

CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION

ADDENDUM

Regular Meeting December 19, 2011 at 7:30 pm  
Clinton Township Middle School  
Auditorium

**FACILITIES/FINANCE:**

Mark Kaplan – Chair; Marc Freda, Kevin Maloy & Kevin Sturges  
Action Items 12-FF-118 through 12-FF-120

**Action 12-FF-118:**

*BE IT RESOLVED* that the Board of Education hereby elects:

- *To participate in the Health Program provided by the New Jersey State Health Benefits Act of the state of New Jersey and to authorize coverage for all the employees and their dependents there under in accordance with the statute and regulations adopted by the School Employees' Health Benefits Commission.*
- *To participate in the Employee Prescription Drug Plan defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the School Employees' Health Benefits Commission*
- *To maintain Horizon as our dental plan*
- *Twenty-five (25) hours per week as the minimum requirement for full time status in accordance with N.J.A.C. 17:9-4.6;*
- *To agree that as a participating employer we will submit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated hereunder;*
- *To appoint the Business Administrator, to act as Certifying Officer in the administration of this program.*
- *To agree that this resolution shall take effect immediately and coverage shall be effective as of April 1, 2012 or as soon thereafter as it may be effectuates by the NJ Dept. of Treasury.*
- *To authorize the Interim Business Administrator to take any and all actions to facilitate the process of transitioning in said Health Program.*

**Action 12-FF-119:**

***BE IT RESOLVED*** that the Board of Education hereby accepts the Resolution amending and accepting transfer and assignment of contract for Professional Services for Architect of Record.

***WHEREAS***, the Clinton Township School District is in receipt of a letter of transfer and assignment attached hereto and made part hereof, along with necessary documentation evidencing such change of ownership, name and provision of adequate professional liability insurance coverage for Settembrino Architects to serve as Architect of Record and

***WHEREAS***, the Clinton Township School District wishes to accept the attached transfer and assignment of contract as being in the best interest of the Clinton Township School District.

***NOW, THEREFORE, BE IT RESOLVED*** that the Clinton Township School District authorizes and directs the Business Administrator to execute the attached letter of transfer and assignment of contract attached hereto and made part hereof pursuant to the terms and conditions included thereunder and in the terms of the original contract for Architect of Record now being transferred and assigned to Settembrino Architects.

**Action 12-FF-120:**

***BE IT RESOLVED*** that the Board of Education hereby approves Pamela Canada-Fiander, Ed.D. to conduct a Board retreat on January 28, 2012 at a cost of \$850.

**PERSONNEL/NEGOTIATIONS:**

**Michelle Cresti – Chair; Jim Dincuff, Maria Grant & Mark Kaplan  
Action Items 12-PN-182 through 12-PN-183**

**Action 12-PN-182:**

***BE IT RESOLVED*** that the Board of Education hereby approves the Memorandum of Agreement with the Clinton Township Education Association.

***Whereas***, the collective bargaining agreement between the Clinton Township Board of Education and Clinton Township Education Association expired on June 30, 2010; and

***Whereas***, representatives of the parties have reached a Memorandum of Agreement dated October 28, 2011; and

***Whereas***, pursuant to the Memorandum of Agreement, representatives of the parties formulated salary guides to conform with the Memorandum of Agreement; and

***Whereas***, the Clinton Township Education Association ratified the Memorandum of Agreement and said salary guides on December 16, 2011; and

***Whereas***, it is advantageous for the Board of Education to ratify the Memorandum of Agreement for financial and labor relation reasons.

*Now therefore be it resolved that the Memorandum of Agreement and salary guides be and hereby are ratified.*