

COMMITTEE OF THE WHOLE

#4CW

RESOLUTION NO.

APPROVAL OF SUPERINTENDENT MERIT PAY (Goal #4)

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 # 4 Qualitative 2.50% \$3,625.00

In order to ensure that the District has a means to safeguard continuity of operations in the event of long-term emergency school closure, the Superintendent will lead the analysis of current strategies and structures, and over the course of at least 4 meetings with District leadership, will guide the creation of a Continuity of Operations Plan, by June 2017.

THEREFORE, BE IT FURTHER RESOLVED, that Dr. Lydia Furnari is entitled to, and shall receive, a merit pay bonus of \$3,625.00 which is equal to 2.50% 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
