

4.2

RESOLUTION

WHEREAS, the Montgomery Township Board of Education (hereinafter referred to as the "Board") and Nancy Gartenberg are parties to an Employment Agreement for the period beginning July 21, 2015 and ending June 30, 2020 (hereinafter referred to as the "Employment Agreement"); and

WHEREAS, the parties have agreed upon modifications to the terms of the Employment Agreement, which are set forth in an Addendum to the Employment Agreement between Nancy Gartenberg, Superintendent of Schools and the Montgomery Township Board of Education (hereinafter referred to as the "Addendum"); and

WHEREAS, the Addendum has been submitted to and approved by the Executive County Superintendent, in accordance with N.J.S.A. 6A:23A-3.1.

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

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Board Secretary/Business Administrator to execute the Addendum and any other documents necessary to effectuate same.