

**Resolution No 2002-03: 197**

***By Member of the Board Cook***

Whereas, the Board of Education and the Superintendent of Schools have mutually agreed that the employment agreement of the Superintendent of Schools, dated April 26, 2001, should terminate on August 31, 2002, and

Whereas, as the result of negotiations between the Board of Education and the Superintendent of Schools, an agreement has been reached on the terms and conditions of a Separation Agreement which will bring about such termination, and

Whereas, the Superintendent of Schools has already approved and signed the Separation Agreement containing the mutually agreed terms and conditions for the termination of his employment as of August 31, 2002, therefore be it

Resolved, That the Board of Education hereby approves the Separation Agreement between the Board of Education and the Superintendent of Schools, as presented, and authorizes and directs the President of the Board of Education to sign the Separation Agreement on behalf of the Board of Education.

***Seconded by Member of the Board Thompson***

**Roll Call Vote**

**Commissioner Bowers – No**

**Commissioner Porter – No**

**Commissioner Brown – Yes**

**Commissioner Thompson – Yes**

**Commissioner Cook – Yes**

**Commissioner Vargas – Yes**

**Commissioner Giuffrida – Yes**

**Adopted 5-2.**

**Resolution No 2002-03: 198**

***By Member of the Board Porter***

Resolved, That, the retirements of the following named certificated persons, be, and they hereby are, accepted, effective on the dates indicated:

**Early Retirement Incentive**

**SCHOOL INSTRUCTOR**

Green, Robert F., August 31, 2002

**SCHOOL MEDIA SPECIALIST**

Massare, Jean S., July 1, 2002

***Seconded by Member of the Board Bowers***

**Adopted 7-0**

**Resolution No 2002-03: 199**

*By Member of the Board Porter*

Resolved, That, the retirements of the following named Civil Service employees be, and they hereby are, accepted to take effect on the dates indicated:

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Frost, Johnny	Assistant Custodian Engineer Frederick Douglass Middle School	Aug. 31, 2002
Hergenroder, Irene	Cleaner Thomas Jefferson Middle School	Aug. 31, 2002
Major, Sheila	Paraprofessional School No. 41	Aug. 30, 2002
Valentine, Brenda	Paraprofessional School No. 45	Aug. 31, 2002

*Seconded by Member of the Board Bowers*  
**Adopted 7-0**

**Resolution No 2002-03: 200**

*By Member of the Board Porter*

Resolved, That, upon the recommendation of the Superintendent of Schools, the following named person be, and hereby is, assigned to the summer program position shown, for the number of days/hours stated between July 1, 2002 and August 2002, at the rate of pay indicated.

**To Complete the Requirement Regarding the Recent Reauthorization of the Elementary, Secondary Education Act/No Child Left Behind Act As It Relates to Title I, Title II, Title IV and Title V of the State Education Department's Consolidated Application.**

**Central Office**  
*(J775-2010-150-300 Special Aid Fund)*

<u>Name</u>	<u>Position</u>	<u>Days/Hours</u>	<u>Pay Rate</u>
Hammond, Woodrow	Director of Grants Development and Procurement	25 Days	1/220

*Seconded by Member of the Board Bowers*  
**Adopted 7-0**