. Ribon
 - Girls Softball Champions
 - Spring Concert
 - Teacher Appreciation Week
 - Knollwood Graduation
 - Congratulations to Staff
 - Sickles and Knollwood Summer Hours
 - Next Generation Science Standards
 - Summer curriculum work; Curriculum Guides
 - Supervisor of Student and Special Services
 - PARCC Administration
 - “Be a Good Neighbor”
 - Questions on Process
 - Shared Services
 - PAF, LiPS, WILSON

- Jersey Mikes fund raiser
- A. Update on Schools – Principals Cuddihy & Davis
- B. Enrollment
- C. Fire Drills
- D. Security Drills
- E. Harassment Intimidation and Bullying Report
- F. Long Range Planning Update
- G. Staff Attendance Data – April 2015
- H. Student Attendance Data – April 2015
- X. Committee Reports
 - A. Community Relations/Planning/ Regional Coordination – *Chairperson, Mrs. Coleman*
 - 1. Reports
 - B. Finance – *Chairperson, Mrs. Walker*
 MOTION to consider Items 1 through 8 on the Meeting Agenda as a consent agenda.
 RESOLUTION to approve Items 1 through 8.
 - 1. Treasurer's Report
 - 2. Monthly Certification of Board Secretary's Report
 - 3. Bill Payment
 - 4. Transfer of Funds
 - 5. Monthly Certification of Budgetary Major Account/fund Status
 - 6. Travel Reimbursement
 - 7. Transportation Services
 - 8. Settlement Agreement
 - C. Personnel/Board Staff Relations - *Chairperson, Mrs. Brasch*
 MOTION to consider Items 1 through 5 on the Meeting Agenda as a consent agenda.
 RESOLUTION to approve Items 1 through 5.
 - 1. Professional Staff
 - a. Appointments
 - b. Reappointment
 - c. Leave of Absence
 - d. 2015-2016 Salary/Step Approval
 - 2. Support Staff
 - a. Assignment Change
 - b. 2015-2016 Appointments
 - 3. Extended School Year (ESY) Staff
 - 4. Substitute Teacher Appointments
 - 5. Student Teacher
 - D. Operations – *Chairperson, Mrs. Brasch*
 - 1. Telephone System
 - E. Legislative & Policy - *Chairperson, Mr. Bernstein*
 - 1. First reading of the following policies and regulations:
 - F. Education – *Chairperson, Mr. Spector*
 - 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