

**COMMITTEE OF THE WHOLE**

**#2CW**

RESOLUTION NO.

**APPROVAL OF SUPERINTENDENT MERIT PAY (Goal #2)**

**WHEREAS**, the Board submitted merit pay criteria for the 2016-2017 school year for Dr. Lydia Furnari to the Interim County Superintendent of Schools for review on September 29, 2016; and

**WHEREAS**, the Interim Executive County Superintendent of Schools approved the merit pay criteria for Dr. Lydia Furnari on October 13, 2016;

**THEREFORE, BE IT RESOLVED**, that the Board hereby certifies that the following criteria that were submitted and approved by the Interim Executive County Superintendent of Schools has been satisfactorily completed by Dr. Lydia Furnari:

Goal # 2 Quantitative 3.33% \$4,828.25

The Superintendent will institute a series of activities to systemically support the development of formal and informal leadership among staff. The Superintendent will personally provide a series of 4 professional development offerings to staff members who aspire to leadership roles, and will continue to provide 100% of the District Administrative Team with professional learning opportunities including the shared reading and study of no fewer than two professional books. The Superintendent will provide the Board with a detailed report of outcomes including content of the activities and documents of participation, by June 2017.

**THEREFORE, BE IT FURTHER RESOLVED**, that Dr. Lydia Furnari is entitled to, and shall receive, a merit pay bonus of \$4,828.25 which is equal to 3.33% of her base salary of \$145,000, and

**THEREFORE, BE IT RESOLVED**, that the Board shall submit the within resolution to the Interim Executive County Superintendent of Schools for review and approval prior to payment being made to Dr. Lydia Furnari.

Motion by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

Seconded by \_\_\_\_\_

DATED: June 27, 2017  
Attachment

---

---