RESOLUTION 4.2

WHEREAS, the Montgomery Township Board of Education (the "Board") and the Montgomery Township Education Association (the "Association") have ratified a successor Collective Negotiations Agreement (the "CNA") for the 2022-2023, 2023-2024, 2024-2025 school years; and

WHEREAS, the parties have agreed to the terms in the attached settlement agreement (Docket No. AR-2024-003).

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the settlement, which is attached to this Resolution and made a part hereof; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the settlement agreement by and between the Board and the Association.

ROLL CALL VOTE:

AYES: NAYS: ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Board by a majority vote at its duly authorized meeting on January 23, 2024.

> John Trent Business Administrator/ Board Secretary

DATED: _____, 2023