

## Resolution

WHEREAS, the Board of Education of the Homer Central School District has determined that there is a need to fill the position of Superintendent of Schools as a result of the retirement announcement of the current superintendent; and,

WHEREAS, the Commissioner of Education has encouraged and instructed District Superintendents of Schools of supervisory districts in the recruitment and selection of superintendents; and,

WHEREAS, the Homer Central School District is a component school district of the Board of Cooperative Educational Services for the Sole Supervisory District of Onondaga Cortland and Madison Counties (BOCES) ; and,

WHEREAS, J. Francis Manning, Ed.D., District Superintendent of Schools of the BOCES, has advised the Board of Education that he is available and that the Commissioner of Education has instructed him to provide such other assistance to the school district as may be needed; and,

WHEREAS, the Board of Education has a need to expend money in the search for a successor superintendent, including, but not limited to, expenses for advertising and publishing the notice of vacancy and related information, postage, mileage, travel, meals, lodging, and incidental expenses related to the recruitment and selection of a Superintendent of Schools.

THEREFORE BE IT RESOLVED, the Board of Education authorizes the expenditure of funds, directly or on its behalf, related to the recruitment and selection of a Superintendent of Schools. Such expenses shall include, but not be limited to, expenses for advertisement and publishing the notice of vacancy and related information, postage, mileage, travel, meals, lodging and incidental expenses. All expenses submitted for reimbursement shall be submitted on appropriate requisition, purchase orders or claim forms of the school district and shall be subject to audit and approval by the Board of Education; and,

BE IT FURTHER RESOLVED, that the Homer Central School District Board of Education appoints District Superintendent J. Francis Manning, Ed.D. as the lead search consultant to replace the former superintendent and further authorizes District Superintendent J. Francis Manning to incur expenses on behalf of the Homer Central School District related to the recruitment and selection of a Superintendent of Schools and that the Onondaga Cortland Madison Board of Cooperative Educational Services (BOCES) shall be reimbursed for the same upon the submission of a claim.