

FAIR HAVEN BOARD OF EDUCATION

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

2015-16 BOARD OF EDUCATION GOALS

- Goal 1: Develop and present a comprehensive facilities referendum question.
- Goal 2: Develop a Strategic Plan by continuing to identify and plan for our district's short and long term.
- Goal 3: Continue to improve community relations, visibility and communication.

2015-16 DISTRICT GOALS

- Goal 1: Expand our commitment to the collection and analysis of data to foster meaningful actionable feedback to students, along with an ongoing informative communication with parents/guardians.
- Goal 2: A continued cultivation and sustainment of opportunities for technology integration to enhance student engagement, data collection, improved instruction and authentic student work.
- Goal 3: Expand the articulation and professional collaboration with the Rumson Elementary and Rumson-Fair Haven Regional High School districts to sustain a culture of sharing and learning among all stakeholders.
- Goal 4: Design strategies to create and expand learning opportunities and experiences for all children as part of our efforts to improve student wellness.
- Goal 5: Continue to promote an environment of trust, respect and service to our school community.

NOTICE OF APRIL 27, 2016 REGULAR MEETING

The next Regular Meeting of the Fair Haven Board of Education will be held on Wednesday, May 25, 2016 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. Administrative Appointment
- VI. Adjournment to Closed Session
- VII. Mission Statement
- VIII. Recognition of Visitors
- IX. Consideration of Minutes
- X. Superintendent's Report
 - A. Enrollment
 - B. Fire Drills
 - C. Security Drills
 - D. Harassment Intimidation and Bullying Report
 - E. School Community Update
 - F. Staff Attendance Data – March 2016
 - G. Student Attendance Data – March 2016
 - H. Update on Schools – Principals Cuddihy & Romano
- XI. Committee Reports
 - A. Community Relations/Planning/ Regional Coordination – *Chairperson, Mrs. Halcrow*
 - 1. Reports
 - a. Committee Report
 - b. Regional High School Board of Education Meeting(s)
 - c. PTA Meeting
 - d. Education Foundation
 - e. Booster Club
 - f. Borough Council Meeting
 - B. Finance – *Chairperson, Mrs. Saad*

1. Bill Payment
2. Transfer of Funds
3. Monthly Certification of Board Secretary's /Treasurer's Reports
4. District Taxes
5. Travel Reimbursement
- C. Education – *Chairperson, Mrs. Coleman*
 1. Field Trips
 2. Extended School Year (ESY)
- D. Operations – *Chairperson, Mrs. Brasch*
- E. Personnel/Board Staff Relations – *Chairperson, Mrs. Coleman*
 1. Family Medical Leave
 2. Administrative Appointment
 3. Administrative Leave
 4. Professional Staff
 - a. Authorization of Teacher Appointment contracts and Statements
 5. Administrative Reappointments
 6. Non-Affiliated Support Staff Reappointments
 7. Support Staff Reappointments
 8. Related Services Reappointments
 9. Retirements
 10. Resignations
 11. Leave of Absence
 12. Stokes Chaperones/Stipends
 13. Salary Revision
 14. Substitute Teacher Appointments
 15. Appointment
- F. Legislative & Policy - *Chairperson, Mr. Bernstein*
 1. Second Reading
 2. Policy Adoption
- G. President's Report
- XII. Business Administrator's Report
- XIII. Opportunity for Public Comment
- XIV. Correspondence
- XV. New Business
- XVI. Adjournment to Closed Session for the purpose of discussing student and personnel matters.
Upon return to open session, action may be taken.
- XVII. Return to Open Session
- XVIII. Adjournment