ADDENDUM

ACTION MEETING OF THE BOARD OF EDUCATION FRANKLIN TOWNSHIP PUBLIC SCHOOLS FRANKLIN MIDDLE SCHOOL CAFETERIA NOVEMBER 19, 2015 – 6:00 PM

CURRICULUM

Moved:

C-09 Participation in the New Jersey State Seal of Biliteracy Program

Seconded:

Approve submission of application to participate in the New	ew Jersey State Seal of Biliteracy program. This
program recognizes students who are proficient in two or	more languages with a seal on their high school
transcript as detailed in the exhibit attached hereto and m	nade a part of the minutes. (Exhibit C-09)

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

ADMINISTRATION

A-09 Travel & Related Expense Reimbursement

Moved: Seconded:

Adopt the following resolution:

Whereas, the Franklin Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district, and

Whereas, N.J.S.A. 18A:11-12 requires Board members to receive prior approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

Whereas, a Board of Education may establish, for regular district business travel only as described in NJOMB Circular Letter 06-02, including amendments or revisions thereto, a threshold amount below which Board approval is not required; and

Whereas, the Board of Education establishes, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); therefore be it

Resolved, that the Board of Education hereby approves the attendance of the listed school board members and district employees at the attached training, seminars, conferences and conventions, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and, be it further

Resolved, that the Franklin Township Board of Education authorizes in advance, as required by statute, attendance at the attached training, seminars, conferences and conventions as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit A-09)

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak