

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
- Goal 6:** Identify the specific technologies and resources needed for the district in support of our curriculum
- Goal 7:** Consistently and regularly celebrate our teachers and staff

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, February 25, 2015, 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
- 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
 - Superintendent's Chat
 - Scott Downie Visit, Spiegle Architectural Firm
 - G. Staff Attendance Data – January 2015
 - H. Student Attendance Data – January 2015
 - I. Update on Schools – Principals Cuddihy & Davis
- X. Committee Reports
 - A. Community Relations/Planning/ Regional Coordination – *Chairperson, Mrs. Rehder*
 - 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*
 - 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
- C. Education – *Chairperson, Mr. Spector*
 - 1. Field Trips
 - 2. School District Calendars
 - a. RESOLUTION to approve the 2015-2016 school district calendar.
 - b. RESOLUTION to approve the 2016-2017 school district calendar.
- 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. Leaves of Absence
 - b. Administrative Leave
 - c. Appointments
 - d. Internship
 - 2. Support Staff
 - 3. Substitute Teacher Appointments
 - 4. Extended School Year (ESY) / 2-Week Transition Program Staff Appointments
 - 5. 8th Grade Washington, D.C. Trip Chaperones
- E. Operations – *Chairperson, Mrs. Brasch*
 - 1. Update on use of facilities – September 2014 to February 2015
- 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 policy:
 - P 2622 – Student Assessment
 - 2. Policy Adoption
 - MOTION to adopt policy P 2622 – Student Assessment
- G. 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