SECOND AMENDMENT TO SUPERINTENDENT'S CONTRACT

Amendment made this _____ day of _____, 2022, 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 June 3, 2020, governing the employment of the Superintendent through June 30, 2024; and

WHEREAS, the parties have previously entered into a first amendment to the Agreement on February 28, 2022;

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>Compensation</u> – Paragraph 4(c) – Delete and substitute: "For the period July 1, 2022 through June 30, 2023, the annual salary shall be Two Hundred Eighty-Three Thousand Three Hundred Eleven (\$283,311) Dollars."; Paragraph 4(d) – Delete and substitute: "For the period July 1, 2023 through June 30, 2024, the annual salary shall be Two Hundred Eighty-Eight Thousand Nine Hundred Seventy-Seven (\$288,977) Dollars."

2. All of the provisions contained in the original Agreement covering the period July 1, 2020 through June 30, 2024 not specifically modified herein, shall remain in full force and effect.

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

BOARD OF EDUCATION

CHRISTINE BIERNACKI President JAMES W. POLANSKY Superintendent

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