

ALL VOTING ITEMS WERE APPROVED

FAIR HAVEN BOARD OF EDUCATION

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

2016-17 BOARD OF EDUCATION GOALS

- Goal 1: Continue to develop and communicate progress toward a comprehensive facilities referendum.
Goal 2: Implement and support a District Strategic Plan.
Goal 3: Continue to improve communications and foster community relations.

2016-17 DISTRICT GOALS

- Goal 1: Conduct a full curriculum audit in the areas of Language Arts, Math, and Science to ensure the District is fully prepared to adopt and implement new curriculum based on the New Jersey Student Learning Standards in these major content areas for the 2017-18 School Year.
Goal 2: 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 3: A continued cultivation and sustainment of opportunities for technology integration to enhance student engagement, data collection, improved instruction and authentic student work.
Goal 4: Continue the expansion of 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 to specifically support curriculum enhancements as well as student health and wellness.
Goal 5: Improve communication with our school community across all levels.

NOTICE OF REGULAR MEETING

The Regular Meeting of the Fair Haven Board of Education will be held on Wednesday, August 3, 2017 at 5:00 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

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:

<input type="checkbox"/> Mrs. Buckley	<input type="checkbox"/> Mrs. Coar	<input type="checkbox"/> Mrs. D'Angelo
<input type="checkbox"/> Mrs. Coleman	<input type="checkbox"/> Mrs. Halcrow	<input type="checkbox"/> Mrs. Jakob
<input type="checkbox"/> Mrs. Lang	<input type="checkbox"/> Mr. Padula	<input type="checkbox"/> Mrs. Saad

Absent:

<input type="checkbox"/> Mrs. Buckley	<input type="checkbox"/> Mrs. Coar	<input type="checkbox"/> Mrs. D'Angelo
<input type="checkbox"/> Mrs. Coleman	<input type="checkbox"/> Mrs. Halcrow	<input type="checkbox"/> Mrs. Jakob
<input type="checkbox"/> Mrs. Lang	<input type="checkbox"/> Mr. Padula	<input type="checkbox"/> Mrs. Saad

Others Present:

<input type="checkbox"/> Sean McNeil, Superintendent	<input type="checkbox"/> Val Petrone, Business Admin/BOE Secretary
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| <input type="checkbox"/> Cheryl Cuddihy, Principal | <input type="checkbox"/> Amy Romano, Principal |
| <input type="checkbox"/> Kathy Elgrim, Supervisor | <input type="checkbox"/> Scott Kiewe, Director |
| <input type="checkbox"/> Chris Aviles, Coordinator | <input type="checkbox"/> Pat Young, Coordinator |

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

B. BOE Self Evaluation

C. Norms for 2017-18

D. District Goals 2017-2018

a. Initial progress review of current 2016-17 District Goals

- i. Goal 1: Conduct a full curriculum audit in the areas of Language Arts, Math, and Science to ensure the District is fully prepared to adopt and implement new curriculum based on the New Jersey Student Learning Standards in these major content areas for the 2017-18 School Year.
- ii. Goal 2: 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.
- iii. Goal 3: A continued cultivation and sustainment of opportunities for technology integration to enhance student engagement, data collection, improved instruction and authentic student work.
- iv. Goal 4: Continue the expansion of 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 to specifically support curriculum enhancements as well as student health and wellness.
- v. Goal 5: Improve communication with our school community across all levels.

E. BOE Goals 2017-2018

a. Review of 2016-17 BOE Goals:

- i. Goal 1: Continue to develop and communicate progress toward a

comprehensive facilities referendum.

ii. Goal 2: Implement and support a District Strategic Plan.

iii. Goal 3: Continue to improve communications and foster community relations.

F. District Mission

a. Discussion of District branding as well as current mascots

G. Tuition Students

H. Climate Surveys

I. Master Board Certification Training ~ Kathy Winecoff

VIII. Professional Staff

RESOLUTION to accept the resignation of Kate Mills from the position of teacher effective July 19, 2017

RESOLUTION to appoint Sheri Ostrowitz as an Elementary Teacher for the 2017-2018 school year. FTE 1.0, Step MA6 +60 \$60,518

RESOLUTION to appoint Kristin Olesko as a part time Special Education teacher for the 2017-2018 school year. FTE .66, Step MA1 \$35,916

IX. Institutional Review Board Proposal Approval

MOTION to approve Cheryl Cuddihy's IRB Doctoral Project on evaluating how the makerspace-learning environment contributes to the elementary student's development of agency for the Graduate School of Education at Rutgers University.

MOTION to approve Sara Marino's IRB Doctoral Project on best practices in music education for the Graduate School of Education at Rutgers University

X. 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

XI. Correspondence

XII. New Business

XIII. Adjournment to Closed Session

RESOLUTION to adjourn to closed session prior to the end of this session for the purpose of discussing personnel matters. Any action of the board, which need not remain confidential, will be made public as soon as possible. This session should not last longer than 30 minutes. Upon return, action may be taken.

XIV. Return to Open Session

Superintendent's Merit Goals

MOTION to approve the Superintendent's merit goals for the 2017-2018 School Year.

XV. Adjournment