

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

2014-15 DISTRICT GOALS

Goal 1: Support the development and growth of Professional Learning Communities, including the expansion of articulation and professional collaboration with local school districts. Targeted strategies will revolve around promoting and supporting teacher leadership, differentiation of instruction, data analysis and literacy.

Goal 2: Expand and support the integration of instructional technology for our staff and students

Goal 3: To further develop and support a student-focused culture in both schools by strengthening relationships in all facets of the total school program.

Goal 4: To expand our efforts in promoting an environment of trust, respect and service to the community; improving transparency and an open dialogue among stakeholders, respectful of all viewpoints in supporting the district and meeting the educational needs of all children.

NOTICE OF REGULAR MEETING

The Regular Meeting of the Fair Haven Board of Education was held on Wednesday, October 22, 2014, at 6:30 P.M. in the Knollwood Media Center 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. Brasch, Mr. Bernstein (arrived 7:25pm), Mrs. Coleman, Mrs. Frissora, Mrs. Rehder (left 9:46 pm), Mr. Spector (arrived 9:34pm), Mrs. Walker, Mr. Mancuso

Absent: Mrs. Alescio

Others Present: Nelson Ribon (Supt.), Valery Petrone (BA/BS), Cheryl Cuddihy, Kevin Davis, Kathy Elgrim, Rosalia Minervini, Ellen Spears, Pat Young, Anthony Sciarrillo (arrived 8:00 pm), Marcia Mackovecki (left 9:30)

V. Closed Session

RESOLUTION by Mr. Mancuso, seconded by Mrs. Brasch and carried on unanimous roll call vote to adjourn to closed session prior to the end of this session for the purpose of discussing student and personnel matters. This session will last no longer than 45 minutes and no action will be taken.

VI. 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.

VII. Recognition of Visitors

VIII. Consideration of Minutes

MOTION by Mr. Mancuso, seconded by Mrs. Brasch and carried on unanimous voice vote to accept the minutes of the September 17, 2014 Regular Meeting

IX. Superintendent's Report

A. Recognition of Tenure Status • As of September 1st the following staff gained tenure status

- Morgan Brown Bufano – 3rd Grade
- Karen Florio – Special Education (Knollwood)
- Nicole Green – Social Worker
- Matthew Growick – 5th Grade
- Basil Henning – Spanish (Knollwood)
- June Sustick – Media Specialist (Sickles)

Mr. Ribon congratulated the staff in attendance and thanked them for all their hard work.

B. Enrollment

	SICKLES	KNOLLWOOD	
Pre-K	27	4	111
K	70	5	142
1	108	6	119
2	106	7	110
3	103	8	111
	414	593	Total: 1007

C. Fire Drills

Sickles – Wednesday, Oct. 15th / 1:45 p.m.
Knollwood – Monday, Oct. 20th / 12:45 p.m.

D. Security Drills

Sickles – Thursday / September 18th/1:00 p.m. / Lockdown
Knollwood – Tuesday Oct. 7th/9:15 a.m./Evacuation (non-fire)

E. Harassment Intimidation and Bullying Report

MOTION by Mrs. Brasch, seconded by Mrs. Walker and carried on unanimous voice vote to accept the Harassment, Intimidation and Bullying Report from September 2014.

F. Uniform Statement Memorandum of Agreement

RESOLUTION by Mrs. Brasch, seconded by Mrs. Frissora and carried on unanimous roll call vote (Mrs. Alescio, Mr. Bernstein, Mr. Spector absent) approving the “2014-2015 Uniform Statement Memorandum of Agreement Between Education and Law Enforcement Officials.”

G. Basketball Schedules

MOTION by Mrs. Brasch, seconded by Mrs. Walker and carried on unanimous voice vote to approve the boys and girls basketball schedules for the 2014 -2015 season.

H. NJ Quality Single Accountability Continuum (QSAC) Statement of Assurance

RESOLUTION by Mrs. Brasch, seconded by Mrs. Walker and carried on unanimous roll call vote (Mrs. Alescio, Mr. Bernstein, Mr. Spector absent) attesting to the accuracy of the 2014-15 NJ QSAC Statement of Assurance (SOA).

I. Professional Development Update

- Tri-District Board of Education Goal – Rumson Elementary, Fair Haven Elementary and RFH will all support a Student Wellness Goal
 - Next meeting will be held 11/20/14
- NJSBA Workshop – Several board members will attend a few of the candidates have also expressed an interest in attending as well
- Columbia University Teacher’s College
 - Parent Day Update – Mrs. Spears and Mrs. Saad commented on this day and encouraged parents to attend the next time it is offered if possible
 - Saturday Reunion – Mrs. Cuddihy attended and talked about the wonderful “Reunion” experience

J. Parent Institute Update

- Writing Lab – Mrs. Cuddihy reported on the lab offered at Sickles last week. Mrs. Leahy and Mrs. Doogan participated in the evening
- PARCC – November 12th – Seminar at 7:00 PM
- Google – December 2 – Chromebook & Apps

K. School/ Community Update

- Construction on Willow Street and Oak Street – has had minimal impact
- Week of Respect – Various activities took place
- School Violence Awareness Week – was observed with activities
- Red Ribbon Week – Takes place at the end of October
- Rumson-Fair Haven Alliance – We continue to participate in the Alliance as this ties to Student Wellness

- Borough Council Meeting – Mayor for a Day – Thomas Freeman was Mayor for the day and presided at last Borough Council meeting
- Athletics Fall – Cross Country, several team members, are undefeated
 - Field Hockey remains undefeated
 - Soccer teams made the play-offs

L. Update on Schools (Principals)

- Sickles – Activities
 - Book Fair
 - Halloween Parade
 - Teal Pumpkin Project – addresses allergies
 - Kindergarten nature walk
- Knollwood Activities
 - 7th grade, Gettysburg trip tomorrow by way of Philadelphia
 - 4th grade Liberty Science Center trip Friday 10/24
 - Stokes Information/sign up meeting on 10/23 in the APR at the Knollwood school
 - Solar Ovens – Science Unit Mr. DiPalma made S'mores/Ice Cream
 - Pinwheels for Peace
 - Pep Rally
 - 10/13 Professional Development day with Lester Leminack

M. Staff Attendance Data – September 2014

EMPLOYEE CATEGORY	Amount of Staff	Total Possible Days	Total Absences	Attendance Percentage
Administrators	8	160	2	98.7
Teachers	99	1970	21.5	98.9
Aides	27	526	4.5	99.1
Secretaries	8	160	1	99.4
Custodians	9	189	.5	99.7
Coordinators	2	40	0	100.0
TOTAL	153	3045	29.5	99.0

N. Student Attendance Data – September 2014

GRADE	Amount of Students	Total Possible Days	Total Absences	Attendance Percentage
Pre-Kinder.	26	468	4.5	99.0
Kindergarten	71	1278	13.5	98.9
First	109	1962	9	99.5
Second	106	1908	21.5	98.9
Third	103	1854	27	98.5
Fourth	112	2016	50	97.5
Fifth	141	2538	49	98.1
Sixth	118	2124	66	96.9
Seventh	109	1962	49.5	97.5
Eighth	111	1998	54.5	97.3
TOTAL	1006	18108	344.5	98.1

O. Presentation of District's 2014 NJASK Performance

- C. Cuddihy, K. Davis – 2014 was the last year of NJASK. Going forward PARCC will be the new assessment tool
 - Principals presented the results of 2014 NJASK
 - Results will be posted on the website

P. Fund Raisers

MOTION by Mrs. Brasch, seconded by Mrs. Walker and carried on unanimous voice vote to approve the addendum to the 2014-2015 fund raising calendar

X. Committee Reports

A. Community Relations/Regional Coordination – *Chairperson, Mrs. Rehder reporting*

1. Reports

- a. Committee Report – Committee meeting held on 10/7/14
 - Working on a Newsletter which should be published soon. The goal is to complete one quarterly
 - Freshman survey-only 10% responded. This survey was sent to the 2013 8th grade class, will try again with the 2014 class.
- b. Regional High School Board of Education Meeting(s) – no report
- c. PTA Meeting-
 - Harvestfest was a huge success
 - Bingo Last Friday
 - Bowling –
 - FDL – Keyboarding skills
 - 12/12 House tour
 - Family Portrait
 - 1st Meeting – Principals spoke
- d. Education Foundation
 - Dance at Knights 11/21 with the theme “ The Boss”-Born to Fund
 - 2 MAC Books Chrome Books
 - Coffee Fund Raiser starts 11/3 -11/14
- e. Booster Club

B. Finance – *Co-Chairs, Mrs. Walker/Mr. Mancuso*

- Committee meeting held on 10/16/14

MOTION by Mrs. Walker, seconded by Mrs. Brasch and carried on unanimous voice vote to consider Items 1 through 8 on the Meeting Agenda as a consent agenda.

RESOLUTION by Mrs. Walker, seconded by Mrs. Brasch and carried on unanimous roll call vote, to approve Items 1 through 8.

1. Treasurer's Report

RESOLUTION to accept the Treasurer's report for the month of July

2. Monthly Certification of Board Secretary's Report

RESOLUTION to accept the report for the months of July and August

3. Bill Payment

RESOLUTION to approve payment of bills and claims for the month of October in the amount of \$520,480.05

4. Transfer of Funds

RESOLUTION to approve the action of the Superintendent and Business Administrator in transfer of funds from the following overappropriated accounts to underappropriated accounts to address deficits in the latter accounts:

Amount	FROM	TO
2,000	11-000-223-500-01-D prof sem fees	11-000-230-895-00-0 BOE dues and fees
200	11-000-223-500-01-D prof sem fees	11-000-240-500-01-S Professional sem fees
250	11-000-223-500-02-D trvl reimbursement	11-000-240-500-02-S trvl reimbursement
1,000	11-000-270-513-01-0 priv school transp	11-000-270-512-01-0 field trips transport
2,000	11-000-222-600-01-S library Sickles	11-190-100-640-01-S txtbks Sickles
1,600	11-190-100-610-00-0 supplies K-8	11-190-100-800-01-0 field trip fees

5. Monthly Certification of Budgetary Major Account/fund Status

RESOLUTION to certify status

6. Travel Reimbursement

RESOLUTION to approve the following travel and expense reimbursements as per policy number 9250. The items listed below are educationally necessary, fiscally prudent, directly related to and within the scope of the employee's current responsibilities and in compliance with State travel reimbursement guidelines.

DATE	EMPLOYEE	ACTIVITY	COST	LOCATION	MILES
10/03/14	Courtney Davis	State-of-the-Art Workshop Teaching in Middle School Inclusion Classrooms	\$80	Teachers College Columbia Univ. New York, NY	\$55 max per day
10/09/14	Tara Mattison	Google Training Workshop	\$50	Belmar, NJ	N/A
10/14-17/14	Kerry Leahey	Institute on Literacy Coaching and Whole School Writing Reform	\$800	Teacher College Columbia Univ. New York, NY	\$55 max per day
10/17/14	Ellen Spears	Considerations for Transitioning to the NGSS	0	Trenton, NJ	88
10/22/14	Patrice Horan Aimee Langa	NJ Council for Social Studies "Embracing the Past and Shaping the Future: NJ and the World"	\$75 Each	Piscataway, NJ	N/A

10/23, 24/14	Nelson Ribon	7 th Grade Gettysburg, PA Trip	\$99 Hotel	Gettysburg, PA	425
10/23/14 10/24/14	Tara Mattison	Google Training Workshop	\$50 \$50	Belmar, NJ	42 42
10/23/14	Nicole Green	Behavior Management Strategies for School Based Professionals	\$100	Eatontown, NJ	N/A
10/24/14	Cheryl Cuddihy	Mid Atlantic Regional Laboratory-Professional Learning Research Alliance	0	Philadelphia, PA	N/A
10/24/14	Kristen Burghart	Transformation Process: Understanding Reading Disabilities Including Dyslexia	\$223	Somerset, NJ	56
10/27/14	June Sustick	NJ Association of School Librarians 2014 Fall Conference	\$95.00	Long Branch ,NJ	17
10/28/14	Michelle Moriarty Monica Caruso	The Hard Work of Playful Literacy: Falling in Love with Stories, Words, and Books	\$80 each	Teachers College Columbia Univ. New York, NY	\$55 max per day
10/28/14	Cathy Myrhum	Learning from Teachers in High-Need Classrooms and Schools Where Instruction Dazzles Us: An Invitation to Go Behind the Scenes and Talk Turkey About Starting the Year	\$80 each	Teachers College Columbia Univ. New York, NY	\$55 max per day
10/28-30 2014	Mark Mancuso Bennett Coleman Jeffrey Spector Board Members Nelson Ribon Valery Petrone	2014 NJ School Boards Association Convention	\$220 each Hotel \$94 Meals &Incidental Expenses \$49.50 Hotel \$188 Hotel \$188 Hotel \$188 Hotel \$188 + Meals & Incidental Expenses \$165 each	Atlantic City, NJ	170 each
10/29/14	Matt Growick Courtney Speck Courtney Donovan Ami Ohe Tammy Cappello	Close Reading and the Literary Essay: Equipping Students with the Skills They Need to Analyze and Develop Ideas About Texts, and to Write Effective Literary Essays	\$80 each	Teachers College Columbia Univ. New York, NY	\$55 max per day
10/29/14	Andy Dougherty CJ Jarosinski Lisa McCabe	Close Reading of Fiction and Writing About Reading: Reading Notebooks, Companion Books, Literary Essays	\$80 each	Teachers College Columbia Univ. New York, NY	\$55 max per day
10/29/14	Gabrielle Illiano	Deepening 8 th Graders' Close Reading of Literature, and Writing of Analytical Literary Essays	\$80	Teachers College Columbia Univ. New York, NY	\$55 max per day
11/05/14	Alison Dooley Patrice Horan Robert Talmage	Who is working hardest in your classroom?	\$80 each	Teachers College Columbia Univ. New York, NY	\$55 max per day

11/13/14 12/18/14	Tara Mattison	Google Training Workshop	\$50 \$50	Belmar, NJ	42 42
11/18/14	Cara Remmert	HIB Prevention Training Program- Strauss Esmay	\$150	Toms River	35
11/20/14	Kathy Elgrim Jenna Mancino Ellen Spears	Rutgers 2014 Gifted Education Conference	\$149 each	Piscataway, NJ	75
12/02/14	Alison Dooley	Building Kids' Identities as Nonfiction Readers and Writers: Teaching Kids to More Fall in Love with Nonfiction Reading, and to Publish Websites and Presentations	\$80	Teachers College Columbia Univ. New York, NY	\$55 max per day
12/04/14	Elizabeth Crowley	Common Core and Language Interventions: Standards for Students with Mild to Moderate Language Learning Disabilities	\$189.99	King of Prussia, PA	172
12/04/14	Patrice Horan	Strategies for Readers Who Struggle	\$80	Teachers College Columbia Univ. New York, NY	\$55 max per day
12/10/14	Judith Miller	Practical Strategies to Address the challenges of Today's School Nurse	\$235	Long Branch, NJ	16
12/17/14	Alison Dooley	The Art of Evidenced-based Argument: Critical Reading, Debate, and Writing	\$80	Teachers College Columbia Univ. New York, NY	\$55 max per day
4/28/15	Nicola Green	Evidence Based Practices for Social Skills Instruction: Promoting Positive Peer Interactions and Social Problem Solving	\$100	Eatontown, NJ	N/A

7. Non- Public Technology Grant

RESOLUTION accepting the allocation of funds in the amount of \$576 for use by Smart Start Pre-School for technology to be administered by MOESC.

8. MCDC

RESOLUTION to direct the undertaking of a continuing disclosure review and authorizing participation in the Municipalities Disclosure review and authorizing participation in the Municipalities Continuing Disclosure Cooperation initiative of the Division of Enforcement of the US SECURITIES EXCHANGE COMMISSION (SEC) as written.

C. Curriculum - *Chairperson, Mrs. Frissora reports*

- Committee meeting held on 10/15/14 – Topics:
 - Pull Out math Program- Criteria for next year's entrance to this class
 - Interim Reports – students led conferences/portfolio reviews from grades 1 thru 5
- Committee Report

1. Field Trips

RESOLUTION by Mrs. Frissora, seconded by Mrs. Brasch and carried on unanimous roll call vote to approve the following field trips:

Date	Teacher(s)	Grade	Destination	Cost
11/11/14	Marino	6-8	Veteran's Day Band Performance at Memorial Park	Bus: \$180
11/11/14	Bayer Hughes Wyckoff	3	Fair Haven Yacht Works	N/A
11/12/14	Bufano Halloran Jungfer Mikolajczyk	3	Fair Haven Yacht Works	N/A
11/12/14	Carolan Elgrim	4	Cooney Beach, Fair Haven	N/A
2/03/15	Bennett Buckley Gennusa Robinson Venino Wood	1	Count Basie Theatre	Tickets: \$9 Busses: \$540 Students Pay: \$15

2. Participation of Band Students with RFH Marching Bulldogs

MOTION by Mrs. Frissora, seconded by Mrs. Brasch and carried on unanimous voice vote to approve the participation of Knollwood Band students at RFH Regional HS football game on Friday, November 14th, in collaboration with the RFH Marching Bulldogs.

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

- Committee meeting held on 10/15/14
- Committee Report

The RESOLUTIONS that follow are as a direct result of the recommendation of the Superintendent of Schools:

1. Professional Staff

a. Salary Revision

RESOLUTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous roll call vote to revise the salary of Kristen Walls from \$59,038 to \$59,083 effective September 1, 2014.

b. Leave of Absence

RESOLUTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous roll call vote to approve the medical leave of absence for Deborah Babcock effective September 11, 2014 through January 23, 2015.

c. Appointments

1. RESOLUTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous roll call vote to appoint Elsa VanCleve as a replacement teacher for Deborah Babcock effective October 23, 2014 through January 23, 2015. FTE .58 (Step 1BA) \$29,518 pro-rated
2. RESOLUTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous roll call vote to appoint Stephanie Straus as a replacement teacher for Kate Mills effective on or about November 17, 2014 until on or about March 13, 2015. FTE 1.0 (Step 1BA) \$50,893 pro-rated
B.A. Tulane University, Sociology/Political Science
M.A. Monmouth University, Teaching
3. RESOLUTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous roll call vote to appoint Christopher Aviles as the Educational Systems Coordinator effective January 1, 2015 through June 30, 2015.
FTE 1.0 (12-month), \$76,000 (Pro-Rated)
B.A. Saint Joseph's University, English

d. Modification to Supervisor's Employment

RESOLUTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous roll call vote to modify the employment status and salary of Marion Carolan as a Supervisor from an FTE of 1.0 to a per diem rate of \$417 effective November 1, 2014 as needed and no later than January 30, 2015.

2. Support Staff

a. Salary Revision

RESOLUTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous roll call vote to approve the following revised salaries:

Patricia Ferretti \$20,862 effective September 2, 2014 – hourly rate change
Christine Hearn \$18,630 effective September 22, 2014 – schedule change
Tina Marie Loria \$17,230 effective September 22, 2014 – schedule change

3. Student Teacher

MOTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous voice vote to approve the placement of student teacher, Jeimy Herrera Velasquez, a student at The College of New Jersey, in Matthew Russoniello's class January 26, 2015 to May 8, 2015.

4. Substitute Teacher Appointments

RESOLUTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous roll call vote to appoint the following substitute teachers for the 2014-2015 school year pending results of criminal history review where required.

Margaret Geiger
Suzanne Presti
Maureen Schmid
Stephanie Straus

5. Extra-Curricular Activities

RESOLUTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous roll call vote to approve the following additional 2014-2015 Extra-Curricular Activities and activity supervisors:

EMPLOYEE	ACTIVITY	GRADE(S)	HOURLY RATE	MAXIMUM COMPENSATION
Alison Dooley	6th - 8th Grade Drama Club	6, 7, 8	\$25.00	\$1,250
Hugh O'Hare	Stock Market Game Club (NEW)	6, 7, 8	\$25.00	\$600
Jennifer Morgan Bufano	Safety Patrol Club (NEW)	3	\$25.00	\$350
Sharon Mikolajczyk	Safety Patrol Club (NEW)	3	\$25.00	\$350
Kelsey Jungfer	Newspaper Club	3	\$25.00	\$400
June Sustick	Newspaper Club	3	\$25.00	\$400
Ann Marie McCarthy	Girls Who Code	6, 7, 8	\$25.00	\$750

6. Gettysburg Chaperone

RESOLUTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous roll call vote to approve the following additional chaperone and their overnight stipend (if applicable) for the 7th grade Gettysburg trip on October 23 and 24, 2014.

Matthew Growick \$210 (replacing Falilou Seck)

7. Stokes Directors

RESOLUTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous roll call vote to approve the following co-directors for the 2015 Stokes trip.

Andrew Dougherty	\$3,100
Kerri Campanella	\$1,550
Aimee Langa	\$1,550

8. Athletic Coach

RESOLUTION by Mrs. Brasch, seconded by Mr. Bernstein and carried on unanimous roll call vote to appoint Christopher Stephan as the Knollwood Boys Basketball coach for the 2014-15 winter season at the rate of \$3,750.

E. Buildings/Grounds & Safety - *Chairperson, Mrs. Rehder*

- Committee meeting held on 10/14/14)
- Committee Report
 - Alarms for open doors
 - Playground 4/5 hours was discussed
 - OT/PT on stage @ Sickles has been moved to Custodians room

1. CMP – Comprehensive Maintenance Plan and M1

RESOLUTION by Mrs. Rehder, seconded by Mr. Bernstein and carried on unanimous roll call vote to accept the 2014 Comprehensive Maintenance Plan and the M-1 reports.

F. Policy - *Chairperson, Mr. Bernstein*

- (Committee meeting held on 10/7/14)

1. As per Fair Haven Board of Education Bylaw 0131, this shall be considered the first reading of the following policies (P) and regulations (R):

P 5305	Health Services Personnel (Revised)
P & R 5306	Health Services to Nonpublic Schools (M) (Revised)
P & R 5308	Student Health Records (M) (Revised)
P & R 5310	Health Services (M) (Revised)
P 5339	Screening for Dyslexia (M) (New)
P & R 5530	Substance Abuse (M) (Revised)
P & R 5600	Student Discipline/Code of Conduct (M) (Revised)
P 5756	Transgender Students (New)
P 8505	Wellness Policy/Nutrient Standards for Meals and Other Foods (M) (Revised)

2. Policy Adoption

MOTION by Mr. Bernstein, seconded by Mrs. Walker and carried on unanimous voice vote to ABOLISH Policy 1522 - School-level Planning (M)

Rationale: The administrative code requiring P1522, N.J.A.C. 6A:32-12.2, has been recently repealed from the administrative code and no longer requires this Policy. This code provision was repealed because the Quality Annual Assurance Report is no longer used by the New Jersey Department of Education to evaluate school districts as the evaluation system has been replaced by New Jersey Quality Single Accountability Continuum (QSAC).

G. Legislative Committee – *Chairperson, Mrs. Walker*

- Committee Report
 - Shared a few bills that may impact
 -

H. Strategic Planning – *Chairperson, Mrs. Frissora*

- Committee meetings held on 10/14/14 and 10/21/14
 - Interviewed five firms, a sixth will be interviewed in the first week of November

I. President's Report

- a. Official welcome to Bennett Coleman
- b. Attended Advanced Boardmanship – 3 members attended
- c. NJSBA workshop will be held next week and several members are attending
- d. Meet the Candidates Night had a good turnout
- e. Gettysburg trip will be exciting

XI. Business Administrator's Report

Ms Petrone shared some of the activities of the Fair Haven Board of Education of 1914.

XII. 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

Walter Rapp, Oxford Avenue – Thanked for the Assembly, Just Dance 4 and questioned some of the lunch procedures

XIII. Correspondence

XIV. New Business

XV. Adjournment to Closed Session –

MOTION by Mr. Mancuso, seconded by Mr. Bernstein and unanimously carried on voice vote to adjourn to Closed Session at 9:28 PM

XVI. Return to Open Session @9:50

XVII. Adjourn

MOTION by Mr. Mancuso, seconded by Mrs. Coleman unanimously carried on voice vote on to adjourn at 9:51 P.M.