

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 next Regular Meeting of the Fair Haven Board of Education will be held on Wednesday, October 21, 2015, at 6:30 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
- VIII. Superintendent's Report
 - A. Enrollment
 - B. Fire Drills
 - C. Security Drills
 - D. Harassment Intimidation and Bullying Report
 - E. NJ Quality Single Accountability Continuum (QSAC) SOA/ DPR
 - F. Uniform Statement Memorandum of Agreement
 - G. Basketball Schedules
 - H. Long Range Planning Update (BG1)
 - I. School Community Update (BG2; BG3; DG5)
 - Tri-District Meeting
 - Borough Council Meeting
 - Strategic Planning Workshops

- J. Staff Attendance Data – September 2015
- K. Student Attendance Data – September 2015
- L. Update on Schools
- IX. Committee Reports
 - A. Community Relations/Planning/ Regional Coordination – *Chairperson, Mr. Padula (BG3)*
 - 1. Reports
 - a. Committee Report
 - b. FH Strategic Planning Workshop
 - c. Regional High School Board of Education Meeting(s)
 - d. PTA Meeting
 - e. Education Foundation
 - f. Booster Club
 - g. Borough Council Meeting
 - . Finance – *Chairperson, Mrs. Walker*
 - 1. Treasurer's Reports August and September
RESOLUTION to accept the Treasurer's report for the months of August and September
 - 2. Monthly Certification of Board Secretary's Reports
 - 3. Bill Payment
 - 4. Transfer of Funds
 - 5. Monthly Certification of Budgetary Major Account/fund Status
 - 6. Travel Reimbursement
 - 7. IDEA Salaries
 - C. Education – *Chairperson, Mr. Spector*
 - 1. Field Trips
 - D. Personnel/Board Staff Relations - *Chairperson, Mrs. Brasch*
 - 1. Job Descriptions
 - 2. Professional Staff
 - a. Gettysburg 7th Grade Trip Chaperones
 - b. Lunch Duty
 - c. Stokes Directors
 - d. Resignation
 - e. Administrator Stipend
 - f. Extra-Curricular Activities
 - 3. Support Staff
 - 4. Substitute Appointments
 - E. Operations – *Chairperson, Mrs. Brasch*
 - F. Legislative & Policy - *Chairperson, Mr. Bernstein*
 - G. President's Report
 - X. Business Administrator's Report
 - XI. Opportunity for Public Comment
 - XII. Correspondence
 - XIII. New Business
 - XIV. Adjournment