
The Somerset Hills School District
Regular Meeting Agenda –June 15, 2016
Executive Session – 6:00 P.M.
Public Input & Action – 7:30 P.M.
Community Room at Bernards High School

I. Call to Order & Welcome

Welcome to a meeting of the Board of Education of Somerset Hills. Please be advised that this and all meetings of the Board are open to the public and media, consistent with the Open Public Meetings Act: (Chapter 231 Laws of 1975), and that advance notice required therein has been provided. This is a meeting of the Board of Education of Somerset Hills at which formal action may be taken. The public will have an opportunity to be heard as shown on the Agenda.

II. Pledge of Allegiance

III. Oath of Office

Mrs. Hunter will administer the Oath of Office to: Timothy McDonald

IV. Roll Call

V. Executive Session

WHEREAS the “Open Public Meetings Act:” (Chapter 231 Laws of 1975) authorizes a public body to exclude the public from that portion of a meeting at which specified topics are to be discussed under circumstances where the public consideration of such topics will clearly endanger the public, or where the personal privacy or guaranteed rights of individuals whose activities or affairs are to be discussed would be clearly in danger of unwarranted invasions, and WHEREAS the matters about to be presented for discussion clearly meet the “circumstances” test of such Act:

RESOLVED that the Board of Education of Somerset Hills now adjourns its public session to reconvene in Executive Session for the purpose of discussing the following: Personnel, Student Matters, Contracts, Negotiations and Litigation.

And, be it further,

RESOLVED that the discussion in Executive Session be disclosed when the Board’s consideration of the subject matter has been closed, or that such matter does not adversely affect the rights of prospective, current, or past public officers, or personnel of the Board, unless such individuals have in writing requested the disclosures of such discussion at a public meeting and provided such a public disclosure will no longer clearly endanger the public interest.

VI. Correspondence

VII. Report of the Superintendent

1. Student/Staff Recognition

- NJ All-State Honor Choir tryouts (8 students accepted)
- 2017 All-Eastern Honor Choir participants (3 students selected)
- BHS National French Contest Winners
- Girls Lacrosse Team
- Retirees

- Educational Professionals of the Year
- Bedwell's Air & Space Museum

VIII. Public Questions & Comments

We very much welcome input from the public. Public comments are welcome at this time on any agenda item. Towards the end of the meeting there is a second public forum on any topic. Please state your name and address. Comments are limited to three minutes, but an individual may speak a second time after all others who wish to speak on the topic have been heard. Please understand that our public forums are not structured as question and answer sessions, but are offered as opportunities to share your thoughts with the Board. In instances where the Board feels that there is a misunderstanding or inaccuracy, the Board President or Superintendent may address the comment. In accordance with New Jersey Statute, the Board will not discuss matters regarding specific personnel. Public Questions and Comments will be limited to 30 minutes. Thank you for your input.

IX. Approval of Minutes* (ATTACHMENT #1)

Action Resolution 1. Approval of Minutes
Resolved, that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for June 1, 2016.

X. Finance (ATTACHMENT #2)

A. Committee Report & Discussion:
B. Action Items:

Action Resolution 1. Board Secretary & Treasurer Reports & Board Certification*
WHEREAS, the Board Secretary has received the Reports of the Secretary and Treasurer for the month of May 2016 showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$ 5,081,322.23	\$ 5,081,322.23
(20) Special Revenue Fund	108,432.94	108,432.94
(30) Capital Projects Fund	5,731,721.25	5,731,721.25
(40)Debt Service Fund	(167,275.92)	(167,275.92)
Total Government Funds	\$ 10,754,200.50	\$ 10,754,200.50

(1) From Secretary's Report to be distributed at Board meeting. (2) From Treasurer's Report to be distributed at Board meeting.

WHEREAS in compliance with N.J.A.C.6A: 23-2.1(c)3 the secretary has certified that, as of the date of the report(s), no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education, now, therefore, be it RESOLVED, the Board of Education accepts the above referenced report and certifications and orders that they be attached to and made part of the record of this meeting, and be it FURTHER RESOLVED, in compliance with N.J.A.C.6A: 23-3.11(c) 4, the Board of Education certifies that, after review of the secretary's monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been overexpended in violation of N.J.A.C.6A: 23-2.11(b), and that

sufficient funds are available to meet the district's financial obligations for the remainder of the year.

Action Resolution 2. Approve 2015-2016 Budget Transfers*
Resolved that the Somerset Hills Board of Education approves the attached list of budget transfers for May 2016.

Action Resolution 3. Payment of Bills*
WHEREAS, the Board Secretary has presented a check register covering check numbers 37078 to 37213 in the amount of \$1,962,295.00 with the recommendation that the checks be paid, and Now, therefore, be it Resolved, that the following bills be paid and an itemized list be filed with the minutes of this meeting:

FUND	AMOUNT
(10) General Fund	\$ 1,268,456.18
(20) Special Revenue Fund	42,037.62
(30) Capital Projects Fund	--
(40) Debt Service Fund	--
(60) Cafeteria Fund	1,304.35
(90) Payroll Agency	650,496.85
TOTAL	\$ 1,962,295.00

Action Resolution 4. Approve Board Secretary Tax Request Authorization: Borough of Bernardsville
Resolved, that the amount of taxes hereby certified as \$22,345,877.00 for the General Fund is the amount required by the Somerset Hills Board of Education to meet its obligations during the 2016-2017 school year from the Borough of Bernardsville and, be it further Resolved, that the amount of taxes hereby certified as \$2,407,854.00 for the Debt Service Fund is the amount required by the Somerset Hills Board of Education to meet its debt obligations during the 2016-2017 school year from the Borough of Bernardsville, and, be it further Resolved, that the Borough of Bernardsville is required to deposit the funds with the Treasurer of School Moneys prior to the tenth of each month as indicated herein:

Month	General Fund	Debt Service	Total Amount Due
July	\$1,862,156.00	\$200,654.00	\$2,062,810.00
August	\$1,862,156.00	\$200,654.00	\$2,062,810.00
September	\$1,862,156.00	\$200,654.00	\$2,062,810.00
October	\$1,862,156.00	\$200,654.00	\$2,062,810.00
November	\$1,862,156.00	\$200,654.00	\$2,062,810.00
December	\$1,862,159.00	\$200,657.00	\$2,062,816.00
January	\$1,862,156.00	\$200,654.00	\$2,062,810.00
February	\$1,862,156.00	\$200,654.00	\$2,062,810.00
March	\$1,862,156.00	\$200,654.00	\$2,062,810.00
April	\$1,862,156.00	\$200,654.00	\$2,062,810.00
May	\$1,862,156.00	\$200,654.00	\$2,062,810.00
June	\$1,862,158.00	\$200,657.00	\$2,062,815.00
Total	\$22,345,877.00	\$2,407,854.00	\$24,753,731.00

Action
Resolution5. Approve Board Secretary Tax Request Authorization: Borough of Far Hills

Resolved, that the amount of taxes hereby certified as \$1,707,189 for the General Fund is the amount required by the Somerset Hills Board of Education to meet its obligations during the 2016-2017 school year from the Borough of Far Hills and, be it further Resolved, that the amount of taxes hereby certified as \$183,956.00 for the Debt Service Fund is the amount required by the Somerset Hills Board of Education to meet its debt obligations during the 2016-2017 school year from the Borough of Far Hills, and, be it further Resolved, that the Borough of Far Hills is required to deposit the funds with the Treasurer of School Moneys prior to the tenth of each month as indicated herein:

Month	General Fund	Debt Service	Total Amount Due
July	\$142,265.00	\$15,329.00	\$157,594.00
August	\$142,265.00	\$15,329.00	\$157,594.00
September	\$142,265.00	\$15,329.00	\$157,594.00
October	\$142,265.00	\$15,329.00	\$157,594.00
November	\$142,265.00	\$15,329.00	\$157,594.00
December	\$142,270.00	\$15,333.00	\$157,603.00
January	\$142,265.00	\$15,329.00	\$157,594.00
February	\$142,265.00	\$15,329.00	\$157,594.00
March	\$142,265.00	\$15,329.00	\$157,594.00
April	\$142,265.00	\$15,329.00	\$157,594.00
May	\$142,265.00	\$15,329.00	\$157,594.00
June	\$142,269.00	\$15,333.00	\$157,602.00
Total	\$1,707,189.00	\$183,956.00	\$1,891,145.00

Action
Resolution6. Approve Board Secretary Tax Request Authorization: Borough of Peapack-Gladstone

Resolved, that the amount of taxes hereby certified as \$6,087,044.00 for the General Fund is the amount required by the Somerset Hills Board of Education to meet its obligations during the 2016-2017 school year from the Borough of Peapack/Gladstone and, be it further Resolved, that the amount of taxes hereby certified as \$655,902.00 for the Debt Service Fund is the amount required by the Somerset Hills Board of Education to meet its debt obligations during the 2016-2017 school years from the Borough of Peapack/Gladstone, and, be it further Resolved, that the Borough of Peapack/Gladstone is required to deposit the funds with the Treasurer of School Moneys prior to the tenth of each month as indicated herein:

Month	General Fund	Debt Service	Total Amount Due
July	\$507,253.00	\$54,658.00	\$561,911.00
August	\$507,253.00	\$54,658.00	\$561,911.00
September	\$507,253.00	\$54,658.00	\$561,911.00
October	\$507,253.00	\$54,658.00	\$561,911.00
November	\$507,253.00	\$54,658.00	\$561,911.00
December	\$507,257.00	\$54,661.00	\$561,918.00

January	\$507,253.00	\$54,658.00	\$561,911.00
February	\$507,253.00	\$54,658.00	\$561,911.00
March	\$507,253.00	\$54,658.00	\$561,911.00
April	\$507,253.00	\$54,658.00	\$561,911.00
May	\$507,253.00	\$54,658.00	\$561,911.00
June	\$507,257.00	\$54,661.00	\$561,918.00
Total	\$6,087,044.00	\$655,902.00	\$6,742,946.00

Action 7. Approve Settlement Agreement
Resolution Resolved, that the Somerset Hills Board of Education approve the settlement agreements for the following student:

Student ID
#2022157

Action 8. Approve Special Education Services
Resolution Resolved, that the Somerset Hills Board of Education approve the following special education services for the remainder of the 2015-2016 school year and for the 2016-2017 school year and 2016 Extended School Year:

Provider	Service	Location
a) Dr. Bryan Fennelly	Psychiatric Evaluations	Madison, NJ
b) Dr. Wilburt Yeung	Psychiatric Evaluations	Florham Park, NJ
c) Dr. Mark Faber	Psychiatric Evaluations	Upper Montclair, NJ
d) Brett DiNovi & Associates, LLC	ABA Training	Cherry Hill, NJ

Action 9. Approve Parent Organization Fundraiser
Resolution Resolved, that the Somerset Hills Board of Education approve the following parent organization fund raiser for the 2016-2017 school year:

Organization	School	Event	Date
a) HSA	BES	Jets Family Game Day	8/27/16 & 11/13/16
b) Soccer - Boys & Girls	BHS	Pizza Night at Claremont Tavern	9/21/16

Action 10. Approve Application for Safety Grant
Resolution Resolved, that the Somerset Hills Board of Education approve the application for a NJ School Insurance Group Safety Grant in the amount of \$4,453.00.

Action 11. Approve Application and Funds for the ESEA Federal Grant Allocation
Resolution Resolved, that the Somerset Hills Board of Education authorizes application and approves funds for the 2016-2017 school year for the ESEA Federal Grant Allocation, updated as follows:

Title	Amount
Title I, Part A	\$69,073.00
Title II, Part A	\$19,676.50
Title III	\$19,600.00

Title III Immigrant	\$6,195.00
Title II, Part A for St. Elizabeth School	\$1,588.50

Action 12. Approve Ski Racing Team Transportation Cost
Resolution Resolved, that the Somerset Hills Board of Education approve the funding for 50% of the Ski Racing Team transportation costs up to a maximum of \$10,000.

XI. Curriculum (ATTACHMENT #3)
 A. Committee Report & Discussion:
 B. Action Items:

Action 1. Approve Field Trips*
Resolution Resolved, that the Somerset Hills Board of Education approve the following field trips:

School	Trip	Date(s)	# of Students	# of Faculty	# of Chaperones
a) BHS	Accuplacer (Jrs yet to meet grad requirement)- RVCC	June 8	22	2	0
b) BHS	ESY MD Program-ShopRite	July 7	8	6	0
c) BHS	ESY MD Program-Bedwell Garden	July 14	8	6	0
d) BHS	ESY MD Program-Lenny's Pizza	July 21	8	6	0
e) BHS	ESY MD Program- Bedwell Garden	July 28	8	6	0
f) BHS	ESY MD Program-Bedminster Library, PO, Pizza, Train Station	Aug 4	8	6	0

Action 2. Approve Professional Development*
Resolution Resolved, that the Somerset Hills Board of Education approve the following professional development:

School	Name	Workshop/Conference	Est. Cost	Date
a) BES	DeRoberts, Theresa	TC - Adapting Reading & Writing Units of Study to Support ELL- NYC	46.80	Sept. 21
b) BES	DeRoberts, Theresa	TC - Word Detectives - NYC	46.80	Sept. 28
c) BES	Berardi, Anne	Visit Cystic Fibrosis Center-New Brunswick	0	June 13

XII. Facilities & Operations*
 A. Committee Report & Discussion:
 B. Action Items:

Action 1. HIB Report*
Resolution Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying cases presented on **June 15, 2016** and upheld the findings and/or consequences recommended by the Superintendent.

Action 2. Approve New Language Lab
Resolution Resolved, that the Somerset Hills Board of Education approve the purchase of a new language lab (Sans Virtuoso/Soloist System-Major) for BHS in the amount of \$91,275 from Chester

Technical Services, Inc., a sole source provider for this lab. The lab will be funded by the Media Center referendum.

Action 3. Approve New Grand Piano
Resolution Resolved, that the Somerset Hills Board of Education approve the purchase of a Steinway & Sons Model B 6'11" Grand Piano for BHS in the amount of \$ 94,949 (Government Contract Number 6WF71, NJ Vendor #04-2386343). This piano will be financed under a five year lease purchase agreement. The annual lease purchase amount was included in the school budget for 2016-2017.

XIII. Policy*

A. Committee Report & Discussion:
 B. Action Items:

XIV. Personnel*

A. Committee Report & Discussion:
 B. Action Items:
 All personnel action is on the recommendation of the Superintendent.

Action 1. Amend Reappointment Transportation Employees*
Resolution Resolved, that the Somerset Hills Board of Education amend the reappointment of the following transportation employees for the 2016 - 2017 school year and the extended school year:

Last Name	First Name	Job Title	\$ Salary
a) BARTOW	LILLIAN	Transp Driver	22.59/hour
b) BRADLEY	SANDRA	Transp Para	19.97/hour
c) CLARKE	ELLEN	Transp Para	19.43/hour
d) DE ANGELO	FRANCES	Transp Driver	22.59/hour
e) FITZPATRICK	JEANNE	Transp Driver	21.01/hour
f) MULLEN	DAVID	Transp Driver	20.50/hour
g) VAIL	PEGGY	Transp Driver	22.59/hour

Action 2. Approve Parenthood Leave
Resolution Resolved, that the Somerset Hills Board of Education approve the following parenthood leave for the 2016-2017 school year:

Name	School	Position	Date
Camuto, Lisa	BHS	Teacher	10/24/16 - 4/14/17

Action 3. Amend Reappointment
Resolution Resolved, that the Somerset Hills Board of Education amend the following reappointment for the 2016-2017 school year:

Name	Location	Level	Step	Salary
Davis, Emma	BES	MA + 15	9	\$67,335

Action 4. Approve Transportation Staff

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of the following transportation staff for the 2016-2017 school year:

Name	Position	Salary
a) DiAndrea, Gerald	Bus Nurse	\$36.90/hour
b) Larena, Joseph	Bus Nurse	\$36.90/hour

Action 5. Approve Extended School Year Staff*

Resolution Resolved, that the Somerset Hills Board of Education approve the following extended school year staff for summer 2016:

Name	Position	Rate
a) Reeves, Jamie	Teacher	Per diem/per hour rate
b) Douglas, David	Paraprofessional	Per diem/per hour rate
c) Mayer, Pam	Substitute Teacher/Para	Sub rate
d) Cary, Amanda	Substitute Teacher/Para	Sub rate

Action 6. Amend Extended School Year Staff*

Resolution Resolved, that the Somerset Hills Board of Education amend the following extended school year staff for summer 2016:

Name	Position	Rate
Maurice, Kathy	Nurse	\$36.90

Action 7. Approve Co-Curricular Positions

Resolution Resolved, that the Somerset Hills Board of Education approve the following BHS co-curricular positions for the 2016-2017 school year:

Name	Positions: Fall Athletics	Stipend
Nick Hemans	Assistant AD: Fall	\$3,800
Taylor Harris	Cheerleading: Fall Head	\$7,200
Kara Nelson	Cheerleading: Fall Assistant	\$5,400
David Szostak	Cross Country: Head	\$8,000
Alyssa Maestas	Cross Country: Assistant	\$6,000
Sarah Falzarano	Field Hockey: Head	\$8,000
Leslie O'Connor	Field Hockey: Assistant (JV)	\$6,000
Jessica Tynan	Field Hockey: Assistant (FR)	\$5,600
Jon Simoneau	Football: Head	\$10,500
David Carmon	Football: Assistant (JV)	\$7,875
Samuel Dokus	Football: Assistant (JV)	\$7,875
Ryan McCullough	Football: Assistant (JV)	\$7,875
Zach DeLeon	Football: Assistant (FR)	\$7,350
John Riley	Football: Assistant (FR)	\$7,350
John McMahon	Open Gym: Fall	\$1,750

Joseph LaSpada	Soccer: Men's Head	\$8,000
Jose Daben	Soccer: Men's Assistant (JV)	\$6,000
Allen Thurlow	Soccer: Men's Assistant (FR)	\$5,600
Christopher Habermas	Soccer: Women's Head	\$8,000
Philip Wilkinson	Soccer: Women's Assistant (JV)	\$6,000
Perry Hooker	Soccer: Women's Assistant (FR)	\$5,600
Dyana Tarulli	Tennis: Women's Head	\$7,200
David Brothers	Tennis: Women's Assistant	\$5,400
Name	Positions: Winter Athletics	Stipend
Timothy Palek	Basketball: Men's Head	\$9,500
Derek Dubois	Basketball: Men's Assistant (JV)	\$7,125
David Carmon	Basketball: Men's Assistant (FR)	\$6,650
Sandra Whelan	Basketball: Women's Head	\$9,500
Jon Simoneau	Basketball: Women's Assistant (FR)	\$7,125
Kara Nelson	Cheerleading: Winter Head	\$7,200
Jared Hammond	Fencing: Head	\$7,200
Jackson Huemer	Fencing: Assistant	\$5,400
Jennifer Hudson	Fencing: Assistant	\$5,400
Joseph Bennett	Ice Hockey: Head	\$7,200
Jonathan Sarka	Ice Hockey: Assistant	\$5,400
John McMahon	Open Gym: Winter	\$2,000
Taylor Kahl	Ski Team: Head	\$7,200
Edwin Tsuzuki	Swimming: Head	\$7,200
Thomas Lawson	Swimming: Assistant	\$5,400
Luke LaChac	Winter Track: Head	\$7,200
Matt Pfungst	Winter Track: Assistant	\$5,400
David Brothers	Wrestling: Head	\$7,125
Name	Positions: Spring Athletics	Stipend
Kelly Clark	Assistant AD: Spring	\$3,800
Jeffrey Falzarano	Baseball: Head	\$8,000
Jon Simoneau	Baseball: Assistant (JV)	\$6,000
Mark Benak	Baseball: Assistant (FR)	\$5,600
Joseph Milde	Golf: Head	\$7,200
David Brothers	Lacrosse: Men's Head	\$8,000
Connor Keating	Lacrosse: Men's Assistant (JV)	\$6,000
Nick Hemans	Lacrosse Men's Assistant (FR)	\$5,600
Jessica McGinn	Lacrosse: Women's Head	\$8,000
Alyssa Maestas	Lacrosse: Women's Assistant (JV)	\$6,000
John McMahon	Open Gym: Spring	\$1,750

Leslie O'Connor	Softball: Head	\$8,000
Alyssa Wagner	Softball: Assistant (JV)	\$6,000
Patricia McMillan	Tennis: Men's Head	\$7,200
Kevin Koch	Tennis: Men's Assistant	\$5,400
David Carmon	Track & Field: Men's Head	\$8,000
David Szostak	Track & Field: Women's Head	\$8,000
Matthew Pfingst	Track & Field: M/W Assistant	\$6,000
Jon Simoneau	Weight Training: Summer	\$1,750
Name	Positions: Co-Curricular	Stipend
James Ferrara	Activities Technician	\$3,500
James Ferrara	Activities Technician II	\$2,250
Janice O'Brien 50% Heather Hunkele 50%	Bernardian: Literary Advisor	\$7,000
Janice O'Brien 50% Heather Hunkele 50%	Bernardian: Financial Advisor	\$3,500
Allison Snyder	Book Club	\$2,750
Angela Cerza	Class Advisor: Senior	\$4,000
Kelly Clark	Class Advisor: Junior	\$4,000
Nicole Boyce	Class Advisor: Sophomore	\$2,900
Jon Simoneau	Class Advisor: Freshman	\$2,900
Anna Sosely	Community Service	\$4,500
Heather Hunkele	Crimson	\$5,500
Christopher Tomaino	Drama: Fall Director	\$4,000
Brittany Goodwin	Drama: Fall Assistant Director	\$2,000
Daniel Viola	Drama: Fall Set Construction	\$2,500
Angela Cerza	Forensics Team	\$2,750
Christine Albanese-Demair	Green Team	\$2,750
Jay Hogge	Harvard Model Congress Advisor	\$2,750
Mark Noonan	Marching Band: Director	\$8,500
Scott LeFurge	Marching Band: Assistant Front	\$4,250
Jason Snyder	Marching Band: Asst. Marching	\$3,400
Nate Bohach	Marching Band: Asst. Percussion	\$3,400
LuAnn Falletta	Math League	\$2,750
Jon Simoneau	Media Web Coordinator	\$8,400
Christopher Tomaino	Musical: Spring Director	\$4,550
Jade Pietroluongo	Musical: Spring Choreographer	\$2,225
Fred Trumpy	Musical: Spring Instrumental	\$4,000
Brittany Goodwin	Musical: Spring Asst. Director	\$4,000
Lydia Anthony	Musical: Spring Vocal	\$2,500
Danny Viola	Musical: Spring Set Construction	\$4,000

Theresa Murphy	National Honor Society	\$2,750
Alyssa Maestas	Peer Leadership	\$7,000
Sarah Roser	Peer Leadership – Asst. Advisor	\$3,000
Dennis Babicke	Photo Club	\$2,750
Randall Pair	Pinnacle	\$2,750
Kevin Koch	Robotics	\$2,500
Thomas DiMarco	Science Team: Biology	\$2,750
Joseph Foglia	Science Team: Chemistry I	\$2,750
Christine Whitlock	Science Team: Chemistry II	\$2,750
James Ferrara	Science Team: Physics	\$2,750
Paula Gray	Student Council	\$5,500
Kevin Koch	Technology Honor Society	\$2,750
Thomas DeLessio	Vocal Music Accompanist	\$4,000

Action 8. Approve Co-Curricular Positions

Resolution Resolved, that the Somerset Hills Board of Education approve the following BMS co-curricular positions for the 2016-2017 school year:

Name	Positions: Fall Athletics	Stipend
Carrie Malwitz	Cross Country	\$4,205
Stephanie DeAngelo	Cross Country Assistant	\$2,733
Kim Flynn	Field Hockey	\$4,205
Heather Jacobs	Field Hockey: Assistant	\$2,733
Kevin Koch	Soccer: Boys Head	\$4,205
Name	Positions: Winter Athletics	Stipend
Patrick Reed	Basketball: Boys Head	\$4,792
Shane Porter	Basketball: Boys Assistant	\$3,115
Leslie Atchison	Basketball: Girls Head	\$4,792
Zoltan Gilly	Basketball: Girls Assistant	\$3,115
Name	Positions: Spring Athletics	Stipend
Peter Giouslio	Baseball: Head	\$4,205
Jeffrey O'Donnell	Baseball: Assistant	\$2,733
Jaimie Heydt	Softball: Head	\$4,205
Joseph LaSpada	Track: Boys Head	\$4,205
Carrie Malwitz	Track: Girls Head	\$4,205
Anne O'Halloran	Track: Boys/Girls Assistant	\$2,733
Name	Positions: Co-Curricular	Stipend
Katherine Lacotta	Art Club (Oct-Dec)	\$43/hour
Katherine Lacotta	Art Club (Jan-Mar)	\$43/hour
Kevin Koch	Digital Photography (Oct-Dec)	\$43/hour

Kevin Koch	Digital Photography (Mar-May)	\$43/hour
Lynn Weltler	Drama: Fall	\$2,778
Judith Martin	Drama: Fall Assistant	\$1,805
Lynn Weltler	Drama: Spring	\$2,778
Judith Martin	Drama: Spring Assistant	\$1,805
Michael Terraciano	Forensics	\$2,778
Julie Ann Szesko	Green Team	\$2,778
Eric Calabrese	Open Gym: Boys Fall	\$600
Zoltan Gilly	Open Gym: Girls Fall	\$600
Eric Calabrese	Open Gym: Boys Spring	\$600
Zoltan Gilly	Open Gym: Girls Spring	\$600
Kristen MacGorman Boylan	Literary Magazine	\$2,778
Marcy Craver	Peer Leadership	\$2,778
Denise Jandoli	Math Club	\$59.11/hour
Megan McInaw	Math 5 Enrichment	\$2,778
Anne O'Halloran	Math Lab	\$59.11/hour
Brian King	Science Team: Earth Science	\$2,778
Karrie Obert-Thorn	Service Organization	\$3,500
Stephanie DeAngelo	Student Council	\$2,778
Nicole Marashlian	Team Leader - Grade 5	\$2,750
Marianne Fitzgerald	Team Leader - Grade 6	\$2,750
Mary Ellen Furbish	Team Leader - Grade 7	\$2,750
Shane Porter	Team Leader - Grade 8	\$2,750
Thomas Delissio	Vocal Music Accompanist	\$1,289
Julie Ann Szesko	Writing Lab	\$59.11/hour
Julie Ann Szesko	Yearbook	\$2,778

Action 9. Approve Co-Curricular Positions

Resolution Resolved, that the Somerset Hills Board of Education approve the following BES co-curricular positions for the 2016-2017 school year:

Name	Positions: Co-Curricular	Stipend
Cynthia Forsythe (50% of 3,500)	Community Service Advisor	\$1,750
Laurie Heppes (50% of 3,500)	Community Service Advisor	\$1,750
Loretta Crowley	Bookroom Coordinator	\$2,750
Jianna Grau (50% of 2,750)	Student Activities Coordinator	\$1,375
Deborah Rokosky (50% of 2,750)	Student Activities Coordinator	\$1,375
Penny Maddaluna	Team Leader - Grade K	\$2,750
Cynthia Fulton	Team Leader - Grade 1	\$2,750
Elizabeth Rudin	Team Leader - Grade 2	\$2,750
Darcy Brooten	Team Leader - Grade 3	\$2,750

Patrick Reed	Team Leader - Grade 4	\$2,750
Laurie Och	Math Club	\$59.11/hour
Melissa Leonard	Math Club	\$59.11/hour
Emily Pike	Word Masters Program	\$59.11/hour

Action 10. Approve Volunteers

Resolution Resolved, that the Somerset Hills Board of Education approve the following volunteers for the 2016-2017 school year:

Name	Volunteer
Dave DiSimone	Cross Country & Track

Action 11. Approve Appointment Paraprofessionals

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of the following paraprofessionals for the 2016-2017 school year:

Last	First	Job Title	Code	Step	\$ Salary ANNUAL
BOTELER	PATRICIA	Para-Special Ed FT	A	10	29,034
BOYCE	MARGARET	Para-Special Ed FT	A	10	29,034
CARMON	DAVID	Para-Special Ed FT	A	5	24,955
COHELEACH	ILONA	Para-Special Ed FT	A	9	28,076
CRERAND	PAMELA	Para-Special Ed FT	A	8	27,182
HELRIEGEL	ATHENA	Para-Special Ed FT	B	4	20,888
LANDERS	KARI	Para-Special Ed FT	A	7	26,353
MASTROBUONI	TERESA	Para-Special Ed FT	A	10	29,034
PARCIAK	MARIANNE	Para-Special Ed FT	A	5	24,955
RILEY	CINDY	Para-Special Ed FT	A	10	29,034
TERRAGLIA	CRISTINA	Para-Special Ed FT	A	4	20,888
ZUPPA	COLLEEN	Para-Special Ed FT	A	10	29,034
MC MAHON	CASEY	Para-Special Ed HRLY FT	B	4	20,888
Last	First	Job Title	Code	Step	\$ Salary PER HOUR
CASALE	ARLENE	Para-Regular HRLY	B	2	14.86
HABIBI	SAMA	Para-Regular HRLY	B	2	14.86
KLOCINSKI	LISA	Para-Regular HRLY	A	9	19.31
MATERO	CYNTHIA	Para-Regular HRLY	A	9	19.31
MOOSE	GAIL	Para-Regular HRLY	A	OG	21.03
SCHERP	LAUREN	Para-Regular HRLY	B	2	14.86
BACA	ALEXANDRA	Para-Special Ed HRLY	B	2	15.74
BHATTACHARJEE	BRATATI	Para-Special Ed HRLY	B	2	15.74
DAVIS	KERRY	Para-Special Ed HRLY	B	2	15.74
DOUGLASS	DAVID	Para-Special Ed HRLY	B	2	15.74
ENGELMAN	AMY	Para-Special Ed HRLY	B	2	15.74

EVANS	LATOYA	Para-Special Ed HRLY	B	2	15.74
FELDER	APRIL	Para-Special Ed HRLY	B	2	15.74
HARING	HALINA	Para-Special Ed HRLY	B	3	15.94
HENDELSON	ELISHA	Para-Special Ed HRLY	B	2	15.74
HILDEBRANT	PATRICIA	Para-Special Ed PT	A	5	19.27
HUTCHINS	APRIL	Para-Special Ed HRLY	B	3	15.94
JOHNSON	KIMBERLY	Para-Special Ed HRLY	B	4	16.13
KUBEY	BENJAMIN	Para-Special Ed HRLY	B	2	15.74
LEICHTLING	DAVID	Para-Special Ed HRLY	B	3	15.94
MALSON	NICOLE	Para-Special Ed HRLY	B	4	16.13
MAQUEDA	CLARE	Para-Special Ed HRLY	B	4	16.13
MEISER	MICHELLE	Para-Special Ed HRLY	B	2	15.74
MORIN	JACKIE	Para-Special Ed HRLY	B	1	15.54
NOSWORTHY-ROTH	EMILIE	Para-Special Ed HRLY	B	2	15.74
OMEGNA	CATHERINE	Para-Special Ed HRLY	B	4	16.13
ONORATO	JEREMY	Para-Special Ed HRLY	B	2	15.74
ONQUE	DAWN	Para-Special Ed HRLY	B	4	16.13
ORASHCHIN	REBEKA	Para-Special Ed HRLY	B	3	15.94
PERKINS	BONNIE	Para-Special Ed HRLY	B	2	15.74
QUIGLEY	SUZANNE	Para-Special Ed HRLY	B	2	15.74
RIVERA	FERNANDO	Para-Special Ed HRLY	B	2	15.74
ROLLINS	RONALD	Para-Special Ed HRLY	B	1	15.54
SCHAEFER	DIANNE	Para-Special Ed HRLY	B	4	16.13
SCHERP	LAUREN	Para-Special Ed HRLY	B	2	15.74
SILBERSTEIN	HOWARD	Para-Special Ed HRLY	B	2	15.74
SMITH	MICHELE	Para-Special Ed HRLY	B	2	15.74
SPITZ	MARY	Para-Special Ed HRLY	B	2	15.74
STANEK	CARY	Para-Special Ed HRLY	B	2	15.74
SURIANO	VIRGINIA	Para-Special Ed HRLY	B	4	16.13
WALLEY	JOY	Para-Special Ed HRLY	B	4	16.13

Action 12. Approve Substitutes

Resolution Resolved, that the Somerset Hills Board of Education approve the following substitutes for the 2016-2017 school year:

Last	First	Substitute Position
ADAMS	ZINNARA	Custodian
ADLER	EDWARD	Teacher/Paraprofessional
ALDEN-SAWTELLE	JOSEPH	Teacher/Paraprofessional
APGAR	SARAH	Teacher/Paraprofessional/Secretary
ARGAEZ CARATT	MARUXA	Custodian
ARNOWITZ	PAIGE	Teacher/Paraprofessional
AUSTENBERG	MARISA	Nurse

AWENDER	VALARIE	Teacher/Paraprofessional
BACKER	JANICE	Nurse
BALDWIN	BRYCE	Teacher/Paraprofessional
BANAG	LOUIS	Teacher/Paraprofessional
BANKS	KIMBERLY	Teacher/Paraprofessional/Secretary
BARBER	BRENDA	Teacher/Paraprofessional
BARTUSHAK	LEEANN	Nurse
BENAK	MARK	Teacher/Paraprofessional
BENNETT	JOSEPH	Teacher/Paraprofessional
BOBAL	KENNETH	Teacher/Paraprofessional
BOSWORTH	SHARON	Teacher/Paraprofessional
BRUM	RICHARD	Teacher/Paraprofessional
CALLAHAN	KATHLEEN	Teacher/Paraprofessional/Secretary
CARLE	NANCY	Teacher/Paraprofessional/Secretary
CERZA	CHRISTINA	Teacher/Paraprofessional
CHANG	STEPHANIE	Teacher/Paraprofessional
CIANCIO	KENNETH	Teacher/Paraprofessional
CISLO	DANUTA	Custodian
CLARK	JANICE	Teacher/Paraprofessional/Secretary
CLARKE	SUSAN	Teacher/Paraprofessional
COLANTUONO	ANTHONY	Teacher/Paraprofessional
COPE	KYLE	Teacher/Paraprofessional
COTTON	BARBARA	Teacher/Paraprofessional/Secretary
CRIMMEL	NANCY	Teacher/Paraprofessional
D'ANGOLA	DEBORAH	Nurse/Teacher Paraprofessional/Secretary
DABB	JASPREET	Teacher/Paraprofessional
DE BANG	CHRISTINE	Teacher/Paraprofessional
DE LEON	ZACHARY	Teacher/Paraprofessional
DE MILT	WILLIAM	Teacher/Paraprofessional
DENNIS	ERIC	Custodian
DIANDREA	GERALD	Bus Nurse
DI DONATO	AMANDA	Teacher/Paraprofessional
DILTS	TYLER	Teacher/Paraprofessional
DIANDREA	GERALD	Teacher/Paraprofessional
DINAPOLI	NICHOLAS	Teacher/Paraprofessional
DOMINGUEZ	DAIANA	Teacher/Paraprofessional
DOUMAS	PAULA	Teacher/Paraprofessional
DUBOIS	DEREK	Teacher/Paraprofessional
EAGLE	MICHAEL	Teacher/Paraprofessional
EINHORN	AMY	Nurse
ENGLISH	GRETCHEN	Nurse
FAHEY	SHANNON	Teacher/Paraprofessional
FELBER	LORRAINE	Teacher/Paraprofessional
FERNANDO	MARIA	Teacher/Paraprofessional
FERRARA	SAMANTHA	Teacher/Paraprofessional
FINKEN	CARA	Teacher/Paraprofessional
FISCHER	TAYLOR	Teacher/Paraprofessional

FLOEGEL	CAROL	Teacher/Paraprofessional
FLORES	PRISCILLA	Teacher/Paraprofessional
GALLAWAY	KATHERINE	Teacher/Paraprofessional
GEORGE	GEOFFREY	Teacher/Paraprofessional
GDULA	EDWARD	Teacher/Paraprofessional
GIBBS	MICHAEL	Teacher/Paraprofessional
GIMENEZ	DRIMET	Bus Driver/Bus Para
GIORDANO	SUE	Teacher/Paraprofessional
GIOUSIOS	PETER	Teacher/Paraprofessional
GLEN	PATRICIA	Nurse
GOODWIN	BRITTANY	Teacher/Paraprofessional
GRANIERI	WILLIAM	Teacher/Paraprofessional
GRAVES	DEBRA	Teacher/Paraprofessional
GREGG	STEPHEN	Teacher/Paraprofessional
GROULX	CHERYLL	Teacher/Paraprofessional
HAGOOD	JESSICA	Teacher/Paraprofessional
HAMMOND	JARED	Teacher/Paraprofessional
HAMMOND	JOSHUA	Teacher/Paraprofessional
HANSEN	MEGHAN	Teacher/Paraprofessional
HAUSER	ANNA	Teacher/Paraprofessional/Secretary
HESPE	SALLY	Teacher/Paraprofessional/Secretary
HOLBOROW	LAURA	Teacher/Paraprofessional
HOOKER	PERRY	Teacher/Paraprofessional
HUDSON	JENNIFER	Teacher/Paraprofessional
HUEMER	JACKSON	Teacher/Paraprofessional
INFANTE	LISA	Teacher/Paraprofessional
JEBARA	MERVETTE	Teacher/Paraprofessional
JOHNSON-SMITH	SANDRA	Teacher/Paraprofessional/Secretary
KALAMARIDES	RUTH	Teacher/Paraprofessional
KANIA	ZYTA	Custodian
KASHMANIAN	NICHOLAS	Teacher/Paraprofessional
KEATING	CONNOR	Teacher/Paraprofessional
KENNY	RENEE	Teacher/Paraprofessional
KIM	JOHN	Teacher/Paraprofessional
KLEITSCH	COLE	Teacher/Paraprofessional
KNEAFSEY	MATTHEW	Maintenance
KOBLAN	JOHN	Teacher/Paraprofessional
KOHUT	TRACY	Teacher/Paraprofessional
KOLLONITSCH	JANOS	Teacher/Paraprofessional
KORNFELD	SHONA	Teacher/Paraprofessional
KOTZ	LISA	Teacher/Paraprofessional/Secretary
KRUMBIEGEL	CLARISSA	Teacher/Paraprofessional
LAMARIE	LISA	Teacher/Paraprofessional
LAMENDOLA	SARAH	Teacher/Paraprofessional/Secretary
LAMPA	PATRICIA	Teacher/Paraprofessional
LAWSON	THOMAS	Teacher/Paraprofessional
LE FURGE	SCOTT	Teacher/Paraprofessional/Secretary
LEE	DANIEL	Teacher/Paraprofessional

LEIDNER	SUSAN	Teacher/Paraprofessional
LEONARD	ELIZABETH	Teacher/Paraprofessional/Secretary
LEPINSKIE	ELIZABETH	Teacher/Paraprofessional
LEUTHARD	PATRICIA	Teacher/Paraprofessional
LEWIS	MARGARET	Teacher/Paraprofessional
LIBERATORE	SAMANTHA	Teacher/Paraprofessional
LOBO	MICHELE	Teacher/Paraprofessional/Secretary
LOMBARDI	BARBARA	Teacher/Paraprofessional
LUIK	NORMAN	Teacher/Paraprofessional
MACEY	JEANNE	Teacher/Paraprofessional/Secretary
MAFFEI	CRISTINA	Teacher/Paraprofessional
MAFFEY	PATRICIA	Teacher/Paraprofessional
MALKIN	KEVIN	Teacher/Paraprofessional
MARTIN	JACQUELYN	Teacher/Paraprofessional
MAURICE	KATHLEEN	Nurse
MAYER	PAMELA	Teacher/Paraprofessional/Secretary
MC CULLOUGH	RYAN	Teacher/Paraprofessional
MC ENEANEY	EDWARD	Teacher/Paraprofessional
MC HALE	LAUREN	Teacher/Paraprofessional
MC MAHON	LINDA	Teacher/Paraprofessional
MC MAHON	SEAN	Teacher/Paraprofessional
MENZIN	JONATHAN	Teacher/Paraprofessional
MOISE	DARLEY	Bus Driver
MORASH	KATHERINE	Teacher/Paraprofessional
MYERS	REBECCA	Teacher/Paraprofessional
NAVARRO	CRISTIAN	Teacher/Paraprofessional
NEGRI	NANCY	Teacher/Paraprofessional
NELSON	KARA	Teacher/Paraprofessional
NOVELLO	JUDITH	Nurse
NUSE	ORNUMA	Custodian
O'BRIEN	MARIE	Teacher/Paraprofessional
O'DONNELL	JEFFREY	Teacher/Paraprofessional
O'NEILL	PAMELA	Teacher/Paraprofessional
OLSON	TRISHA	Teacher/Paraprofessional
OMICK	SARAH	Teacher/Paraprofessional
ON	DELPHINE	Teacher/Paraprofessional
PALMA	JOSEPH	Teacher/Paraprofessional/Secretary
PANETTA	CAROLYN	Teacher/Paraprofessional/Secretary
PARIS	LYNN	Teacher/Paraprofessional
PARUTA	LAURENCE	Teacher/Paraprofessional
PETTY	JOANNE	Teacher/Paraprofessional/Secretary
PFINGST	MATTHEW	Teacher/Paraprofessional
PHETWIANG	SURIYA	Custodian
PHILLIPS	PAMELA	Teacher/Paraprofessional
PIANTODOSI	TESSA	Nurse
PHOUTHAPADITH	CHONE	Custodian
PISCITELLI	MADDELENA	Teacher/Paraprofessional
POPE	LIA	Teacher/Paraprofessional

PORAMBO	CARL	Teacher/Paraprofessional
ROBINSON	KRISTIN	Teacher/Paraprofessional/Secretary
ROSER	SARAH	Teacher/Paraprofessional
SALINAS JR	ERNESTO	Custodian
SALVO	DONNA	Teacher/Paraprofessional
SAN ROMAN	GABRIELLE	Teacher/Paraprofessional
SARKA	JONATHAN	Teacher/Paraprofessional
SAYAVES	PINIJ	Custodian
SCALANO	MATTHEW	Teacher/Paraprofessional
SCHAPIRO	STACY	Teacher/Paraprofessional
SCULLY	KIMBERLY	Nurse
SEWELL	JOHN	Teacher/Paraprofessional
SHARP	LYNN	Teacher/Paraprofessional
SHEEHAN	PAMELA	Teacher/Paraprofessional
SILVA	BREANNA	Teacher/Paraprofessional/Secretary
SIMON	ROBERT	Teacher/Paraprofessional
SLETTELAND	SUZAN	Teacher/Paraprofessional/Secretary
SOLOMON	LEAH	Teacher/Paraprofessional
SROKA	EILEEN	Teacher/Paraprofessional
STEWART	LOUISE	Teacher/Paraprofessional
STONE	BENJAMIN	Teacher/Paraprofessional
STRUBLE	ALICE	Teacher/Paraprofessional
SURIS	CAMELIA	Teacher/Paraprofessional
SURMAN	NICOLENA	Teacher/Paraprofessional
TALBERT	RACHEL	Teacher/Paraprofessional
TARULLI	DYANA	Teacher/Paraprofessional
THEPNARONG	SUPANEE	Custodian
TIBONI	LISA	Teacher/Paraprofessional
TOMAINO	CHRISTOPHER	Teacher/Paraprofessional
TONETTA	TRACIE	Teacher/Paraprofessional
TRABACHINO	JOHN	Teacher/Paraprofessional
TSUZUKI	EDWIN	Teacher/Paraprofessional
TURSO	KENNETH	Teacher/Paraprofessional
UDUAGHAN	EDITH	Teacher/Paraprofessional
UNTAMO	DAVIN	Custodian/Maintenance
URENA	JACLYN	Teacher/Paraprofessional
VASSIL	GABRIELLA	Teacher/Paraprofessional
VAUGHN	KENNETH	Teacher/Paraprofessional
VAUGHN	THERESA	Teacher/Paraprofessional
VELEZ	STEPHANIE	Teacher/Paraprofessional
VIOLA	DANIEL	Teacher/Paraprofessional
WEINBLATT	MARK	Teacher/Paraprofessional
WELCH	BONNIE	Teacher/Paraprofessional
WHELAN	SANDRA	Teacher/Paraprofessional
WREDE	RANDI	Teacher/Paraprofessional
YHAP-ZEBRO	GENEVIEVE	Nurse
YUKNIS	MARY	Teacher/Paraprofessional
ZAITON	SHADI	Teacher/Paraprofessional

Action 13. Accept Resignation

Resolution Resolved, that the Somerset Hills Board of Education accept the resignation of the following employee:

Name	School	Position	Effective
Mantilla, Beatriz	BMS	Custodian	6/15/16

Action 14. Approve Student Teachers

Resolution Resolved, that the Somerset Hills Board of Education approve the following student teachers for the 2016-2017 school year:

Student Teacher	Mentor	School	Date
a) Clark, Meghan	Debbie Rokosky	BES	September 2016 - December 2016
b) Leo, Jenna	Dana Fischer	BES	September 2016 - December 2016

Action 15. Approve Volunteers

Resolution Resolved, that the Somerset Hills Board of Education approve the following volunteers for the 2016-2017 school year:

Name	Volunteer
a) Zaiton, Shadi	Football
b) DuBois, Derek	Football
c) Simoneau, Wayne	Football
d) Milde, Joe	Football
e) Sheehan, Carolyn	Field Hockey
f) DiNapoli, Nick	Boys Soccer
g) LaChac, Luke	Cross Country

Action 16. Approve Summer Curriculum

Resolution Resolved, that the Somerset Hills Board of Education approve the following summer 2016 curriculum writing projects at \$33 per hour, 5 hours per day.

Course	Project	Days	Writers	Adm
Grade 5-8 Social Studies	Differentiation Strategies- SHSD Curr Template	6	Jessica Tynan, Jaimie Heydt	Vaught
AP Comp Sci Principles	New Course- College Board format	10	Jon Cherng	Kolmer
Gr. 5 Science	Update- SHSD Curr Template	3	Nicole Marshlian	Kolmer
Gr. 6 Science	Update- SHSD Curr Template	3	Marianne Fitzgerald	Kolmer

Gr. 7 Science	Update- SHSD Curr Template	3	Julie-Ann Szesko	Kolmer
Gr. 8 Science	Update- SHSD Curr Template	3	Carrie Malwitz	Kolmer
Gr. 8 Science Honors	Update- SHSD Curr Template	3	Brian King	Kolmer
Gr. 8 Math	Update- SHSD Curr Template	3	Michael Georgiana	Kolmer
Grades 1 and 3-Enrichment	Update- SHSD Curr Template	2	Melissa Leonard	Shouffler
BMS Wellness Grade 5	New Course- SHSD Curr Template	7.5	Vincent Terraciano	Butler
BHS Music Theory and Musicianship 1	Update for new Text- SHSD Curr Template	3	Matt LaPine	Shouffler
BHS Music Theory and Musicianship 2	Update for new Text- SHSD Curr Template	3	Matt LaPine	Shouffler
BHS Contemporary Global Issues	Update- SHSD Curr Template	3	Jade Pietroluongo	Catelli
Grades K-4 Social Studies	Update SHSD Curr Template	7.5	K - Penny Maddaluna 1st- Mary Claire Windisch 2nd - Sarah Falzarano 3rd- Jianna Grau 4th - Allison Gelsing	Catelli
Grades K-3 Spanish	New courses- SHSD Curr Template	10	K - Penny Maddaluna 1st-Mary Claire Windisch 2nd - Sarah Falzarano 3rd - Jianna Grau Spanish - Emmy Furbish, Zoltan Gilly	Catelli
Grade 4 Spanish	Update- SHSD Curr Template	2	Emmy Furbish, Zoltan Gilly	Catelli
Grades K-2 Word Work	Update as per CCSS revisions- SHSD Curr Template	3	Penny Maddeluna, Holly Vera, Elizabeth Rudin	Butler
BHS Biology	Revise to SHSD format and new NGSS	3	Joe Young	Corbett
BHS Biology A	Revise to SHSD format and new NGSS	3	Kathy DeBarra/Christine Albanese	Corbett
BHS Biology H	Revise to SHSD format and new NGSS	3	Tom DiMarco	Corbett
BHS Chemistry	Revise to SHSD format and new NGSS	3	Chris Whitlock	Corbett
BHS Chemistry (A)	Revise to SHSD format and new NGSS	3	Chris Whitlock	Corbett

BHS Chemistry (H)	Revise to SHSD format and new NGSS	3	Chris Whitlock	Corbett
BHS Physics	Revise to SHSD format and new NGSS	3	Alyssa Wagner	Corbett
BHS Physics (A)	Revise to SHSD format and new NGSS	3	Alyssa Wagner	Corbett
BHS Physic (H)	Revise to SHSD format and new NGSS	3	Jim Ferrara	Corbett

XV. Supplementary Matters

XVI. Public Questions & Comments

XVII. Adjournment

Resolutions:

***Note:** The areas of permitted voting for the Bedminster district representative of the Board of Education are: 1) tuition charged by the sending district and bill lists or contracts to be used for the sending district's pupils; 2) new capital construction to be used by the sending district's pupils; 3) appointment, transfer or removal of teaching staff serving the sending district's pupils, including central administration; 4) addition or deletion of curricular or extracurricular programs involving the sending district's pupils.