

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION  
AGENDA ADDENDUM  
Regular Session - October 25, 2021 at 7:30 p.m.  
Clinton Township Middle School Auditorium**



**FACILITIES/FINANCE:**

Additions -

**Action Item 22-FF-037**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF CLINTON IN THE COUNTY OF HUNTERDON, NEW JERSEY AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH A PROPOSED SCHOOL FACILITIES PROJECT**

**WHEREAS**, The Board of Education of the Township of Clinton in the County of Hunterdon, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed thereby), seeks to submit to the voters a school facilities project (the “Project”) consisting generally of the HVAC Upgrade project at the Patrick McGaheran School and the Gym & Cafeteria HVAC Upgrade projects at the Round Valley School;

**WHEREAS**, the School District will seek Debt Service Aid with respect to the Project; and

**WHEREAS**, the Board now seeks to take the initial steps in order to proceed with the planning and authorization of (i) the Project and (ii) a special School District election at which a bond referendum authorizing the Project shall be presented to the voters.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF CLINTON IN THE COUNTY OF HUNTERDON, NEW JERSEY**, as follows:

Section 1. In accordance with the requirements of Section 6A:26-5.1 through 6A:26-5.3 of the New Jersey Administrative Code, the Board hereby approves the preparation of Schematic Plans and Educational Specifications, if required, by Parette, Somjen Architects (“PSA”) in connection with the Project and the Board further authorizes and directs DRG to submit same to the New Jersey Department of Education and to the Somerset County Superintendent of Schools for review and approval. The Board further authorizes and directs the submission of the Schematic Plans to the Clinton Township Planning Board for its review, to the extent required by law.

Section 2. In accordance with the requirements of Section 6A:26-2.3 of the New Jersey Administrative Code, the Board hereby approves an amendment to the Long Range Facilities Plan, as

necessary, to reflect the Project and approves the submission of such amendment to the New Jersey Department of Education.

Section 3. In accordance with the requirements of Section 6A:26-3.2 of the New Jersey Administrative Code, the Board hereby approves the Project Application, and PSA is hereby directed to submit such application to the New Jersey Department of Education seeking debt service aid for the Project.

Section 4. With respect to the Project, the Board hereby authorizes and directs the Board President, the Superintendent and the Business Administrator/Board Secretary, as applicable, to execute the schematic plans and educational specifications, the amendment to the Long Range Facilities Plan, the Project cost estimate sheets and all related project documents allowing submission of same to the New Jersey Department of Education.

Section 5. The Board hereby authorizes and directs the Board President, the Superintendent, the Business Administrator/Board Secretary, PSA and Bond Counsel, as applicable, to take all action required to preserve the opportunity to present the Project to the voters via a bond referendum at a special School District election to be held on March 8, 2022.

Section 6. This resolution shall take effect immediately.

### **PERSONNEL:**

Additions -

#### **Action Item 22-P-052**

**BE IT RESOLVED**, that the Clinton Township Board of Education acknowledges receiving the following revised job description, in accordance with board policy 1400, Job Descriptions, which requires the Superintendent to prepare, approve and disseminate job descriptions to the board, effective October 26, 2021:

- Contact Tracer

#### **Action Item 22-P-053**

**Motion to approve** the following district employees as contact tracers for the 2021-2022 school year, to be paid at their contracted hourly rate:

<b>Name</b>	<b>Hourly Rate</b>
Davis-Diop, Carona	\$ 25.28
Fox (Nor), Michelle	\$ 30.21
Stanley, Heather	\$ 51.09