

**SUPERINTENDENT'S CONTRACT OF EMPLOYMENT
BETWEEN
SUPERINTENDENT AND THE
BOARD OF EDUCATION**

This Contract of Employment is made and entered into on this the 28th day of March, 2011, by and between the Green County Board of Education ("Board") and James D. Frank ("Superintendent").

THE BOARD AND SUPERINTENDENT AGREE AS FOLLOWS:

1. TERM

The Board, in consideration of the promises of the Superintendent stated in this contract, employs the Superintendent as Superintendent of Schools for a term beginning the 1st day of July, 2011 and ending the 30th day of June, 2015. The Board may by specific action and with the consent of the Superintendent further extend the termination date of the Superintendent's contract to the full extent permitted by the state law pursuant to KRS 160.350(4).

2. PROFESSIONAL CERTIFICATION AND RESPONSIBILITIES OF SUPERINTENDENT

A. CERTIFICATION

The Superintendent shall hold a valid certificate which qualifies the Superintendent to hold the position of Superintendent and shall hold such certification throughout the period of employment as Superintendent.

B. DUTIES

The Superintendent shall devote his or her normal business hours to the discharge of his or her duties as set out by the laws of this nation and this commonwealth, the rules and regulations of the state and local Boards of education, and that failure to do so will invalidate this contract, except that he or she may enter into a contract with this Board in accordance with the provisions of KRS 160.440.

The Superintendent will be the executive agent of the Board and will have the primary responsibility for carrying out Board policy in the district, whereas, the Board retains the primary responsibility for formulating and adopting district policy.

C. OUTSIDE ACTIVITIES

The Superintendent shall devote his or her normal business hours exclusively to the business of the school district, pursuant to KRS 160.390, except with advance written consent of the Board as set out in the Board minutes.

3. PROFESSIONAL GROWTH OF SUPERINTENDENT

At the Board's expense, the Board encourages the continuing professional growth of the Superintendent through the Superintendent's participation, as he or she might decide in light of the Superintendent's responsibilities as Superintendent, in:

- A. the operations, programs, and other activities conducted or sponsored by local, state, and national school Board and school administrator associations;
- B. seminars and courses offered by public or private educational institutions; and,
- C. informational meetings with other groups and persons whose particular skills or backgrounds would serve to improve the capacity of the Superintendent to perform his or her professional responsibilities for the Board.

4. COMPENSATION

Option A. (Lump Sum)

The Superintendent will be paid an annual base salary of \$_____ per year to be paid in equal and regular monthly installments, in accordance with the schedule of salary payments in effect for other certified employees. Also, the Superintendent shall receive an increase in his or her then current total salary (base salary, plus all accrued annual and experience based salary raises) equal in percentage to that received by all other certified employees on each and every July 1st for each and every year he or she is employed by the Board as Superintendent. Any increase in salary for the Superintendent during the life of his or her contract shall not be deemed either a new contract nor that the termination date of his or her contract, or any extension thereof, has been extended.

Option B. (Indexed Rate)

The Superintendent shall receive an initial base annual salary of 1.4 (Annual Salary Index) times the district salary for a 240-day Rank I 20-year certified employee. With a favorable evaluation (meeting or exceeding expectations) in January 2012, of the first contract year, the Superintendent's salary shall be adjusted to an Annual Salary Index of 1.55 annualized for that first contract year 2011-2012 with the remaining salary to be adjusted accordingly for that contract year to reflect an Annual Salary Index of 1.55 for the entire 2011-2012 contract year. The Superintendent shall receive an increase in his or her then current total salary (base salary, plus all accrued annual and experience based salary raises) equal in percentage to that received by all other certified employees on each and every July 1st for each and every year he or she is employed by the Board as Superintendent. Any increase in salary for the Superintendent during

the life of his or her contract shall not be deemed either a new contract nor that the termination date of his or her contract, or any extension thereof, has been extended.

Additional Terms

In addition to the minimum annual raise of the salary of the Superintendent, the Board may vote to grant the Superintendent an additional merit raise.

In any event, the Superintendent's then current salary may not be decreased.

This salary shall be paid to the Superintendent in regular installments, in accordance with the schedule of salary payments in effect for other certified employees.

Waiver of Superintendent's Presence: Pursuant to KRS 160.370, the Board hereby waives the Superintendent's presence at any and all meetings of the Board when the Superintendent's tenure, salary and/or administration of his or her office is under consideration unless a majority of the Board votes in open session to request the Superintendent to leave the meeting during the consideration of his or her tenure, salary and/or administration of office.

5. OTHER BENEFITS

- A.** The Superintendent shall be entitled to any and all other legally permissible benefits, including health and dental insurance, applicable to certified and twelve (12) month administrative employees as are incident to their employment relationships with the Board.
- B. Professional Associations:** The Board shall pay 100 percent of all reasonable membership charges to any professional associations in which the Superintendent feels it is necessary to maintain and improve his or her professional skills, as permitted by state law and as first approved by the Board.
- C. Board Attorney:** The Superintendent has the authority to utilize and direct the services of Board Attorney in the discharge of his or her duties, as herein described, except when the services of said Board Attorney would or may conflict with the legal interests of the Board. The Board retains the authority to employ and terminate the Board Attorney.
- D. Enhanced Health and Dental Insurance Benefits:**

Option A. (Insurance Premiums Paid by Board)

The Superintendent shall be provided by the Board an enhanced family health and dental insurance plan at the expense of the Board so long as he or she is employed as Superintendent.

Option B. (Insurance Premiums Paid by Superintendent)

Should the Superintendent choose to pay his or her health and dental insurance premiums personally rather than the Board paying those premiums, the amount of those health and dental insurance premiums will be added to the salary of the Superintendent as income.

- E. **Contract Extension:** After the completion of the Superintendent's first contract or after four (4) years, whichever comes last, the Board may, no later than June 30, extend the contract of the Superintendent for one (1) additional year beyond the current term of employment pursuant to KRS 160.350(4).

- F. **Computer Equipment for Home Use:** The Superintendent shall be provided for use at home a Board-owned computer system complete with necessary incidentals such as a printer, scanner, dedicated telephone service and internet service. All such equipment shall be tagged with Board identification, subject to audit and shall remain property of the Board.

- G. **Cellular Telephone/Paging Device:** The Superintendent shall be provided a Board owned cellular telephone and paging device with Board contracted service to use in the execution of his or her duties.

- H. **Community Activity Groups:** During the term of this contract, the Board shall reimburse the Superintendent up to a maximum of \$ 500.00 per fiscal year for his or her dues paid to be a member of nonprofessional civic organizations in the local community.

- I. **Formal Acceptance:** The Superintendent's signature is evidence of his or her formal acceptance of his or her appointment as Superintendent and his or her formal acceptance of the term of office.

- J. **Continuing Contract Status:** The Superintendent shall be eligible for continuing contract status when he meets all requirements prescribed in KRS 161.720 to 161.810 for continuing contracts for teachers.

6. **EXPENSES**

The Board shall reimburse the Superintendent for reasonable expenses approved by the Board and incurred by the Superintendent in the continuing performance of his or her duties as Superintendent.

7. LIFE INSURANCE

At all times while Superintendent serves as Superintendent for this Board, this Board will pay the monthly premiums on a \$ -0- policy of whole life insurance on the life of the Superintendent. The Superintendent, in his or her sole discretion, shall at all times designate the beneficiary(s) of said policy.

8. DISABILITY INCOME INSURANCE

The Superintendent shall be furnished, at the expense of the Board, a disability income insurance plan with a monthly benefit of not less than -0- % of the Superintendent's gross monthly salary.

9. ANNUAL LEAVE

The Superintendent shall be provided -0- annual leave days per fiscal year beyond that granted in section eleven, to be used at the discretion of the Superintendent. The Superintendent may accumulate a maximum of -0- unused annual leave days. Upon retirement, the Superintendent shall be paid for any unused annual leave days up to a maximum of -0- days. KRS 161.540(1)

10. SICK LEAVE

The Superintendent shall be entitled to use, accumulate and be paid upon retirement any sick leave benefits allowed by state law and Board Policies.

11. LEAVE FOR SUPERINTENDENT

Each school year from July 1 through June 30 will consist of 240 working days for the Superintendent. The Superintendent may observe as holidays those holidays which all other certified staff may observe. The Superintendent may take as leave, leave equal to that granted all other certified staff.

12. OUTSIDE EXPENSES

The Superintendent may, with the express consent of the Board, serve as a consultant to other districts or educational agencies, or engage in writing and speaking activities, so long as such activities do not interfere with the Superintendent's duties to this district and are of short terms.

If the Superintendent is compensated for outside activities by an agency other than this Board, the time involved for such functions will be considered as his or her leave, or leave without pay if he or she does not then have leave time available, and this Board will not pay the Superintendent's salary or expenses for the activity.

13. PROFESSIONAL LIABILITY:

A. The Board agrees that it shall defend, hold harmless and indemnify the Superintendent from any and all demands, claims, suits, actions and legal proceedings brought against the Superintendent by any party in his or her individual capacity or in his or her official capacity as an agent and employee of the Board, provided the incident arose while the

Superintendent was acting within the scope of his or her employment and excluding criminal litigation, to the extent liability coverage is within the authority of the Board to provide under state and federal law.

- B. If in the good faith discretion of the Superintendent a legal conflict exists regarding the defense of a claim between the legal position of the Superintendent and the legal position of the Board, the Superintendent may engage separate counsel of his or her preference in which event the Board shall be responsible for and indemnify the Superintendent for the costs of his or her legal defense as permitted by state and federal law, to the extent such separate counsel and litigation expenses are not covered by insurance. Any separate counsel chosen by the Superintendent shall first be sought through any applicable insurance policies of the Board.

(Additional Optional Coverage for Superintendent)

At the sole expense of the Board, the Superintendent shall be provided his or her separate professional liability insurance plan in the amount of \$ _____ (Million).

14. EVALUATION:

- A. The Superintendent shall be evaluated according to a policy and procedures developed by the Board and approved by the Kentucky Department of Education.
- B. The summative evaluation of the Superintendent shall be discussed and adopted in an open meeting of the Board and reflected in the minutes.
- C. If the Board policy requires a written evaluation of the Superintendent, it shall be made available to the public upon request.
- D. Any preliminary discussions relating to the evaluation of the Superintendent by the Board or between the Board and the Superintendent shall be conducted in closed session. [KRS 156.557(4)(a)]

15. RETIREMENT BENEFITS

- A. The Superintendent may elect to participate in and be a member of the Kentucky Teacher Retirement Systems.
- B. *(Describe any additional retirement plans such as 401K, annuities, etc.)*

16. TERMINATION OF EMPLOYMENT CONTRACT:

The employment contract of the Superintendent, including any extension thereof, may be terminated by the Board by:

- A. Mutual agreement of the parties.
- B. Retirement of the Superintendent.
- C. Resignation of the Superintendent.

- D. Disability or death of the Superintendent.
- E. Discharge for legal cause under the rules, regulations, procedures and/or laws of this Commonwealth and/or the United States of America. Any such discharge shall be given in writing and the Superintendent shall be entitled to appear before the Board, in closed, executive session to discuss such causes.
- F. If the Superintendent chooses to be accompanied by legal counsel at such meeting, the Superintendent shall bear any cost he incurs.
- G. Thereafter, the Superintendent shall be provided a written decision describing the results of the meeting.

17. KIND OF CERTIFICATES HELD:

- A. Standard Certificate for School Business Administrator
- B. Professional Certificate for Instructional Leadership School Superintendent

18. SAVINGS CLAUSE

If, during the term of this contract, a clause or any portion of the contract is found illegal under federal or state law, the remaining portions of the contract shall remain in full force to the extent they are unaffected by the ruling of illegality.

19. MISCELLANEOUS

This written document represents the entire agreement of the parties. The parties are not relying upon any other terms or agreements whether oral or written.

This contract will be construed under the laws of the Commonwealth of Kentucky.

This contract may not be amended except as provided for by a public vote of the Board and then in writing as signed by both parties.

(Option of Filing Contract with Minutes)

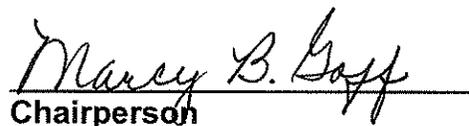
At the discretion of the Superintendent, a copy of this may be filed with the minutes of the meeting at which this agreement was approved.

AGREED TO:

SUPERINTENDENT

BOARD OF EDUCATION




Chairperson