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Y**BOARD OF EDUCATION****RESOLUTION****APPOINTMENT OF SUPERINTENDENT OF SCHOOLS**

WHEREAS, the Elizabeth Board of Education desires to employ Olga Hugelmeyer as its Superintendent of Schools; and

WHEREAS, Olga Hugelmeyer has agreed to undertake the role of Superintendent of Schools; and

WHEREAS, Dr. Kathleen Serafino, Interim Executive County Superintendent of Schools for Union County, has reviewed and given the written approval of the State of New Jersey Department of Education to the Superintendent Employment Contract between the Elizabeth Board of Education and Olga Hugelmeyer, including approval to exceed the salary cap.

NOW, THEREFORE, BE IT RESOLVED that the Elizabeth Board of Education hereby appoints Olga Hugelmeyer as its Superintendent of Schools, effective immediately, for the balance of the 2013-2014 school year, and for a further term of four (4) years thereafter, expiring on June 30, 2018, at an annual salary of \$205,000 (prorated for the 2013-2014 school year), and subject to the remaining terms and conditions of the Superintendent Employment Contract, including merit increases as provided for by Code.

BE IT FURTHER RESOLVED that the Board President and Board Secretary are authorized and directed to execute the aforesaid Superintendent Employment Contract on behalf of the Board of Education.

*Subject to corrections.