

**APPROVE RESCISSION OF MARIA TANEFF NOTICE OF INTENT
TO RETIRE AND RESIGNATION PURSUANT TO BOARD RULE 4-16(b)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board of Education approve the rescission of Maria Taneff's Notice of Intent to Retire and Resignation pursuant to Board Rule 4-16(b).

Taneff is eligible to rescind her notice of intent to retire inasmuch as 1) Taneff has received a firm offer to fill a vacant position for which a Type 75 administrative certificate is a required or desired qualification for a period after the effective date of her resignation or retirement; 2) Taneff has requested to rescind her resignation or notice of intent to retire before the effective date of the resignation or notice of intent to retire; 3) Taneff has a record of performance with the Board that, in the judgment of the Board's Chief Executive Officer, demonstrates that she is uniquely qualified to fill the position offered to her; and 4) Taneff and the Board further agree that in satisfaction of Board Rule 4-16(b)(iv) and (b)(v), Taneff shall repay to the Board all monies paid to her in connection with her enrollment in the Board's Pension Enhancement Program (PEP), the Board shall credit Taneff's sick day bank, and that an appropriate credit, if any, shall be sought from the Teachers' Pension Fund based upon pension contributions made in connection to enrollment in the PEP.

AFFIRMATIVE ACTION: Not applicable

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: The action contained in this Board report does not require Board expenditure.

Noted:



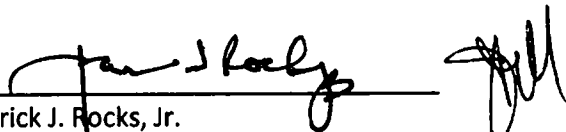
Dave Watkins
Chief Financial Officer

Respectfully submitted,



Jean Claude Brizard
Chief Executive Officer

Approved as to legal form:



Patrick J. Rocks, Jr.
General Counsel