

FAIR HAVEN BOARD OF EDUCATION

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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 March 16, 2017

SPECIAL BUDGET WORKSHOP MEETING

A Special Meeting of the Fair Haven Board of Education will be held on Monday, March 20, 2017 at 5:19 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

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

Present:

Mrs. Buckley

Mrs. Coar

Mrs. Coleman

Mrs. D'Angelo

Mrs. Halcrow

Mrs. Jakub

Mrs. Lang

Mr. Padula

Mrs. Saad

Absent:

No

Others Present:

Mr. McNeil

Ms. Petrone

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

B. Discussion/Questions

C. Adoption of Tentative Budget

Adoption of Tentative Budget
2017-2018

BE IT RESOLVED that the tentative budget be approved for the 2017-2018 School Year using the 2017-2018 state aid figures and that the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	GENERAL	SPECIAL	DEBT	
	FUND	REVENUES	SERVICE	TOTAL
2017-2018 Total Expenditures	\$ 14,963,276	169,490	490,418	\$15,623,184
Less: Anticipated Revenues	\$ 1,282,016	169,490	-0-	\$ 1,451,506
Taxes to be Raised	\$ 13,681,260	-0 -	490,418	\$14,171,678

And to advertise said tentative budget in the Asbury Park Press in accordance with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held L-MC, Knollwood School Hance Rd, Fair Haven, New Jersey on April 26, 2017 at 6 PM (prior to the regular monthly meeting) for the purpose of conducting a public hearing on the budget for the 2017-2018 School Year.

Travel and Related Expense Reimbursement

WHEREAS, the Fair Haven Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in NJAC 6A:23A-1.2, which includes attendance at regularly scheduled in-State county meetings, Department or Association sponsored events or in-State professional development activities for which the registration fee does not exceed \$150.00 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year (July 1 through June 30); and

WHEREAS, the Fair Haven Board of Education established \$20,000 as the maximum travel amount for the current school year and has expended \$11,972.77 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A-7.3, to a maximum expenditure of \$20,000 for all staff and board members for the 2017-2018

REOLUTION by Mrs. Coleman, seconded by Mrs. Lang and unanimously carried on roll call vote.

VIII. Public Comment

IX. Adjourn

MOTION to adjourn at 6:15 pm was moved by Mrs. Coleman seconded by Mrs. Buckley and carried on voice vote.