

FAIR HAVEN BOARD OF EDUCATION

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

2014-15 BOARD OF EDUCATION GOALS

Goal 1: Evaluate current Board structure and inter-board communication

Goal 2: Improve Community Relations, Visibility and Communications

Goal 3: Increase participation at MCSBA and NJSBA training and workshops

Goal 4: Successful launch of the Strategic Planning Process

Goal 5: Be regularly aware of specific professional development events, goals and their effectiveness

2014-15 DISTRICT GOALS

Goal 1: Support the development and growth of Professional Learning Communities, including the expansion of articulation and professional collaboration with local school districts. Targeted strategies will revolve around promoting and supporting teacher leadership, differentiation of instruction, data analysis and literacy.

Goal 2: Expand and support the integration of instructional technology for our staff and students

Goal 3: To further develop and support a student-focused culture in both schools by strengthening relationships in all facets of the total school program.

Goal 4: To expand our efforts in promoting an environment of trust, respect and service to the community; improving transparency and an open dialogue among stakeholders, respectful of all viewpoints in supporting the district and meeting the educational needs of all children.

NOTICE OF REGULAR MEETING

The next Regular Meeting of the Fair Haven Board of Education will be held on Wednesday, December 17, 2014, at 7:00 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 November 19, 2014 Regular Meeting
- IX. Superintendent's Report
 - A. Enrollment
 - B. Fire Drills
 - C. Security Drills
 - D. Harassment Intimidation and Bullying Report
 - E. Update on Schools
 - F. Professional Development Update
 - G. Technology Update
 - H. School Community Update
 - I. Staff Attendance Data – November 2014
 - J. Student Attendance Data – November 2014
 - K. Update on Schools – Principals Cuddihy & Davis
- X. Committee Reports
 - A. Community Relations/Regional Coordination – *Chairperson, Mrs. Alescio*
 - **Committee held their monthly meeting on December 12, 2014**
 - 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. Strategic Planning – *Chairperson, Mrs. Frissora*
 - **Committee held their monthly meeting on**
- C. Finance – *Co-Chairs, Mr. Mancuso, Mrs. Walker*
 - **Committee held their monthly meeting on Thursday December 11, 2014**

MOTION to consider Items 1 through 8 on the Meeting Agenda as a consent agenda.
RESOLUTION, to approve Items 1 through 8.

 1. Treasurer's Report
RESOLUTION to accept the Treasurer's report for the month of
 2. Monthly Certification of Board Secretary's Report
RESOLUTION to accept the report for the month of
 3. Bill Payment
RESOLUTION to approve payment of bills and claims for the month of December in the amount of \$418,133.21
 4. Transfer of Funds
 5. Monthly Certification of Budgetary Major Account/fund Status
RESOLUTION certifying the status of all accounts
 6. Travel Reimbursement
 7. CAFR –Comprehensive Annual Financial Report
RESOLUTION to accept the report with no findings.
 8. CAP – Corrective Action Plan
As there were no findings a corrective action plan is not required.
- D. Curriculum - *Chairperson, Mr. Spector*
 - **Committee held their monthly meeting on**
 1. Field Trips
- E. Personnel/Board Staff Relations - *Chairperson, Mrs. Brasch*
 - **Committee held their monthly meeting on December 10,2014**

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

 1. Professional Staff
 - a. Child Care Leave
 2. Substitute Teacher Appointments
 3. Related Services Appointment
- F. Buildings/Grounds & Safety - *Chairperson, Mrs. Rehder*
 - **Committee held their monthly meeting on December 15, 2014**
- G. Policy - *Chairperson, Mr. Bernstein*
 - **Committee held their monthly meeting on December 15, 2014**
 3. Policy Adoption
- H. Legislative Committee - *Chairperson, Mrs. Walker*
- I. President's Report
- XI. Business Administrator's Report
- XII. Opportunity for Public Comment
- XIII. Correspondence
- XIV. New Business
- XV. Adjournment to Closed Session
- XVI. Return to Open Session
- XVII. Adjourn