

# FAIR HAVEN BOARD OF EDUCATION

224 Hance Road · Fair Haven NJ 07704

## 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.

## SPECIAL MEETING

A Special Meeting of the Fair Haven Board of Education was held on Wednesday, August 17, 2016 at 6:00P.M. in the Knollwood Library-Media Center (L-MC) on Hance Road.

## AGENDA

### I. Call to Order by the Vice President

Mrs. Coleman called the meeting to order and immediately adjourned due to a lack of a quorum.

The meeting was called to Order at 6:13PM

### 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:

[X] Mr. Bernstein

[X] Mrs. Buckley

[X] Mrs. Coar

[X] Mrs. Coleman

[X] Mrs. Halcrow

[X] Mrs. Jakub

[X] Mrs. Saad (by phone)

[X] Mr. Spector arrived 6:27PM

Absent:

[X] Mr. Padula

Others Present:

V. Mission Statement

The mission of the Fair Haven School District, a small caring community that values education, is to provide students with a broad academic foundation based on the New Jersey and Common Core State Standards, to nurture their talents and abilities, and to inspire them to become life-long learners.

VI. Recognition of Visitors

VII. Purpose of Meeting – Board Goal Setting

A. Strategic Plan

The Board reviewed and discussed the draft plan presented by EIRC. Each board committee will review sections pertinent to their focus.

B. Referendum

The Board will resume investigation into our programmic and space needs.

C. Self Evaluation – deferred to Thursday’s meeting

D. Board Norms – deferred to Thursday’s meeting

E. Board Goals

The Board reviewed the success of achieving last year’s goal statements (below) and began to formulate the 2016-2017 goals.

a. 2015-2016

- i. Develop and present a comprehensive facilities referendum question
- ii. Develop a Strategic Plan
- iii. Continue to improve community relations, visibility and communication

F. District Goals

To be developed by administration upon the completion of the Board goals.

G. Mission Statement

The Board discussed revising the following mission statement.

The mission of the Fair Haven School District, a small caring community that values education, is to provide students with a broad academic foundation based on the New Jersey and Common Core State Standards, to nurture their talents and abilities, and to inspire them to become life-long learners.

Work on revision will continue at the next meeting, Thursday August 18, 2016.

H. School Ethics – Attorney to attend August 18, 2016 meeting.

XI. 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

XII. New Business

XIII. Adjournment

MOTION to adjourn by Mrs. Coleman seconded by Mr. Bernstein and carried on voice vote at 8:47PM.