

PERSONNEL AGENDA
Recommendations for Board Action
Regular Meeting of the Harrison Board of Education
May 16, 2018

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

I. CERTIFICATED PERSONNEL

A. Correcting Resolution

WHEREAS, the Board approved the following resolution at its meeting conducted on August 9, 2017 to approve an Amendment Agreement to the Superintendent's Employment Contract, with incorrect date references:

"BE IT RESOLVED, that the Board of Education hereby authorizes its President to execute an Addendum Agreement dated June 15, 2016 to the Employment Agreement for the Superintendent of Schools dated June 4, 2014. A copy of said Addendum Agreement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting."

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the following resolution in place of the above stated resolution, rescinding said August 9, 2017 resolution, and hereby ratifies the action of the Board President in signing the August 9, 2017 Amendment Agreement to the Superintendent's Employment Agreement dated June 15, 2016:

BE IT RESOLVED, that the Board of Education hereby authorizes its President to execute an Amendment Agreement dated August 9, 2017 to the Employment Agreement of the Superintendent of Schools dated June 15, 2016. A copy of said Amendment Agreement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.

**AMENDMENT AGREEMENT DATED AUGUST 9, 2017, TO
EMPLOYMENT AGREEMENT OF THE SUPERINTENDENT DATED JUNE 15, 2016**

**BY AND BETWEEN THE BOARD OF EDUCATION OF THE HARRISON
CENTRAL SCHOOL DISTRICT (hereinafter the "Board") and DR. LOUIS N. WOOL
(hereinafter the "Superintendent");**

**WHEREBY, the parties agree to amend the provisions of the Superintendent's
Employment Agreement dated June 15, 2016, as follows:**

1. Article III(2)(B) – **Vacation** – is hereby amended to entitle the Superintendent to receive compensation for an additional nine (9) unused vacation days to those previously referenced as compensable and that were vested for use during the 2016-17 school year, at the per diem rate specified in this provision of the Superintendent's Employment Agreement.

SO AGREED; this 9th day of August 2017, subject to approval of the Board of Education.

THE BOARD

THE SUPERINTENDENT

BY:


KELLY MULVOY MANGAN
PRESIDENT, BOARD OF EDUCATION


DR. LOUIS N. WOOL