

## 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, June 29, 2016 at 7:00 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
  - A. MOTION to accept the minutes of the May 25, 2016 Regular Meeting.
  - B. MOTION to correct the minutes of the July 9, 2015
- VIII. Superintendent's Report
  - A. Enrollment
  - B. Fire Drills
  - C. Security Drills
  - D. Harassment Intimidation and Bullying Report
  - E. School Community Update
  - F. Staff Attendance Data – May 2016
  - G. Student Attendance Data – May 2016  
Student Attendance Data – June 2016
- 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
        - g. Thank you Michael Frissora

- B. Finance – *Chairperson, Mrs. Saad*
  - 1. Bill Payment
  - 2. Transfer of Funds
  - 3. Monthly Certification of Board Secretary's /Treasurer's Reports
  - 4. Bills and Claims Payment/Transfers through June 30
  - 5. Transfer of Unexpended Funds – Capital Reserve
  - 6. Transfer of Unexpended Funds - Maintenance Reserve
- C. Education – *Chairperson, Mrs. Coleman*
- D. Operations – *Chairperson, Mrs. Brasch*
  - 1. Capital Reserve Transfer
  - 2. Safety Grant – NJSIG
- E. Personnel/Board Staff Relations - *Chairperson, Mrs. Coleman*
  - 1. Professional Staff
    - a. Resignations
    - b. Appointment
    - c. Contract Revision
    - d. Leave of Absence
    - e. Child Study Team
  - 2. Resignations
  - 3. ESY
  - 4. Affirmative Action Officer
  - 5. Home Instruction
  - 6. Contract Revisions
- F. Legislative & Policy - *Chairperson, Mr. Bernstein*
- G. President's Report
- X. Business Administrator's Report
  - A. Sidebar – FHEA
  - B. Health Benefit Waiver
  - C. 403 (B)
  - D. Tuition Student
- XI. 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
- XII. Correspondence
- XIII. New Business
- XIV. Adjournment to Closed Session
- XV. Return to Open Session
- XVI. Adjournment