

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

ADDENDUM

Regular Meeting – September 21, 2009

FACILITIES/FINANCE:

Mark Kaplan – Chair, Grace Hoefig, Jody Lebbing, Debbie Weiss

Action Items 10-FF-43 through 10-FF-44

Action 10-FF-043:

***BE IT RESOLVED** that the Board of Education approves the following requests for employee/board member travel in accordance with the School District Accountability Act and Board of Education Policy No. 9250 “Expenses and Reimbursements.” Only overnight stays are eligible to meal reimbursement. Mileage, meals, and lodging reimbursements shall be in accordance with NJ Statute, Code and NJ Department of Treasury Guidelines. Where more than five individuals from the district are to attend the same out-of-state conference, the school district shall obtain the prior written approval of the Executive County Superintendent, 2008 OMB Mileage Reimbursement Rate: \$0.31; 1/1/09 IRS Reimbursement Rate: \$0.55.*

<i>Employee/ BOE Member</i>	<i>Program Title/Location</i>	<i>Date</i>	<i>Cost</i>	<i>Mileage</i>	<i>Lodging (per diem)</i>	<i>Meals (Per diem)</i>
<i>Mary Postma</i>	<i>Creating 21st Century NJ Schools – Monroe, NJ</i>	<i>10/15/09</i>	<i>\$0</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Joan Slagus</i>	<i>Cerebral Dominance, Clinton, NJ</i>	<i>10/8/09</i>	<i>Self-pay</i>	<i>NA</i>	<i>N/A</i>	<i>N/A</i>
<i>Karen Sinegra</i>	<i>Cerebral Dominance, Clinton, NJ</i>	<i>10/8/09</i>	<i>Self-pay</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
<i>Lisa Perdue</i>	<i>Learn from Theories & Applications of Integrating Language et al, Monroe, NJ</i>	<i>1/8/10</i>	<i>\$50.</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>

Action 10-FF-044:

***BE IT RESOLVED** that the Board of Education hereby authorizes an inter-fund transfers in the amount of \$500,057. (Transfer from Fund 30- Capital Projects to Fund 40-Debt Service.) This temporary movement of monies reflects the determination that the interest on borrowed funds will exceed the interest received from current deposited funds by an estimated 1.7%. Deposited funds to be transferred are the remaining monies from yet-to-be completed referendum projects,*

and will be returned to the capital projects fund as soon as requested reimbursement funding from the New Jersey School Construction Corporation is received. In addition, previously received funds from the New Jersey School Construction Corporation in the amount of \$803,414 to be transferred from Fund 30 to Fund 40, thereby decreasing the amount to be financed through a short-term note from \$1,782,471 to \$479,000.

PERSONNEL/NEGOTIATIONS:

Michelle Cresti – Chair, Donna Gregory, Jim Dincuff, Debbie Weiss
Action Item 10-PN-067

Action 10-067:

BE IT RESOLVED that the Board of approves ***Leonora Possumato*** as a .5 Instructional Assistant (am) at Spruce Run School for the 2009-10 school year.