

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: 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.

NOTICE OF REGULAR MEETING

The next Regular Meeting of the Fair Haven Board of Education will be held on Monday, February 22, 2016 at 7:00 P.M. in the Knollwood Library-Media Center (L-MC) on Hance Road.

AGENDA

(BG = BOE Goal/ DG= District Goal)

- 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
- V. Adjournment to Closed Session
- VI. 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.
- VII. Recognition of Visitors
- VIII. Consideration of Minutes
 - MOTION to accept the minutes of the January 27, 2016 Regular Meeting.
- IX. Superintendent's Report
 - A. Enrollment
 - B. Fire Drills
 - C. Security Drills
 - D. Harassment Intimidation and Bullying Report
 - E. Long Range Planning Update
 - F. School Community Update
 - G. Staff Attendance Data – January 2016
 - H. Student Attendance Data – January 2016
 - I. Update on Schools – Principals Cuddihy & Davis
- X. Committee Reports
 - A. Community Relations/Planning/ Regional Coordination – *Chairperson, Mrs. Halcrow*

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. Saad*

MOTION to consider Items 1 through 4 on the Meeting Agenda as a consent agenda.
RESOLUTION, to approve Items 1 through 4.

 1. Bill Payment
 2. Transfer of Funds
 3. Monthly Certification of Board Secretary's /Treasurer's Reports
 4. Travel Reimbursement
- C. Education – *Chairperson, Mrs. Coleman*
 1. Field Trips
- D. Personnel/Board Staff Relations - *Chairperson, Mrs. Coleman*

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

 1. Professional Staff
 - a. Resignation
 - b. Appointments
 2. Salary Revision
 3. Substitute Teacher Appointments
 4. Extra-Curricular Activities
 5. 8th Grade Washington, D.C. Trip
- E. Operations – *Chairperson, Mrs. Brasch*
- F. Legislative & Policy - *Chairperson, Mr. Bernstein*
 1. As per Fair Haven Board of Education Bylaw 0131, this shall be considered the second reading of the following policies and regulations:
 2. Policy Adoption
- G. President's Report
- XI. Business Administrator's Report
- XII. 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
- XIII. Correspondence
- XIV. New Business
- XV. Adjournment to Closed Session for the purpose of
- XVI. Return to Open Session
- XVII. Adjournment