

AMENDMENT #2 TO EMPLOYMENT AGREEMENT

AGREEMENT, made this 10th day of November, 2016 by and between the Board of Education of the Sole Supervisory District of the St. Lawrence-Lewis Board of cooperative Educational Services (hereinafter, the “Board” or the “BOCES”) and Thomas R. Burns (hereinafter, the “District Superintendent).

WHEREAS, the Board and the District Superintendent are parties to an Employment Agreement dated July 14, 2016 (the “Agreement”); and

WHEREAS, said Agreement contains provisions for annual compensation, benefits, and other terms and conditions of employment for the Superintendent; and

WHEREAS, the Board and Superintendent have conferred and agreed to amend the Agreement and further, the Board, at its meeting held on November 10, 2016 approved such amendments as noted herein.

NOW, THEREFORE, the parties hereby amend the District Superintendent’s employment Agreement as follows:

9. **Life & Disability Insurance.** The BOCES Board will pay the annual premium on the life insurance policy (Northwestern Mutual Policy #21-721-587), life insurance policy (Northwestern Mutual Policy #18-716-300), and disability insurance policy (Northwestern Mutual Policy #D2-046-211) for the District Superintendent. It shall be the responsibility of the District Superintendent to select and make arrangements for such insurance. Payment shall be made upon presentation to the BOCES of a copy of the premium bill or invoice.

IN WITNESS WHEREOF, the parties, have executed or caused to be executed this Amendment #2 to the Employment Agreement on this 10th day of November, 2016.

BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR THE SOLE SUPERVISORY DISTRICT OF THE ST. LAWRENCE-LEWIS COUNTIES

By: _____
Roger M. Bennett, President

By: _____
Thomas R. Burns, District Superintendent