

COMMITTEE OF THE WHOLE

#4CW

RESOLUTION NO.

APPROVAL OF SUPERINTENDENT MERIT PAY (Goal #2)

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 # 2 Quantitative 3.33% \$4,828.50

In order to provide opportunities for our district to confer with and benchmark ourselves against other high performing school districts both in and outside of the State of New Jersey, the superintendent will apply on the district's behalf for membership in the Tri-State Consortium, (a "critical friends" group of high performing school districts from New York, Connecticut and New Jersey), and work to engage 100% of the administrative team and at least 4 appropriate teacher leaders (one from each school) in consortium activities 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
