

COMMITTEE OF THE WHOLE

#5CW

RESOLUTION NO.

APPROVAL OF SUPERINTENDENT MERIT PAY (Goal #3)

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 # 3 Quantitative 3.33% \$4,828.50

Based on information gathered from the Spring 2015 District Satisfaction Survey, the Superintendent will initiate a Parent Enrichment program. At least 4 evening events will be offered to parents to learn about school curriculum initiatives, technology, and/or current issues and trends in education, and will be posted as webcasts on the district website. At least 2 Book Talks will be held, one appropriate for adults and one for children, and curricular content of the district website will be updated. All activities will be completed 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
