

**HUNTINGTON UNION FREE SCHOOL DISTRICT
Huntington, New York**

RESOLUTION

AMENDMENT TO THE SUPERINTENDENT'S CONTRACT

BE IT RESOLVED, that the Board of Education of the Huntington Union Free School District hereby approves the amendment to the employment contract of James W. Polansky as Superintendent of Schools as outlined on the attached; and hereby authorizes the President of the Board of Education to execute the amended agreement on behalf of the Board.

Date Adopted: _____

District Clerk: _____

FIRST 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

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. **Compensation – Paragraph 4(b)** – Delete and substitute: “For the period July 1, 2021 through June 30, 2022, the annual salary shall be Two Hundred Seventy-Seven Thousand Seven Hundred Fifty-Six (\$277,756) 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
HUNTINGTON UNION
FREE SCHOOL DISTRICT

JAMES W. POLANSKY
Superintendent

CHRISTINE BIERNACKI
President