

FAIR HAVEN BOARD OF EDUCATION

NOTICE OF REGULAR MEETING

The next Regular Meeting of the Fair Haven Board of Education will be held on Wednesday, August 28, 2014, at 6:30 P.M. in the Knollwood 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
MOTION to accept the minutes of the July 23, 2014 Regular Meeting.
- IX. Superintendent's Report
 - A. Enrollment
 - B. Fire Drills
 - C. Security Drills
 - D. Harassment Intimidation and Bullying Report
- X. Committee Reports
 - A. Community Relations/Regional Coordination – *Chairperson, Mrs. Alescio*
 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
 - . Finance – *Chairperson, Mrs. Lehnert*
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. Travel Reimbursement
 7. Request Semi Waiver
 - C. Curriculum - *Chairperson, Mr. Spector*
 1. Field Trips
RESOLUTION to approve the following field trips:
 2. Fall Sports
MOTION to approve the schedules for the following:
Cross Country
Field Hockey
Boys Soccer
Girls Soccer
 - D. Personnel/Board Staff Relations - *Chairperson, Mrs. Brasch*

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

1. Professional Staff
 - a. Resignation
 - b. Leave of Absence
 - c. Appointments
 - d. Salary Revision
 - e. Lunch Duty
 - f. Salaries

Due to the ratification of the contract between the Fair Haven Education Association and the Board of Education, RESOLUTION to approve the retro amounts and revised salaries for the following professional staff:
2. Support Staff
 - a. Salary Revision
 - b. Appointments
 - c. Salaries

Due to the ratification of the contract between the Fair Haven Education Association and the Board of Education, RESOLUTION to approve the retro amounts and revised salaries for the following support staff:
3. Resignation
4. Substitute Teacher Appointments
5. Sports Coach
6. Staff Assignments

RESOLUTION to approve the staff assignments for 2014-2015. See attached list.
7. Appointment of Press Release Writer for the 2014-15 School Year
- E. Buildings/Grounds & Safety - *Chairperson, Mrs. Rehder*
- F. Policy - *Chairperson, Mr. Bernstein*
 1. As per Fair Haven Board of Education Bylaw 0131, this shall be considered the first reading of the following bylaws and policies:
 2. As per Fair Haven Board of Education Bylaw 0131, this shall be considered the second reading of the following policies and regulations:
 3. Policy Adoption

MOTION to adopt the above policies and regulations.
- G. Legislative Committee - *Chairperson, Mrs. Walker*
- H. Strategic Planning – *Chairperson, Mrs. Frissora*
- I. President’s Report
- XI. Business Administrator's Report
- XII. Opportunity for Public Comment
- XIII. Correspondence
- XIV. New Business
- XV. Adjournment