

Approved Minutes - Special Meeting - Jun 27 2025

Friday, June 27, 2025 at 12:00 PM

District Office Conference Room, 953 High Street, Victor, NY 14564

1. Meeting Called to Order by President Tim DeLucia at 12:03 PM

Members Present: Bryan Adams, Tim DeLucia, Lisa Kostecki, Christopher Parks, Elizabeth Mitchell

Members Absent: Carol Prescott, Adam Snyder

2. Approval of Agenda

A motion was made by C. Parks, seconded by L. Kostecki to approve agenda.

Motion carried, 5 yes 0 no 0 abstentions

3. Acceptance of Amendment to Victor Central School District Superintendent's Employment Agreement allowing for carry over of one (1) additional unused vacation day

A motion was made by E. Mitchell, seconded by L. Kostecki to accept Amendment to Victor Central School District Superintendent's Employment Agreement:

THIS AGREEMENT is made this 27th day of June 2025, by and between **THE BOARD OF EDUCATION OF THE VICTOR CENTRAL SCHOOL DISTRICT** (hereinafter, the "Board") and **TIMOTHY TERRANOVA, ED.D.** (hereinafter, the "Superintendent").

WHEREAS, the Board and the Superintendent are parties to a Superintendent's Employment Agreement executed by the parties on June 12, 2024; and

WHEREAS, the Board and the Superintendent have mutually agreed to modify certain terms of the Superintendent's Employment Agreement for the 2024-25 fiscal year only.

NOW, THEREFORE, the parties agree to revise Paragraph 9(A) of the Superintendent's Employment Agreement for the 2024-25 school year only, to allow the Superintendent to carry over one (1) additional unused vacation day (i.e., for a total of up to six (6) days), to be used during the 2025-26 fiscal year.

The foregoing amendment shall become effective immediately. All other provisions of Paragraph 9(A) and of the Superintendent's Employment Agreement not specifically addressed herein shall remain in full force and effect through June 30, 2025.

Motion carried, 5 yes 0 no 0 abstentions

4. Adjourn

A motion was made by B. Adams, seconded by E. Mitchell to adjourn meeting at 12:04 PM.

Motion carried, 5 yes 0 no 0 abstentions

Respectfully Submitted,

Kate Selleck
District Clerk