SECOND AMENDMENT TO SUPERINTENDENT'S CONTRACT

Amendment made this _____ day of _____, 2019, by and between the Board of Education of the HUNTINGTON UNION FREE SCHOOL DISTRICT (hereinafter "Board") and JAMES W. POLANSKY (hereinafter "SUPERINTENDENT").

WITNESSETH

WHEREAS, the parties have previously entered into an Agreement dated May 22, 2017, governing the employment of the Superintendent through June 30, 2022; and

WHEREAS, the parties amended said agreement on June 4, 2018 and now desire to further amend the Agreement;

NOW, THEREFORE, in consideration of the mutual promises of the parties hereinafter contained and for other good and valuable consideration, the parties agree as follows:

- 1. <u>Term of Employment</u> Paragraph 3(a) The term of the contract is hereby extended for one year so as to expire June 30, 2023.
- 2. <u>Compensation</u> Paragraph 4(a) Delete and substitute: "For the period July 1, 2019 through June 30, 2020, the annual salary shall be Two Hundred Thirty-Eight Thousand One Hundred Thirty-Five (\$238,135.00) Dollars."

IN WITNESS WHEREOF, the parties have duly executed this amendment the day and year first above written.

BOARD OF EDUCATION HUNTINGTON UNION FREE SCHOOL DISTRICT

JAMES W. POLANSKY

Superintendent

JENNIFER HEBERT

President