

# 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 Regular Meeting of the Fair Haven Board of Education will be held on Wednesday, July 27, 2016 at 6:00 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
- III. Pledge of Allegiance
- IV. Roll Call
- V. Mission Statement
- VI. Recognition of Visitors
- VII. Consideration of Minutes
- VIII. Superintendent's Report
  - A. Fire Drills
  - B. Security Drills
  - C. School Community Update
  - D. Staff Attendance Data – June 2016
  - E. Update on Schools – Principals Cuddihy & Romano
- IX. Committee Reports
  - A. Community Relations/Planning/ Regional Coordination – *Chairperson, Mrs. Halcrow*
    - **Committee held their monthly meeting on**
      - 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*
      - 1. Bill Payment
      - 2. Transfer of Funds
      - 3. Monthly Certification of Board Secretary's /Treasurer's Reports
      - 4. District Taxes
      - 5. Travel Reimbursement
      - 6. Application and Acceptance of Federal Grants

- a. IDEA
- b. NCLB
- C. Education – *Chairperson, Mrs. Coleman*
- D. Operations – *Chairperson, Mrs. Jakub*
- E. Personnel/Board Staff Relations - *Chairperson, Mrs. Coleman*
  - 1. Professional Staff Appointments
  - 2. Support Staff Appointments
  - 3. Substitute Teacher Rates
  - 4. Coaches
  - 5. Annual Appointments and Authorizations
    - a. Board Secretary/Assistant Board Secretaries
    - b. Treasurer of School Funds
    - c. Purchase through State Contracts
    - d. Safety Officers
    - e. Right to Know Officer/IPM Coordinator/AHERA Officer/IAQ Officer
    - f. Custodian of Public Records
    - g. Petty Cash Accounts
    - h. Direct Deposit
- F. Legislative & Policy - *Chairperson, Mr. Bernstein*
- G. President’s Report
- X. Business Administrator's Report
- XI. Opportunity for Public Comment
- XII. Correspondence
- XIII. New Business
- XIV. Adjournment to Closed Session
- XV. Return to Open Session
- XVI. Adjournment