
**The Somerset Hills School District
PUBLIC INPUT & ACTION MEETING MINUTES**

Call to Order & Welcome

Mr. Palma called the meeting to order at 6:30pm

Pledge of Allegiance**Roll Call**

Present:

Mr. Baker

Mr. McDonald

Also Present:

Ms. Burch

Mr. Palma

Frances Wood

Mr. DiGiacchino

Ms. Sooy

Jennifer Shouffler

Mrs. Hoppe

Mrs. Tober

Nancy Lee Hunter

Mrs. Leiss

Ms. Virtue

Executive Session

Mr. Palma moved the following at 6:30pm:

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.

Mr. DiGiacchino seconded. The Board returned to public session at 8:00pm.

Correspondence

Letter from Ms. Kate Rizzo

Report of the Superintendent

1. Annual Audit Report - Suplee, Clooney and Company- Mr. Warren Corecky gave the report and responded to questions from the Board.
2. Student Representative Report – John "Jack" Broderick gave the student report commenting on student activities and athletics.

Public Questions & Comments

1. Dorothy DeCota supports the policy of drug testing. Would like to see more drug prevention education in schools, especially from recovering addicts.
2. Nicole Boyce is hearing of more and more incidents of drug and alcohol at school events. Supports Substance Abuse policies.

3. Lynn Weltler- as a teacher and president of SHEA, Teachers are very much in support of Substance Abuse policies.
4. Janice O'Brien – as a teacher and parent of high schooler, will do everything possible to support Substance Abuse policies.

Approval of Minutes*

- Action 1. Approval of Minutes
Resolution Mrs. Leiss moved and Mr. DiGiacchino seconded that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for October 18, 2017. Minutes were approved by a roll call vote 10-0.

Finance

- A. Mr. Baker gave the report. The committee met on November 14, 2017. The Bedminster Tuition and Budget were the major items discussed. The Board had a lively discussion on the Bedminster Tuition issue.
- B. Mr. Baker moved items #1-8, Mr. DiGiacchino seconded. Items #1-8 were approved by a roll call vote of 10-0.

- Action 1. Board Secretary & Treasurer Reports & Board Certification*
Resolution WHEREAS, the Board Secretary has received the Reports of the Secretary and Treasurer for the month of October 2017 showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$6,592,966.23	\$6,592,966.23
(20) Special Revenue Fund	\$140,312.17	\$140,312.17
(30) Capital Projects Fund	\$415,497.07	\$415,497.07
(40)Debt Service Fund	(\$55,840.48)	(\$55,840.48)
Total Government Funds	\$7,092,934.99	\$7,092,934.99

(1) From Secretary's Report

(2) From Treasurer's Report

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 2. Approve 2016-2017 Budget Transfers*
Resolution Resolved that the Somerset Hills Board of Education approves the attached list of budget transfers for October 2017.

- Action 3. Payment of Bills*
Resolution WHEREAS, the Board Secretary has presented attached check registers 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	OCTOBER AMOUNT	NOVEMBER AMOUNT
(10) General Fund	\$1,779,640.93	\$383,030.23
(20) Special Revenue Fund	\$5,389.60	\$267.50
(30) Capital Projects Fund	\$6,259.23	\$16,612.10
(40) Debt Service Fund	\$0	\$0
(60) Cafeteria Fund	\$0	\$2,173.39
(90) Agency Fund	\$697,758.73	\$0
TOTAL	\$2,489,048.49	\$402,083.22

Action
Resolution

4. Acceptance of 2016-2017 Audit *

WHEREAS, the Somerset Hills Board of Education engaged the firm of Suplee, Clooney and Company to conduct a yearly audit of the district's financial records; and Whereas the firm audited these records for the 2016-2017 school year; NOW THEREFORE BE IT RESOLVED that the minutes reflect that the Somerset Hills Board of Education reviewed the 2016-2017 Audit Report, and BE IT FURTHER RESOLVED that the Board Secretary be directed to file the necessary reports with the State Department of Education.

Recommendations:

2017-01 That all salary withholdings be remitted to the proper agencies on a timely basis.

2017-02 That the District properly record all social security contributions and reimbursed TPAF social security contribution in the accounting records.

Action
Resolution

5. Approve Corrective Action Plan *

Resolved, that the Somerset Hills Board of Education approve the Corrective Action Plan for the 2016-2017 Audit.

Recommendation Number	Corrective Action to be Approved by the Board	Mention of Implementation	Person Responsible for Implementation	Completion Date of Implementation
2017-01	All salary withholdings be remitted on a timely basis.	Reconciliation and analysis of all salary withholdings will be prepared monthly to ensure that all withholdings are remitted promptly.	Business Administrator	November 2017
2017-02	Social Security contributions and reimbursements will be recorded monthly.	Reconciliation and analysis of Payroll Agency account will be prepared monthly to ensure that social security is recorded properly.	Business Administrator	November 2017

- Action 6. Approve Parent Organization Fundraiser
Resolution Resolved, that the Somerset Hills Board of Education approve the following parent organization fundraiser for the 2017-2018 school year:

Organization	School	Event	Date
HSA	BES	Pancake Breakfast	12/1/17 & 12/2/17

- Action 7. Approve Service Provider
Resolution Resolved, that the Somerset Hills Board of Education approve the following service provider for the 2017-2018 school year:

Provider	Service	School	Location
RWJ University Hospital - Somerset	Substitute Athletic Trainers	BHS	Somerville, NJ

- Action 8. Approve Parent Organization Fundraiser
Resolution Resolved, that the Somerset Hills Board of Education approve the following parent organization fund raiser for the 2017-2018 school year:

Organization	School	Event	Date
SHIHA - Ice Hockey	BHS	Selling of Gift Cards (Scrip Program)	Winter 2017/2018

Curriculum

A. Ms. Virtue gave the report. The committee met on November 7, 2017.

B. Ms. Virtue moved items #1-6, Mr. DiGioacchino seconded. Items #2, 3, 4 were approved by a roll call vote of 10-0; item #1 and 5 were approved by a roll call vote of 9-0; item #6 was approved by a roll call vote of 9-0-1.

- 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) BES	First Grade-Liberty State Park	May 11 & 18	141	8	18
b) BMS	Special Ed Class- Costco- Bridgewater	Dec. 5	3	2	0
c) BMS	Special Ed Class- Five Below- Raritan	Dec. 19	3	2	0
d) BMS	Forensics Club-Montville HS, Forensics Competition	Jan. 19	10-15	1	0
e) BMS	Forensics Club- Montville HS- Competition	April 20	10-15	1	0
f) BMS	8th Gr Science classes - 6 locations along Mine Brook, Bernardsville	May 7,8,9 (2 trips/day: 9:30-11:30; 12:30-2:30)	24/trip	2-3/trip	1/trip
g) BMS	8th Gr End of School Trip- NYC	June 13	130	7	13

- Action 2. 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	Special Ed class - PetSmart and Applebees- Bridgewater	Nov. 16	8	5	1

b) BHS	Special Ed class - PetSmart and Applebees- Bridgewater	Dec. 6	8	5	1
c) BHS	Physical Ed class- Orange Theory-Bedminster. To expose students to different types of fitness courses for life-long fitness	Jan. 5	15-30	2	0
d) BHS	Physical Ed class- Ride & Reflect-Bernardsville. To expose students to different types of fitness courses for life-long fitness	Jan. 5	15-30	2	0
e) BHS	BHS Softball - ESPN-Disney-Orlando	Mar 14-18	20	2	0
f) BHS	AP Physics- Faraday Christmas Physics Lecture- Rutgers	Dec. 10 (Sunday)	23	2	0
g) BHS	AP Physics- NJ Physics Olympics Competition- Monmouth HS	Jan. 13 (Saturday)	23	2	0
h) BHS	Physics Classes- Six Flags Great Adventure	May 31	235	5	10

Action 3. 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	Ayers, Karen	The Role of Self Regulation- Bridgewater	0	Dec. 7
b) BES	Berardi, Anne	Medical Emergency Response Teams- W. Orange	\$295.00	Jan. 24
c) BES	Brooten, Darcey	Teachers College NYC-Research Clubs	\$14.00	May 7
d) BES	d'Anunciacao, Jessica	Restraint Training- MUJC	\$90.00	Feb. 1
e) BES	Davis, Emma	Teachers College NYC- Foundations of Reading	\$29.50	Dec. 1
f) BES	Hummel, Lisa Weber	Improving Sign Language- Edison	\$219.99	Dec. 6
g) BES	Jastrabek, Lin	Student Self Regulation - Iselin	\$265.00	Dec. 7
h) BES	Klebaour, Grace	Teachers College NYC- Writing about Reading and "Baby Literacy" Essay	\$50.00	Dec. 19
i) BES	Morin, Jackie	Restraint Training- MUJC	\$90.00	Feb. 1
j) BES	O'Day, Lauren	Teachers College NYC- Writing about Reading and "Baby Literacy" Essay	\$69.88	Dec. 19
k) BES	Parciak, Marianne	Restraint Training- MUJC	\$90.00	Feb. 1
l) BES	Pike, Emily	HIB Update- MUJC	\$150.00	Dec. 4
m) BES	Rivera, Fernando	Restraint Training- MUJC	\$90.00	Feb. 1
n) BES	Roll, Jill	Improving Sign Language- Edison	\$219.99	Dec. 6
o) BES	Stanek, Cary	Restraint Training- MUJC	\$90.00	Feb. 1
p) BES	Terraglia, Cristina	Student Self Regulation - Iselin	\$265.00	Dec. 7
q) BES	Ziolkowski, Maureen	Teachers College NYC- Foundations of Reading	\$29.50	Dec. 1
r) BMS	Boudreau, Derek	Teachers College NYC- Close Reading through Shared Reading/Writing	0	Jan. 31

s) BMS	Craver, Marcella	HIB Update- MUJC	\$156.08	Dec. 4
t) BMS	Craver, Marcella	The Pressure to be Perfect- Morristown	\$10.78	Dec. 13
u) BMS	Flynn, Kim	Teachers College-NYC- Dystopian Book Clubs	\$51.66	Dec. 13
v) BMS	McMillan, Patricia	Teachers College NYC- The Art of Teaching Grammar While Teaching Writing	\$25.00	Dec. 18
w) BMS	Tresslar, Kristene	Teachers College NYC- The Art of Teaching Grammar While Teaching Writing	\$30.00	Dec. 18
x) BMS	Wells, Kelly	Teachers College-NYC- Dystopian Book Clubs	\$51.66	Dec. 13
y) BMS/ BHS	Worstell, Laura	Orthopedic Injuries for School Nurses - Monmouth Univ.	\$115.77	Nov. 29
z) BHS	Bracero, Jeannette	North East Conf on The Teaching of Foreign Languages-NYC	\$175.00	Feb. 9
aa) BHS	Camuto, Lisa	Good Ideas in Teaching PreCalculus- Rutgers	\$165.00	Mar. 16
bb) BHS	Corbett, Mike	Somerset County Asst Prin Mtg- Bridgewater	0	Oct. 25 (am)
cc) BHS	Ellis, Amanda	RVCC Principal & Counselor Program	0	Nov. 30
dd) BHS	Ellis, Amanda	Montclair Univ Counselor Workshop	0	Dec. 8
ee) BHS	Miller, Lauren	Good Ideas in Teaching PreCalculus- Rutgers	\$165.00	Mar. 16
ff) BHS	Quinlan, Alyce	Structured Learning Experience to assist Special Ed students- <i>Federal Wages & Child Labor Laws- online</i>	\$125.00	Mar. 9
gg) BHS	Quinlan, Alyce	Structured Learning Experience to assist Special Ed students- <i>OSHA 10 Plus- Morris Plains</i>	\$264.00	April 18-19
hh) BHS	Quinlan, Alyce	Structured Learning Experience to assist Special Ed students- <i>Federal Wages & Child Labor Laws- Piscataway</i>	\$125.00	May 10
ii) BHS	Quinlan, Alyce	Structured Learning Experience to assist Special Ed students- <i>Student Training Plans- Morris Plains</i>	\$381.00	June 4-6
jj) BHS	Reitz, Cameron	NJ Council for History Ed Conf- Princeton	\$80.00	Dec 1
kk) BHS	Sosely, Anna	RVCC Principal & Counselor Program	0	Nov. 30
ll) BHS	Sosely, Anna	Montclair Univ Counselor Workshop	0	Dec. 8
mm) District	Butler, Coleen	County Guidance Directors mtgs- 11/3, 12/1, 1/5, 2/2, 3/2, 4/6, 6/1	0	See dates (all pm)
nn) District	Catelli, Michael	NJ Educational Computing Cooperative - Presenter on Grades 9-12 Media Literacy- Montclair	0	Nov 17
oo) District	Drew, Lisa	HIB Update- MUJC	\$150.00	Dec. 4
pp) District	Drew, Lisa	Suicide Prevention Conf- Piscataway	\$69.00	Dec. 7
qq) District	Drew, Lisa	The Pressure to be Perfect- Morristown	0	Dec. 13
rr) District	Vaught, Teresa	Homelessness Support Training- Somerville	0	Nov. 29
ss) BHS	Garay, Janet	Language, Race & Culture- Wm Paterson University	\$153.60	Dec. 1

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- Action 4. Approve Data Quality Team
Resolution Resolved, that the Somerset Hills Board of Education approve the following Data Quality Team for the 2017-2018 school year:
Jennifer Shouffler
Randy Esposito
Grant Kolmer
Coleen Butler
Gretchen Dempsey
- Action 5. Approve New Bernardsville Middle School Courses
Resolution Resolved, that the Somerset Hills Board of Education approve the adoption of the following new Bernardsville Middle School courses for the 2018-2019 school year:
Digital Citizenship
Computer Coding
- Action 6. Approve Course Name Changes
Resolution Resolved, that the Somerset Hills Board of Education approve the following course name changes for the 2018-2019 school year:
BHS Web Page Design to **Web Page Programming**
BMS Enrichment to **Enrichment-Independent Investigations**

Facilities & Operations*

- A. Mr. Palma gave the report. The committee met on November 15, 2017.
B. Mr. Palma moved items #1-5, Mr. Baker seconded. Items 1-5 were approved by a roll call vote of 10-0

- Action 1. Approve Comprehensive Maintenance Plan
Resolution Resolved, that the Somerset Hills Board of Education approve the 2018-2019 Comprehensive Maintenance Plan.

- Action 2. Approve Annual Maintenance Budget Worksheet
Resolution Resolved, that the Somerset Hills Board of Education approve the Annual Maintenance Budget Amount Worksheet (M-1) calculation of \$ 125,023.

- Action 3. Approve Piano Disposal
Resolution Resolved, that the Somerset Hills Board of Education approve the disposal of a Wm. Knable & Co. piano dated in the 1950's from the Bernardsville Middle School.

- Action 4. HIB Report*
Resolution Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying cases presented on **November 15, 2017** and upheld the findings and/or consequences recommended by the Superintendent.

- Action 5. Approve Memorandum of Agreement
Resolution Resolved, that the Somerset Hills Board of Education approve the Law Enforcement Memorandum of Agreement, signed November 15, 2017, on file in the Superintendent's Office.

Policy

A. Mrs. Leiss gave the report. The committee met on November 7, 2017.

B. Mrs. Leiss moved items #1-3, Ms. Sooy seconded. Items #1-3 were approved by a roll call vote of 10-0.

**Action
Resolution**1. Approve First Reading

Resolved, that the Somerset Hills Board of Education approve the first reading of the following policies and regulations:

Policy #	Title
5131 P	Student Random Drug Testing
5131 R	Student Random Drug Testing
5535 P	Passive Breath Alcohol Sensor Device

**Action
Resolution**2. Approve Second Reading

Resolved, that the Somerset Hills Board of Education approve the second reading and adoption of the following policy and regulation:

Policy #	Title
5511 R	Dress and Grooming (Students)

**Action
Resolution**3. Approve First Reading

Resolved, that the Somerset Hills Board of Education approve the first reading of the following policy and regulation:

Policy #	Title
5533 R	Pupil Smoking

Personnel

A. Mrs. Leiss gave the report. The committee met on November 14, 2017.

B. Mrs. Leiss moved items #1-9, Mrs. Hoppe seconded. Items #2-9 were approved by a roll call vote of 10-0; item #1 was approved by a roll call vote of 9-0.

**Action
Resolution**1. Approve Temporary Co-Curricular Position

Resolved, that the Somerset Hills Board of Education approve the following temporary co-curricular position for the 2017-2018 school year:

Name	School	Position	Effective	Stipend
Singsongkham, Khambone	BES	Lead Custodian	10/30/17 - TBD	\$3,500 (prorated)

**Action
Resolution**2. Approve Co-Curricular Positions*

Resolved, that the Somerset Hills Board of Education approve the following co-curricular positions for the 2017-2018 school year:

Name	School	Position	Stipend
a) Iverson, Kasey	BHS	Fencing: Assistant	\$5,400
b) Johnson, Kenneth	BHS	Ski: Head (50%)	\$3,600 (50% of 7,200)

c) Poandl, Ed	BHS	Musical: Spring Set Construction	\$2,500
d) Bennet, Joseph	BHS	Ice Hockey: Head	\$7,200
e) Edwards, Charles	BHS	Wrestling Assistant JV (50%)	\$3,562 (50% of 7,125)

Action 3. Approve Volunteers*

Resolution Resolved, that the Somerset Hills Board of Education approve the following volunteers for the 2017-2018 school year:

Name	Volunteer
a) Milde, Joseph	Basketball
b) Sarka, Jonathan	Ice Hockey

Action 4. Amend Appointment Non-Certified Staff*

Resolution Resolved, that the Somerset Hills Board of Education amend the appointment start date of the following non-certified staff for the 2017-2018 school year:

Name	School	Position	Replace	Step	Salary	Effective
Walley, Joy	District	Special Education Paraprofessional - B	n/a	5	\$16.54	11/20/17

Action 5. Approve Substitutes*

Resolution Resolved, that the Somerset Hills Board of Education approve the following substitutes for the 2017-2018 school year:

Name	Substitute Position	Certification
a) Curcio, Marisa	Teacher/Paraprofessional	Substitute Certificate
b) Wieczorek, Renee	Teacher/Paraprofessional	Substitute Certificate
c) Shaw, Erin	Teacher/Paraprofessional	Standard Certificate
d) Connell, Noelle	Teacher/Paraprofessional	Substitute Certificate
e) Gray, Karen	Teacher/Paraprofessional	Substitute Certificate

Action 6. Approve Student Teacher*

Resolution Resolved, that the Somerset Hills Board of Education approve the following student teacher for the 2017-2018 school year:

Student Teacher	School	Subject	Mentor	Date
Fernandez, Megan	BHS	Choir	Matthew LaPine	January - May 2018

Action 7. Approve Appointment Non-Certified Staff*

Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of the following non-certified staff for the 2017-2018 school year:

Name	School	Position	Replace	Level/Step	Salary	Effective
Kawakami, Irving	District	Special Education Paraprofessional	new	Para B	\$15.70/hour	11/17/17
Simons, Marika	District	Special Education Paraprofessional	Frith	Para B	\$15.70/hour	TBD

Action 8. Approve Co-Curricular Positions*
Resolution Resolved, that the Somerset Hills Board of Education approve the following co-curricular positions for the 2017-2018 school year:

Name	School	Position	Stipend
a) Loughlin, Patrick	BHS	Basketball: Men's Assistant JV	\$7,125
b) Gurnowski, Elyse	BHS	Fencing: Assistant	\$5,400
c) Maddaluna, John	BHS	Football: Assistant FR	\$7,350

Action 9 Approve Appointment School Business Administrator
Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of the following Interim Business Administrator, subject to approval by the Somerset County Executive Superintendent.

Name	Position	Replace	Salary	Effective
Goguen, Heather	School Business Administrator/Board Secretary	Hunter	\$137,000	January 2, 2018

Community Relations

A. Mr. DiGiacchino gave the report. The committee met on November 2, 2017.

Public Questions & Comments

1. Samantha Frenda, Co-President of BMS HSA- stated that she is shocked that the Board was not aware of activities HSA is doing with Communities in Crisis. The HSA gives much support to the substance abuse policies. HSA is tirelessly working to bring Communities in Crisis programs into the school district.
2. Steve Gribben – Asked if there is a policy concerning whether coaches can select certain students to participate in their off-season sports clinics.
3. Sam Habibi- would like to see the school district require students to attend drug prevention education.

Supplementary Matters

1. Mr. DiGiacchino announced that there will be a reception on December 13 from 7:00-8:00pm to honor Lou Palma for his 20 years of service in the school district at Bernards High School. The public is invited to attend before the Board of Education meeting.
2. Mrs. Tober said there will be a Bedwell Pancake Breakfast from 8:30-11:00am at Bedwell on December 2.

Executive Session

Mr. DiGiacchino moved the following at 10:30pm:

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.

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.

Mrs. Leiss seconded. The Board returned to public session at 11:00pm.

Adjournment

Mr. Baker moved to adjourn, Mrs. Leiss seconded. The motion was approved by a 10-0 vote. The meeting was adjourned at 11:00pm

Respectfully submitted,

Nancy Lee Hunter
Board Secretary

Resolutions:

***Note: The areas of permitted voting for the Bedminster district representative of the Board of Education are: (a) Tuition to be charged the sending district by the receiving district and the bill lists or contracts for the purchase, operation or maintenance of facilities, equipment and instructional materials to be used in the education of the pupils of the sending district; (b) New capital construction to be utilized by sending district pupils; (c) Appointment, transfer or removal of teaching staff members providing services to pupils of the sending district, including any teaching staff member who is a member of the receiving district's central administrative staff; (d) Addition or deletion of curricular and extracurricular programs involving pupils of the sending district; (e) Any matter directly involving the sending district pupils or programs and services utilized by those pupils; (f) Approval of the annual receiving district budget; (g) Any collectively negotiated agreement involving employees who provide services utilized by sending district pupils; (h) Any individual employee contracts not covered by a collectively negotiated agreement, if those employees provide or oversee programs or services utilized by sending district pupils; and (i) Any matter concerning governance of the receiving district board of education including, but not limited to, the selection of the board president or vice-president, approval of board bylaws, and the employment of professionals or consultants such as attorneys, architects, engineers, or others who provide services to the receiving district board of education.**

(cf: P.L.1996, c.103, s.1)