

BOARD OF EDUCATION 6SPECIAL MEETING
TOWN OF WEBB UNION FREE SCHOOL DISTRICT
WEDNESDAY, JUNE 26, 2015
DISTRICT CONFERENCE ROOM
8:30 am

MEMBERS PRESENT: Kathy Nahor, Sharon Evans, and Joseph Phaneuf

ALSO PRESENT: Rex Germer, Jennifer Dunn

The meeting was called to order at 8:40 a.m. by President, Kathy Nahor.

CLERK PRO TEMP: Motion to appoint Jennifer Dunn as Clerk Pro Temp made by S. Evans, seconded by J. Phaneuf.

Vote: Yes 63 No 0

APPROVAL:
SUPERINTENDENT'S
CONTRACT

On the recommendation of the Board President, on a motion by S. Evans, seconded by J. Phaneuf, the Board voted to approve the Amendment (#2) to the Superintendent's contract:

1. The Superintendent's term of employment shall be for three (3) years terminating on June 30, 2018, unless further extended or sooner terminated as hereinafter provided.
2. Article 7 Section (a) is hereby revised to increase the Superintendent's annual base salary for the period July 1, 2015 through June 30, 2016 with the annual base compensation being set at \$121, 411.25.
3. Article 7-a is added to provide a one-time lump sum payment in the amount of \$3,880.81 as a partial reimbursement of the Superintendent's moving expenses related to his employment in the District.
4. Except as modified herein, all other terms and conditions of employment as set forth in the Employment Agreement shall remain in full force and effect.

Vote: Yes -3 No 0

ADJOURNMENT: Motion made by G. Hildebrant, seconded by S.Evans, to adjourn the meeting at 8:43 a.m.

Vote: Yes - 3 No 0

Clerk Pro Temp

District Clerk