

RESOLUTION

WHEREAS, the Readington Township Board of Education (hereinafter referred to as the "Board") is desirous of appointing Gaye Villa (hereinafter referred to as "Villa") to serve as Assistant Business Administrator/Assistant Board Secretary for the Readington Township Public School District; and

WHEREAS, Villa is desirous of accepting employment as Assistant Business Administrator/Assistant Board Secretary for the Readington Township Public School District; and

WHEREAS, the parties are desirous of memorializing the terms and conditions of their agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and approves the appointment of Villa, as Assistant Business Administrator/Assistant Board Secretary for the period beginning on July 1, 2014 and ending on June 30, 2015 in accordance with the terms of the Employment Agreement annexed hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President to execute, on behalf of the Board, the Employment Agreement by and between the Board and Villa.

ROLL CALL VOTE:

AYES:

NAYES:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Readington Township Board of Education by a majority vote at its duly authorized meeting on \_\_\_\_\_, 2014.

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STEFFI-JO DECASAS  
Business Administrator/Board  
Secretary

DATED: \_\_\_\_\_, 2014