

**THE BOARD OF EDUCATION OF THE BOROUGH OF GLASSBORO,
IN THE COUNTY OF GLOUCESTER, NEW JERSEY**

RESOLUTION

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
BOROUGH OF GLASSBORO, IN THE COUNTY OF
GLOUCESTER, NEW JERSEY CERTIFYING THAT A
QUANTITATIVE OR QUALITATIVE MERIT CRITERION
HAS BEEN SATISFIED.**

WHEREAS, The Board of Education of the Borough of Glassboro, in the County of Gloucester, New Jersey ("Board" when referring to the governing body and "School District" when referring to the legal entity governed by the Board) has entered into a contract with the Superintendent that was approved by the Board of Education and the Executive County Superintendent (ECS) pursuant to N.J.S.A. 18A:7-8(j) and N.J.A.C. 6A:23A-3.1(a).

WHEREAS, N.J.A.C. 6A:23A initiated salary caps which requires the CSA contract to be capped through its life from July 1, 2014 through June 30, 2015; and

WHEREAS, the School District supports and encourages innovation and progress toward attainment of district goals and student achievement; and

WHEREAS, Merit goals were created by the board of education in consultation with the employee, and pursuant to the requirements of N.J.A.C. 6A:23A-3.1(e)10 and 11, the goals are to be a specific part of the contract and submitted to the ECS for review and approval; and

WHEREAS, the ESC approved the merit goals on November 14, 2014; and

WHEREAS, the Glassboro Board of Education evaluated the Superintendent and certifies that the quantitative and qualitative merit criterion has been satisfied, in part, as noted in the evaluation.

WHEREAS, The ECS must provide the board with confirmation that the criterion has been satisfied prior to payment of any merit bonus. [N.J.A.C. 6A:23A-3.1(e)10iv]

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF GLASSBORO, IN THE COUNTY OF GLOUCESTER, NEW JERSEY, AS FOLLOWS:

RESOLVED, That, pursuant to N.J.A.C. 6A:23A-3.1(e)10iv, the Glassboro Board of Education has evaluated the CSA based on approved ECS merit criteria,

RESOLVED, That, a copy of this resolution and the CSA's 2014-2015 be forwarded to the Executive Regional Superintendent for concurrence.

RESOLVED, That, the Glassboro Board of Education agrees to award the CSA with a Merit Increase of \$ _____, upon receipt of written approval of the ECS based on recognized achievement in the 2014-2015 school year.

APPROVED: _____

ATTEST

WALTER S. PUDELKO, being first duly sworn on oath, deposes and says:

That deponent is the Business Administrator/Secretary of the Board of Education of the Borough of Glassboro in the County and State aforesaid and that the annexed extract from the minutes of a meeting of the Board of Education of the School District held on _____, at the time and place therein stated has been compared by deponent with the original minutes of the meeting recorded in full in the official Minute Book of the Board and is a true copy thereof and of the whole of the original so far as it relates to the subject matters referred to in this extract.

WALTER S. PUDELKO,
Business Administrator/Board Secretary