

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, May 25, 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
 - Present:
 - Absent:
 - Others Present:
- V. Mission Statement
- VI. Recognition of Visitors
- VII. Consideration of Minutes
- 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 – April 2016
 - G. Student Attendance Data – April 2016
 - H. Update on Schools – Principals Cuddihy & Romano
- IX. Transition Report – Sean McNeil
- X. Committee Reports
 - A. Community Relations/Planning/ Regional Coordination – *Chairperson, Mrs. Halcrow*
 - **Committee held their monthly meeting on May 16, 2016**
 - 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*
 - **Committee held their monthly meeting on May 17, 2016**
 - 1. Bill Payment
 - 2. Transfer of Funds
 - 3. Monthly Certification of Board Secretary's /Treasurer's Reports
 - 4. District Taxes
 - 5. Travel Reimbursement
 - 6. Implementation of the 2016 -2017 Budget
 - 7. Contract Approval – Asbury Park Information Technology Center
- C. Education – *Chairperson, Mrs. Coleman*
 - **Committee held their monthly meeting on May 11, 2016**
- D. Operations – *Chairperson, Mrs. Brasch*
 - **Committee held their monthly meeting on May 17, 2016**
- E. Personnel/Board Staff Relations - *Chairperson, Mrs. Coleman*
 - **Committee held their monthly meeting on May 23, 2016**
 - 1. Professional Staff
 - a. Resignations
 - b. Leave of Absence
 - c. Appointments
 - d. Salary Revisions
 - e. Building Transfer
 - 2. Support Staff Appointments
 - 3. Yearbook Advisor
 - 4. Affirmative Action Officer
 - 5. Extended School Year (ESY)
 - 6. Substitute Teacher Appointments
 - 7. Student Teacher
 - 8. Stokes
 - a. Volunteer Staff
 - b. Camp Nurses
- F. Legislative & Policy - *Chairperson, Mr. Bernstein*
 - **Committee held their monthly meeting on May 18, 2016**
- G. President's Report
- XI. Business Administrator's Report
 - A. Board Vacancy
 - B. Champions Before & After School Child Care Program Agreement
- XII. Opportunity for Public Comment
- XIII. Correspondence
- XIV. New Business
- XV. Adjournment