
**The Somerset Hills School District
PUBLIC INPUT & ACTION MEETING MINUTES – JANUARY 21, 2015**

Call to Order

The meeting was called to order at 7:30 p.m. by Mrs. Coons, President.

Roll Call

Present	Absent	Also Present
Mr. Baker		Frances Wood
Mrs. Coons		Jennifer Shouffler
Mr. DiGioacchino		Nancy Lee Hunter
Ms. Goetz		
Mrs. Hawkins		
Mrs. Palazzolo		
Mr. Palma		
Mrs. Petrilli		
Ms. Sooy		
Mrs. Swadba		

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.

Welcome**Pledge of Allegiance****Correspondence****Report of the Superintendent**

1. Student/Staff Recognition

2. Academic Report – The Latin program was discussed.
3. Strauss Esmay - Phil Nicastro
4. School Board Recognition Month

WHEREAS, The New Jersey School Boards Association has declared January 2015 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Somerset Hills Board of Education is one of more than 581 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Somerset Hills Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, That the Somerset Hills Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2015 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Somerset Hills Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

Public Questions & Comments

1. The following comments are regarding proposed changes to the Latin program:
Mrs. Walsh is concerned about an eventual phase out of Latin and request that a survey be done.
Mrs. Sciarra asked what was the cause of the low enrollment. Suggested that we do a survey of parents and students.
Mrs. Brady, mother of Latin scholar Ethan, read a letter from her son praising his 7 years of Latin while a student in the school district and in support of the Latin program.
Ms. Martin has been a Latin teacher for 33 years in this district and concerned about restructuring the Latin program at B.H.S. She suggests combining level 3 and 4.
Mrs. Metro advocated for Latin because it is the basis for all other languages.
Mrs. Gillespie is a big proponent of Latin. She has 2 children in the program.
Mrs. Santoro, graduated B.H.S. 1990, and went through 6 -7 years with Ms. Martin. Latin is the root of our language. It is an important program at BHS.

Approval of Minutes**Action** 1. Approval of Minutes**Resolution** Mr. Palma moved that the Somerset Hills Board of Education approve the Public Input & Action and Executive meeting minutes for December 10, 2014. Ms. Goetz seconded the motion. Roll call vote 9-0-1. Ms. Sooy abstained.**Action** 2. Approval of Minutes**Resolution** Mr. Palma that the Somerset Hills Board of Education approve the Reorganization meeting minutes for January 7, 2015. Ms. Goetz seconded the motion. Roll call vote 7-0-3. Ms. Goetz, Mrs. Petrilli, Ms. Sooy abstained.**Finance****Committee Report**

Mr. Baker reported that the Committee met on January 20, 2015. The Board received their budget books tonight.

Action Items

Mr. Baker moved Finance resolutions #1-7, seconded by Mr. Palma. Finance resolutions #1-7 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 November, 2014 showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$5,168,621.02	\$5,168,621.02
(20) Special Revenue Fund	\$104.37	\$104.37
(30) Capital Projects Fund	\$321,570.84	\$321,570.84
(40)Debt Service Fund	\$135,441.79	\$135,441.79
Total Government Funds	\$5,625,738.02	\$5,625,738.02

(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. Board Secretary & Treasurer Reports & Board Certification***Resolution** WHEREAS, the Board Secretary has received the Reports of the Secretary and Treasurer for the month of December, 2014 showing the following balances:

FUND	Board Secretary Cash Balance (1)	Treasurer Cash Balance (2)
(10) General Fund	\$4,899,029.79	\$4,899,029.79
(20) Special Revenue Fund	\$9,505.83	\$9,505.83
(30) Capital Projects Fund	\$638,043.71	\$638,043.71
(40) Debt Service Fund	\$405,462.00	\$405,462.00
Total Government Funds	\$5,952,041.33	\$5,952,041.33

(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
Resolution

3. Approve 2014-2015 Budget Transfers*

Resolved that the Somerset Hills Board of Education approves the attached list of budget transfers for November, 2014.

Action
Resolution

4. Approve 2014-2015 Budget Transfers*

Resolved that the Somerset Hills Board of Education approves the attached list of budget transfers for December, 2014.

Action
Resolution

5. Payment of Bills*

WHEREAS, the Board Secretary has presented a check register dated December, 2014 covering check numbers 32789 to 32817 in the amount of \$2,864,071.67 with the recommendation that they 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	\$2,710,137.20
(20) Special Revenue Fund	103,527.13
(30) Capital Projects Fund	-0-
(40) Debt Service Fund	-0-
(60) Cafeteria Fund	50,407.34
TOTAL	\$2,864,071.67

WHEREAS, the Board Secretary has presented a check register dated January, 2015 covering check numbers 32818 to 33008 in the amount of \$848,375.98 with the recommendation that they 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	\$764,258.09
(20) Special Revenue Fund	\$61,114.55
(30) Capital Projects Fund	\$22,250.34
(40) Debt Service Fund	-0-
(60) Cafeteria Fund	\$753.00
TOTAL	\$848,375.98

Action
Resolution

6. Approve Parent Organization Fund Raiser

Resolved, that the Somerset Hills Board of Education approve the following parent organization fund raisers:

Organization	School	Event	Date
Softball Team	BHS	Sell Coffee & Bagels at BMS recreation basketball games	January 2015 – February 2015
LAXBackers	BHS	Evening event	2/21/15

Action
Resolution

7. Approve Parental Transportation Contracts

Resolved, that the Somerset Hills Board of Education approve the following parental transportation contracts for the 2014-2015 school year:

Student ID#	Route #	Cost
1688172299	Governor Livingston HS, NJ	\$ 11,915.28
3027945811	Frelinghuysen 2014-2015	\$ 12,462.73
3027945811	Frelinghuysen ESY	\$ 1,661.70
6472157623	Purnell School, Pottersville NJ	\$ 11,395.80
3694410395	Banyan 2014-2015	\$ 16,270.29
3694410395	Okee ESY Okee Sunokee North Branch, NJ	\$ 2,029.71
2873018450	BMS 2014-2015	\$ 7,599.60
2873018450	Bedminster School - ESY	\$ 1,258.90

Curriculum

Committee Report

Mrs. Palazzolo reported that the Committee met on January 6 and January 20, 2015.

Action Items

Mrs. Palazzolo moved Curriculum resolutions #1-5, seconded by Mr. Palma. Curriculum resolutions #1-5 were approved by a roll call vote of 10-0. Resolutions #2(l) was approved by a roll call vote of 9-0-1. Mrs. Hawkins abstained. Resolution #5(d) was not moved.

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

School	Trip	Date	# of Students	# of Faculty	# of Chaperones
a) BES	Kindergarten-RVCC – Solar System and Lit. being brought to life	Jan. 26, 2015	106	10	18
b) BES	PLC- ShopRite	Feb. 18, 2015	12	3	0
c) BES	Preschool to Adult Day Center	Feb. 25, 2015	7	4	0
d) BES	2 nd Grade – DaVinci Sci.Center, Allentown, PA	Mar 20, 2015	110	7	15
e) BES	Michaels Arts & Crafts	Feb. 6, 2015	3	3	0
f) BHS	Boys Varsity Basketball – Team Building – Rutgers	Jan. 20, 2015	12	3	1
g) BHS	MD Program – Clinton	Jan. 23, 2015	2	2	0
h) BHS	MD Program – Wegmans	Jan. 27, 2015	3	4	0
i) BHS	MD Program – Gladstone	Feb. 3, 2015	3	4	0
j) BHS	Acting Troup/Poetry Class-Regional Poetry Competition- Morristown	Feb. 4, 2015	20	2	0
k) BMS	MD Program – ShopRite	Jan. 9, 2015	2	3	0
l) BMS	MD Program - RiteAid	Jan. 23, 2015	4	4	0
m) BMS	MD Program – Lenny’s Pizza & Kings	Jan. 30, 2015	3	3	0
n) BMS	6 th Grade – Adventure Aquarium – Camden	Apr 20, 2015	145	9	12
o) BMS	7 th Gr.- Fairview Lake YMCA Camp-Newton, NJ	June 1, 2015	150	10	5

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	Freda,	Teachers College	\$145.70	Jan. 28, 2015

		Michele			
b)	BES	Paterno, Amy	NJAHPERD Annual Convention- Long Branch	\$145.46	Feb. 23, 2015
c)	BES	Ryan, Vanessa	Teachers College	\$143.04	Jan. 28, 2015
d)	BES	Wilkinson, Phil	NJAHPERD Annual Convention- Long Branch	\$141.93	Feb. 24, 2015
e)	BES	Windisch, Mary Clare	Teachers College	\$81.90	Feb. 24, 2015
f)	BHS	Boyce, Nicole	Geometry Roundtable – Millburn	0	Jan. 9, 2015
g)	BHS	Camuto, Lisa	Creating PARCC-like Math Tests	\$149.00	Feb. 10. 2015
h)	BHS	Collins, Kay	Creating PARCC-like Math Tests	\$149.00	Feb. 10. 2015
i)	BHS	Falletta, LuAnn	AP Calculus Roundtable, Livingston	0	Feb. 11, 2015
j)	BHS	Falzarano, Jeff	Baseball Coaches Clinic	0	Jan. 9, 2015
k)	BHS	Gray, Paula	AP Calculus Roundtable, Livingston	0	Feb. 11, 2015
l)	BHS	Hoppe, Mike	Chaperone expenses – Baseball trip to Orlando	\$1,450.94	March 13-16
m)	BHS	Koch, Kevin	Robotics Challenge training workshop	\$54.93	Jan. 10, 2015
n)	BHS	Neigel, Scott	Transitioning to PARCC	0	Jan. 13, 2015
o)	BHS	Tinquist, Al	Tennis Coaches Clinic – Princeton	\$80.00	Jan. 16, 2015
p)	BMS	Fitzgerald, Marianne	Next Gen Science Standards workshop	\$100.00	March 18, 2015
q)	BMS	Kelly, Shawn	Transitioning to PARCC	0	Jan. 13, 2015
r)	BMS	Marashlian, Nicole	NGSS Prof Dev Workshop	\$100	Feb. 10, 2015
s)	BMS	Ryan, Suzanne	NJ School Nurse Conference	\$229.84	March 28, 2015
t)	District	Hunter, Nancy	ERIC North Insurance Meeting	0	Jan. 15, 2015
u)	District	Kolmer, Grant	Geometry Roundtable – Millburn	0	Jan. 9, 2015
v)	District	Kolmer, Grant	Northern NJ Math Supv. Roundtable	0	Dec. 12, Feb. 6, Apr. 17, June 5
w)	District	Kolmer,	HSPA & NJBCT Test Coordinator	0	Jan. 21, 2015

		Grant	Training		
x)	District	Kolmer, Grant	Pearson's PARCC training	0	Jan. 28, 2015
y)	District	Shouffler, Jen	National Council of Teachers of Math-Boston	\$1,533.09	April 15-17

Action 3. HIB Report
Resolution Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying cases presented on January 21, 2015 and upheld the findings and/or consequences recommended by the superintendent.

Action 4. Approve B.H.S. Courses
Resolution Resolved, that the Somerset Hills Board of Education approve the following B.H.S. courses for the 2015-2016 school year:
a) Pre Calculus "no letter" – Full Year
b) Engineering and Problem Solving- Semester
c) Engineering 2- Full Year

Action 5. Approve Elimination of B.H.S. Courses
Resolution Resolved, that the Somerset Hills Board of Education eliminate the following B.H.S. courses for the 2015-2016 school year:
a) Communication Through Design – Full Year
b) CADD – Full Year
c) Architectural Modeling – Full Year
#5 (d) was not moved
d) *Latin 1 A – Full Year 8*

Facilities & Operations

Committee Report

Mr. Palma reported that the committee met on January 7, 2015. The committee discussed the conversion of the old B.H.S. auditorium.

Action Items

Mr. Palma moved Facilities & Operations resolutions #1-3, seconded by Mr. DiGiacchino. Facilities & Operations resolutions #1-3 were approved by a roll call vote of 10-0.

Action 1. Approve Change Order
Resolution Resolved, that the Somerset Hills School District approve Change Order #: 2014-48-01, reducing Bedwell Vestibule project from \$77,000 to \$62,000.00 (\$15,000 decrease) due to allowance in the contract.

Action 2. Approve Architectural Proposal/B.H.S.

Resolution Resolved, that the Somerset Hills Board of Education approve a proposal from Parette Somjem in the amount of \$43,000.00 and up to \$2,500.00 in reimbursable expenses for architectural fees in connection with the HVAC upgrades at Bernard High School.

Action 3. Approve Memorandum of Agreement

Resolution Resolved that the Somerset Hills Board of Education approve the Law Enforcement Memorandum of Agreement, signed 12/22/14, on file in the Superintendent's Office.

Policy

Committee Report

None

Action Items

Mrs. Coons moved Policy resolution #1, seconded by Mr. DiGioacchino. Policy resolution #1 was approved by a roll call vote of 10-0.

Action 1. Second Reading and Adoption

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

Policy #	Title
Policy 5306	Health Services to Nonpublic Schools (M)
Regulation 5306	Health Services to Nonpublic Schools (M)
Policy 5308	Student Health Records (M)
Policy 5310	Health Services (M)
Regulation 5310	Health Services (M)
Policy 5339	Screening For Dyslexia (M)
Policy 5530	Substance Abuse (M)
Regulation 5530	Substance Abuse (M)
Policy 5756	Transgender Students
Policy 8505	Wellness Policy/Nutrient Standards for Meals and Other Foods (M)

Personnel

Committee Report

Mrs. Hawkins reported that the Committee met on January 6, 2015.

Action Items

Mrs. Hawkins moved Personnel resolutions #1-16, seconded by Mr. Palma. Personnel resolutions #1-16 were approved by a roll call vote of 10-0.

All personnel action is on the recommendation of the Superintendent.

Action 1. Accept Retirement

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

Name	School	Position	Effective
Dorfman, Olivia	BMS	LAL Teacher	6/19/2015

Action
Resolution

2. Accept Resignation
Resolved, that the Somerset Hills Board of Education accept the resignation of the following employees:

Name	School	Position	Effective
Dan Beam	Olcott	Custodial Foreman	1/30/15
Amanda DiDonato	BES	Special Education Paraprofessional	1/16/15
Joseph Tirrito	BES	Special Education Paraprofessional	1/17/15

Action
Resolution

3. Approve Appointment Certified Staff
Resolved, that the Somerset Hills Board of Education approve the appointment of the following certified staff for the 2014-2015 school year:

Name	School	Position	Replacement/ New	Level	Step	Salary	Effective Date
a) Cooper, Megan	BES	Reading Specialist	Bardes	MA	13	\$73,703	1/26/15
b) Eckert, Alyssa	BHS	Biology - Leave Replacement	New	BA	1	\$52,335	12/22/14
c) Scudiero, Samantha	BES	Elementary Teacher	Cooper	BA +15	1	\$54,335	1/20/15

Action
Resolution

4. Approve Appointment Non-Certified Staff
Resolved, that the Somerset Hills Board of Education approve the appointments of the following non-certified staff for the 2014-2015 school year:

Name	School	Position	Replacement/ New	Level	Step	Salary	Effective Date
Grant, Avril	BMS	Paraprofessional	Negri	n/a	1	\$15.13	1/5/15

Action
Resolution

5. Approve Field Placement for Student Observation
Resolved, that the Somerset Hills Board of Education approve the following filed placement for student observation:

Name	School	School	Duration
Papazian, Ellen	B.M.S.	College of Saint Elizabeth, Morristown, NJ	1 week

Action
Resolution

6. Approve Co-Curricular Position
Resolved, that the Somerset Hills Board of Education approve the following co-curricular position for the 2014-2015 school year.

Position	School	Name	Stipend	Effective
SIP Math Instructor	BHS	Rita Costigan	\$43/hour	Jan 2015 – June 2015

Action 7. Approve VolunteerResolution Resolved, that the Somerset Hills Board of Education approve the following volunteers for the 2014-2015 school year:

Name	Volunteer	Certificate
a) Ferrara, Samantha	Tutor	Substitute Credential
b) Keating, Connor	Ice Hockey	Substitute Credential

Action 8. Approve Job DescriptionResolution Resolved, that the Somerset Hills Board of Education approve the following job description:

Job Description	Rate	Effective
Bus Nurse	\$36/hour	2/1/15

Action 9. Approve Bus NurseResolution Resolved, that the Somerset Hills Board of Education approve the following bus nurses:

Name	Rate	Effective
a) Bezzek, Alicia	\$36/hour	2/1/15
b) DiAndrea, Gerald	\$36/hour	2/1/15
c) Larena, Joseph	\$36/hour	2/1/15
d) Worstell, Laura	\$36/hour	2/1/15

Action 10. Amend Leave ReplacementResolution Resolved, that the Somerset Hills Board of Education amend the following Leave Replacement:

Name	School	Position	Begin Date	End Date
Musciano, Kirsten	BMS	Teacher – Phys Ed	9/1/13	6/30/15

Action 11. Approve Employee DriverResolution Resolved, that the Somerset Hills Board of Education approve the following staff member to drive district buses for the 2014-2015 school year:

Name	School	Certification
McMillan, Patricia	BHS	CDL

Action 12. Approve SubstitutesResolution Resolved, that the Somerset Hills Board of Education approve the following substitutes for the 2014-2015 school year:

Name	Substitute	Certification
a) Burley, Nicholas	Teacher, Paraprofessional	Substitute Credential
b) Hara, Nancy	Teacher, Paraprofessional	Standard
c) Kenny, Renee	Teacher, Paraprofessional	Standard
d) Lampa, Patricia	Teacher, Paraprofessional	Standard
e) Zimmerman, Leonard	Bus Driver	CDL
f) Keating, Connor	Teacher, Paraprofessional	Substitute Credential

g) Carmen, Hilary	Teacher, Paraprofessional	CEAS
h) DiDonato, Amanda	Teacher, Paraprofessional	Substitute Credential

Action 13. Approve Long Term SubstituteResolution Resolved, that the Somerset Hills Board of Education approve the following long term substitutes:

Name	School	Position	Salary	Effective
Meeks, Maureen (Thurlow)	BES	Elementary Teacher	\$262/day	1/5/15 – 3/27/15

Action 14. Approve Co-Curricular PositionsResolution Resolved, that the Somerset Hills Board of Education approve the following co-curricular positions for the 2014-2015 school year:

Position	School	Name	Stipend
Robotics	BHS	Koch, Kevin	\$2,671
Tennis: Men's Assistant (JV)	BHS	Koch, Kevin	\$4,631

Action 15. Approve Volunteer PositionsResolution Resolved, that the Somerset Hills Board of Education approve the following co-curricular positions for the 2014-2015 school year:

Position	School	Name	Credential
Softball Coach - Volunteer	BHS	Theresa Vaughn	CEAS

Action 16. Approve AppointmentResolution Resolved, that the Somerset Hills Board of Education approve the appointments of the following non-certified staff for the 2014-2015 school year:

Name	School	Position	Replace/ New	Level	Step	Salary	Effective Date
Haring, Halina	BMS	Part Time Special Education Paraprofessional	(Lowy)	n/a	1B	\$15.13 / hour	1/26/15
King, Jodie	BMS	Part Time Special Education Paraprofessional	(Negri)	n/a	1B	\$15.13 / hour	1/23/15

Supplementary MattersPublic Questions & Comments

1. Mr. Mitchell had some questions on opting out of PARCC testing.
2. Mrs. Habibi mentioned that some districts have a written policy to create an environment where opting out of PARCC testing is supported.

Adjournment

Mr. Palma moved to adjourn the meeting at 9:25 p.m., seconded by Ms. Goetz. Motion approved by a roll call vote of 10-0.

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: 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.**