

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

NOTICE OF SPECIAL MEETING

A Special Meeting of the Fair Haven Board of Education was held on Thursday, July 9, 2015, at 7:30 P.M. in the Knollwood Media Center on Hance Road.

AGENDA

I. Call to Order by the Vice 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 Notice in the Municipal Building, the Asbury Park Press, Hub, and Two River Times, 48 hours prior to the meeting.

III. Pledge of Allegiance

IV. Roll Call

Present: Mr. Bernstein, Mrs. Brasch, Mrs. Coleman, M8:17)s. Halcrow (arr @ 7:45) , Mr. Padula, Mr. Spector (left 8:35), Mrs. Walker, Mr. Mancuso (arr. @ 8:17)

Absent: Mrs. Saad

Others : Ms Petrone, Mr. Ribon, Mr. Kiewe, (arr 8:20 left at 8:45)

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 – Mrs. Brasch welcomed the visitor.

VII. Goals – Review and Reflection

- Review of 2014-2015 Goals
The Superintendent and VP reviewed goals set for 2014-15. Discussion ensued with the entire board regarding the level of achievement of those goals and the need to continue striving to meet areas of them.
- Pre- Goal-Setting for the 2015-16 Board Goals
Prompted by the above discussion and the pressing needs of the facilities a rough draft of goals for the coming school year were discussed.

Upon arrival of Mr. Kiewe discussion was tabled until after Personnel

VIII. Personnel/Board Staff Relations- *Chairperson, Mrs. Brasch*

The following RESOLUTIONS are a direct result of the recommendation of the Superintendent of Schools:

1. Job Descriptions

RESOLUTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous roll call vote to approve the following job description:
Director of Student & Special Services

Mr. Ribon reviewed the differences between a Supervisor and a Director's position.

ADJOURN to Closed Session for purposes of discussing personnel at 8:20 PM, no action and not to last more than 30 minutes.

RETURN to Open Session at 8:35 PM

2. Director of Student and Special Services Appointment

RESOLUTION by Mrs. Brasch seconded by Mr. Bernstein and unanimously carried on roll call vote (Mr. Mancuso was present to vote) to appoint Mitchell Scott Kiewe as a Director of Instructional Programs & Support effective on or about September 1, 2015, for the remainder of the 2015-16 school year, at a salary of \$116,000 (FTE 1.0) pro-rated.

B.A. – Teacher of the Handicapped; Kean University

M.A. – Educational Administration, Georgian Court University

Board returned to goal setting discussions, tabled above. It was decided to set an additional meeting in August to finalize the goals for 2015-2016.

IX. Adjourn

MOTION to adjourn by Mrs. Brasch seconded by Mr. Padula at 9:50.