

**COMMITTEE OF THE WHOLE**

**#7CW**

RESOLUTION NO.

**APPROVAL OF SUPERINTENDENT MERIT PAY (Goal #5)**

**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 # 5 Qualitative 2.50% \$3,625.00

The Superintendent will engage the district in the creation and implementation of a Strategic Plan. The process to create the plan will be facilitated by NJSBA, who will work closely with the Superintendent and members of the Board of Education. Components of the process include 3 Strategic Planning meetings held between October and December 2015, a Strategic Plan document presentation February 2016, and the creation of an action plan by the Superintendent and the District Administrative Team that will be submitted for Board approval by May 2016. The roll out of the Strategic Plan will be initiated by June 2016.

**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 28, 2016

Attachment

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