

COMMITTEE OF THE WHOLE

#3CW

RESOLUTION NO.

APPROVAL OF SUPERINTENDENT MERIT PAY (Goal #1)

WHEREAS, the Board submitted merit pay criteria for the 2015-2016 school year for Dr. Lydia Furnari to the Interim County Superintendent of Schools for review on September 28, 2015; and

WHEREAS, the Interim Executive County Superintendent of Schools approved the merit pay criteria for Dr. Lydia Furnari on October 7, 2015;

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 # 1 Quantitative 3.33% \$4,828.50

In order to support systemic growth and improvement of school and district instructional practices, the superintendent will engage 100% of the administrative team in implementation of Instructional Rounds, as outlined in *Instructional Rounds, in Education, by City, Elmore, Fiarman and Teitel*. At least two district schools will host an instructional rounds visit focused on a self-identified "problem of practice" by June 2016.

THEREFORE, BE IT FURTHER RESOLVED, that Dr. Lydia Furnari is entitled to, and shall receive, a merit pay bonus of \$4,828.50 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 28, 2016
Attachment

