

FAIR HAVEN BOARD OF EDUCATION

224 Hance Road · Fair Haven NJ 07704 · 732-747-2294 · <http://www.fairhaven.edu>

2014-15 DISTRICT 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 next Regular Meeting of the Fair Haven Board of Education will be held on Wednesday, November 19, 2014, at 7:00 P.M. in the Knollwood All-Purpose Room on Hance Road.

AGENDA

- I. Call to Order by the President
- II. Statement of Compliance
- III. Pledge of Allegiance
- IV. Roll Call
- V. Adjournment to Closed Session
- VI. Mission Statement
- VII. Recognition of Visitors
- VIII. Consideration of Minutes
MOTION to accept the minutes of the October 22, 2014 Regular Meeting
- IX. Superintendent's Report
 - A. Recognition of 2014 Cross County and Field Hockey Championship teams
 - B. Enrollment
 - C. Fire Drills
 - D. Security Drills
 - E. Harassment Intimidation and Bullying Report
 - F. Update on Schools
 - G. Professional Development Update
 - H. Technology Update
 - I. School Community Update
 - J. Staff Attendance Data – October 2014
 - K. Student Attendance Data –October 2014
- X. Committee Reports
 - A. Community Relations/Regional Coordination – *Chairperson, Mrs. Alescio*
 - 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 – *Co-Chairs, Mr. Mancuso, Mrs. Walker*
 MOTION to consider Items 1 through 7 on the Meeting Agenda as a consent agenda.
 RESOLUTION, to approve Items 1 through 7.
- 1. Treasurer's Report
 - 2. Monthly Certification of Board Secretary's Report
 - 3. Bill Payment
 - 4. Transfer of Funds
 - 5. Monthly Certification of Budgetary Major Account/fund Status
 RESOLUTION to certify that no accounts are underfunded
 - 6. Travel Reimbursement
- C. Curriculum - *Chairperson, Mr. Spector*
- 1. Field Trips
- D. Personnel/Board Staff Relations - *Chairperson, Mrs. Brasch*
 The RESOLUTIONS that follow are as a direct result of the recommendation of the Superintendent of Schools:
- 1. Professional Staff
 - 2. Support Staff
 - a. Resignation
 - b. Appointment
 - 3. Substitute Teacher Appointments
 RESOLUTION to appoint the following substitute teachers for the 2014-2015
 - 4. Student Teachers
 MOTION to approve the following student teachers:
 - 5. IDEA Funding of Para Salaries
- E. Buildings/Grounds & Safety - *Chairperson, Mrs. Rehder*
 F. Policy - *Chairperson, Mr. Bernstein*
 G. Legislative Committee - *Chairperson, Mrs. Walker*
 H. Strategic Planning – *Chairperson, Mrs. Frissora*
 I. President's Report
- XI. Business Administrator's Report
 - XII. Opportunity for Public Comment
 - XIII. Correspondence
 - XIV. New Business
 - XV. Adjournment to Closed Session