Exhibit **D**

BALTIMORE COUNTY PUBLIC SCHOOLS

DATE:	November 3,	2009

TO: BOARD OF EDUCATION

FROM: Dr. Joe A. Hairston, Superintendent

SUBJECT:CONSIDERATION OF THE PROPOSED DELETION OF POLICY
4263 – PERSONNEL: REIMBURSEMENT FOR
TRANSPORTATION

ORIGINATOR: J. Robert Haines, Esq., Deputy Superintendent

RESOURCE PERSON(S):

Barbara Burnopp, Chief Financial Officer

RECOMMENDATION

That the Board of Education approves the proposed deletion of Policy 4263. This is the third reading.

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Attachment I –Policy Analysis 4263 Attachment II – Policy 4263

Policy Analysis for Board of Education Policy 4263 Reimbursement for Transportation

Statement of Issues or Questions Addressed

Board of Education Policy 4263 contains outdated language. Additionally, current procedures regarding reimbursement for transportation are addressed in Policy 3126, *Expense Reimbursements*. Therefore, it is recommended for deletion.

<u>Cost Analysis and Fiscal Impact on School System</u> No fiscal impact is anticipated by the deletion of this policy.

<u>Relationship to Other Board of Education Policies</u> Board of Education Policy 3126, *Expense Reimbursements*

Legal Requirements None

Similar Policies Adopted by Other Local School Systems 1. Harford County Policy 20-0029-000, *Staff Vehicles*

Draft of Proposed Policy Attached

Other Alternatives Considered by Staff No other alternatives were considered.

Timeline:

First reading – September 22, 2009 Public comment – October 6, 2009 Third reading/vote – November 3, 2009

PERSONNEL: Classified

Compensation Plan: <u>Reimbursement for Transportation</u>

The authorized use of an employee's personal automobile for transportation to accomplish his/her assigned duties shall be reimbursed. The use of a personal automobile may be authorized for: attendance at a meeting called by an appropriate administrator; travel from one work location to another at the direction of the appropriate administrator.

No reimbursement of less than five dollars (\$5.00) will be paid to an employee during any period of six (6) months of less.

When computing mileage, the employee's normal round-trip commuting distance to his/her regularly assigned work location shall be subtracted from the total mileage incurred.

Policy Adopted: 6/22/72 Revised: 12/11/75] Board of Education of Baltimore County