

**SWEET HOME CENTRAL SCHOOL DISTRICT
OF AMHERST AND TONAWANDA
BOARD OF EDUCATION**

VOTING MEETING

**TUESDAY, JUNE 11, 2024
6:30 pm**

A G E N D A

I. A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. OATH OF OFFICE – Dirk Rabenold

D. ROLL CALL

II. APPROVAL OF AGENDA

RESOLVED: That, the agenda set forth for the Board of Education voting meeting held Tuesday, June 11, 2024 is hereby adopted in its entirety.

III. NEW BUSINESS

A. SUPERINTENDENT THIRD AMENDMENT

WHEREAS, the Board of Education of the Sweet Home Central School District and Superintendent Michael Ginestre are parties to a valid, binding employment agreement which commenced on August 2, 2021 (and amended on August 17, 2021); a first amendment which commenced on July 1, 2022, and a second amendment which commenced on July 1, 2023;

WHEREAS, in accordance with the Employment Agreement, the Board completed its performance evaluation of Superintendent Ginestre and determined he will be provided with a new term for his employment, his compensation was set for the 2024-2025 school year,

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby authorizes entering into a Third Amendment to the Employment Agreement with Superintendent Ginestre, attached hereto; and,
2. The Board hereby directs the Board President to execute the Employment Agreement with Superintendent Ginestre, effective July 1, 2024.

IV. PERSONNEL

I. Teaching and Administrative

A. Regular

2. Appointments

i. Salary Adjustment

(1) Administrative

(b) RESOLVED: That, the Superintendent of the Sweet Home Central School District be and hereby is authorized to enter in to Employment Agreements for the 2024-25 school year with the following:

Assistant Superintendent of Finance & Plant Services – Donald Feldmann
Assistant Superintendent for Curriculum & Instruction – Toyia Wilson
Director of Human Resources – Finune Shaibi

V. ADJOURN