

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:
Goal 2:
Goal 3:
Goal 4:

2015-16 DISTRICT GOALS

Goal 1:
Goal 2:
Goal 3:
Goal 4:

NOTICE OF REGULAR MEETING

The next Regular Meeting of the Fair Haven Board of Education will be held on Wednesday, August 26, 2015, at 6:00 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
MOTION to accept the minutes of the July 29 , 2015 Regular Meeting
MOTION to accept the minutes of the August 10, 2015 Board Retreat
- IX. Superintendent's Report
 - A. Fire Drills
 - B. Security Drills
 - C. Long Range Planning Update
 - D. School Community Update
 - E. Update on Schools – Principals Cuddihy & Davis
 - F. University-School Partnership - Fair Haven Public Schools & Monmouth University
 - G. Chief School Administrator’s Professional Development Plan
 - H. Marzano Teacher Evaluation Model/ iObservation
 - I. Principal Evaluation Model
 - J. 2015-16 District Evaluation Advisory Committee (DEAC)
 - K. 2015-16 School Improvement Panel (ScIP)
 - L. Fund Raising Calendar
- X. Committee Reports
 - A. Community Relations/Planning/ Regional Coordination – *Chairperson, Mr. Padula*
 - **Committee held their monthly meeting on August 25, 2015**
 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. Walker*

▪ **Committee held their monthly meeting on August 19, 2015**

MOTION to consider Items 1 through 7 on the Meeting Agenda as a consent agenda.

RESOLUTION, to approve Items 1 through 7.

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. District Taxes
7. Travel Reimbursement

C. Education – *Chairperson, Mr. Spector*

▪ **Committee held their monthly meeting on**

D. Personnel/Board Staff Relations - *Chairperson, Mrs. Brasch*

▪ **Committee held their monthly meeting on August 19, 2015**

The RESOLUTIONS that follow are as a direct result of the recommendation of the Superintendent of Schools:

1. Professional Staff
 - a. Rescission
 - b. Appointment
 - c. Resignation
 - d. Lunch Duty
2. Support Staff
 - a. Assignments
 - b. Rescissions
 - c. Resignation
 - d. Appointment
3. Substitute Teacher Appointments
4. Reappointment of Press Release Writer for the 2015-16 School Year
5. Staff Assignments

E. Operations – *Chairperson, Mrs. Brasch*

▪ **Committee held their monthly meeting on**

F. Legislative & Policy - *Chairperson, Mr. Bernstein*

▪ **Committee held their monthly meeting on August 19, 2015**

G. President's Report

- XI. Business Administrator's Report
 - A. School Nursing Services – MOESC
 - B. Lunch Agreement RBRHS
- XII. Opportunity for Public Comment
- XIII. Correspondence
- XIV. New Business
- XV. Adjournment to Closed Session
- XVI. Return to Open Session
- XVII. Adjournment