Superintendent’s Contract

July 16, 2018 - June 30, 2021

CONTRACT OF EMPLOYMENT

SUPERINTENDENT OF SCHOOLS

July 16, 2018 - June 30, 2021

It is hereby agreed by and between the Board of Education of the Bentley Community Schools (hereinafter “Board”) and Kristy Allen Spann, hereinafter “Administrator” pursuant to Section 1229(1) of the Revised School Code, the Board in accordance with its action found in the minutes of its meeting held on the 16th day of July, 2018 has and does hereby employ the Administrator as Acting Superintendent for a period commencing on July 16, 2018 and ending on September 14, 2018, and as Superintendent for a period commencing on September 15, 2018 and ending on June 30, 2021, according to the terms and conditions as described and set forth as follows:

1. DUTIES: Administrator shall perform the duties of the Superintendent as prescribed by Board Policy and as may be established, modified and/or amended from time to time by the Board. Administrator acknowledges the ultimate authority of the Board with respect to her responsibilities and directives related thereto. Administrator is subject to assignment and transfer to another administrative position of employment in the Bentley Community Schools (the “School District”) at the discretion of the Board in accordance with Section 1229(1) of the Revised School Code.

2. QUALIFICATIONS: Administrator represents that she possesses, holds and will maintain all certificates, credentials and qualifications required by law, including the regulations of the Department of Education, and those required by the Board to serve in the position assigned. Additionally, Administrator agrees, as a condition of her continued employment, to meet all continuing education requirements for the position assigned, as are and may be required by law and/or by the State Board of Education. If at any time Administrator fails to maintain all certificates, credentials, continuing education requirement and/or qualifications for the position assigned as required herein, this Contract shall automatically terminate and the Board shall have no further obligation hereunder.

3. DISCHARGE OF DUTIES: Administrator agrees to devote her talents, skills, efforts and abilities toward competently and proficiently fulfilling all duties and responsibilities of the position assigned. Administrator agrees to faithfully perform those duties assigned by the Board and to comply with the directives of the Board with respect thereto. Administrator agrees to devote substantially all of her business time, attention and services to the diligent, faithful and competent discharge of her duties on behalf of the School District to enhance the operation
of the School District and agrees to use her best efforts to maintain and improve the quality of programs and services of the School District.

4. ANNUAL SALARY: Administrator shall be paid at an annual (twelve month) salary rate of not less than One Hundred Twelve Thousand Dollars ($112,000) (prorated accordingly in first year of contract) in consideration of her performance of the duties and responsibilities of the position assigned in conformance with the requirements and expectations of the Board.

The annual salary shall be paid in twenty-six (26) equal biweekly installments beginning the commencement of fiscal year (July 1 - June 30).

The Board hereby retains the right to increase the annual salary of Administrator during her term of this Contract in accordance with Section 1250 of the Revised School Code. Any increase in salary made during the term of this Contract shall be in the form of a written amendment and when executed by Administrator and the Board, shall become a part of this Contract.

5. EVALUATION: Administrator’s performance shall be evaluated by the Board not less than annually, not later than June 30. Such evaluation shall be based upon Administrator’s performance as well as her accomplishment of performance goals and objectives. Those goals and objectives will be developed by the Board, in consultation with the Administrator, not later than September 30 annually.

6. TERMINATION: The Board shall be entitled to terminate the Administrator’s employment at any time during the term of this Contract when it determines that Administrator has engaged in acts of moral turpitude, misconduct, dishonesty, fraud, insubordination, incompetency, inefficiency, theft, breach of confidentiality, unauthorized use of School District Property, use or being under the influence of intoxicating beverages or controlled substances on School District property or at a School sponsored event, unauthorized possession of a dangerous weapon on School District property or at a School District sponsored event, conviction of a crime (misdemeanor or felony), if the majority of the Board of Education loses confidence in the Administrator, if Administrator materially breaches the terms and conditions of this Contract, or for any other reason that is not arbitrary or capricious.

The foregoing standards for termination of this Contract during its term shall not be applicable to non-renewal of this Contract at the expiration of its term, which decision is discretionary with the Board.

In the event that the Board undertakes to dismiss Administrator during the term of this Contract, she shall be entitled to written notice of charges and an opportunity for a hearing before the Board. No discharge during the term of this Contract shall be effective until written charges have been served upon Administrator not less than ten (10) days prior to the date of the hearing before the Board. Said hearing shall be public or private at the option of Administrator. At such hearing, Administrator may have legal counsel at her own expense. In the event of
termination of employment during the term of this Contract, this Contract shall automatically terminate and the Board shall have no further obligation hereunder.

7. NON-TENURE CLAUSE: It is mutually understood and agreed that this employment Contract does not confer tenure upon the Administrator in the position of Superintendent or in any other administrative position within the District to which Administrator may be reassigned. The District’s failure to continue the Administrator’s employment after the term of this Contract, or re-employ her in any other capacity, will not be considered a breach of this Contract.

8. MENTAL/PHYSICAL INCAPACITATION: In the event of Administrator’s mental and/or physical incapacity to perform the duties of her office, she shall be granted an initial leave of ninety (90) work days for purpose of recovery. The Administrator shall first exhaust any accumulated sick leave and accrued vacation time, with the balance of the ninety (90) work day period to be unpaid. Health plan premium payments shall be made on behalf of Administrator during this interval to the extent required by law. Upon utilizing leave under this provision, Administrator shall furnish medical certification to the Board (or its designee) respecting the necessity for the leave.

If the Board (or designee) has reason to doubt the validity of the medical certification supplied by Administrator, it may require a second opinion, at Board expense.

Administrator may request a ninety (90) work day unpaid leave extension in the event of her physical and/or mental inability to return to work at the expiration of the initial leave interval, as described above, provided that there is a verified prognosis that Administrator will be able to resume her duties at the conclusion of the extended leave interval. Medical certification shall be supplied by Administrator as a condition to any leave extension. Any extensions of leave for this purpose shall be at the reasonable discretion of the Board.

If Administrator is unable to or does not resume work at the conclusion of a leave taken under this paragraph (or any extension thereof), her employment and this Contract may be terminated at the option of the Board. However, no such termination shall occur where restoration after leave is required by the Family Medical Leave Act.

Prior to the resumption of duty after an unpaid leave of absence for a serious health condition, Administrator shall provide to the Board a fitness for duty certification from Administrator’s health care provider. A second opinion may be required by the Board, at its expense, unless the securing of the second opinion in this context is precluded by the Family Medical Leave Act.

9. MEDICAL INSURANCE: Upon proper application and acceptance for enrollment by the appropriate insurance underwriter, policyholder and/or third party administrator, the Board shall make premium payments on behalf of Administrator and her eligible dependents for the following insurance programs:
MESSA PAK A to include:

A. Health Insurance: MESSA Choices

B. Dental Insurance: 80/80/80/50 with adult orthodontic rider with $1,500 per year maximum on Class I, Class II, Class III benefits and a $1,300 lifetime benefit on Class IV benefits. If a spouse is covered by other employer-paid dental benefits, the foregoing specifications shall be 50/50/50/50.

C. Term Life Insurance: The School District currently contracts for term life coverage for its administrators in the amount of $224,000. The School District will attempt to maintain that level of coverage for the term of this Contract. However, it is understood that the terms of any contract or policy issued by any insurance company or third-party administrator shall be controlling as to all matters concerning benefits, eligibility, coverage, termination of coverage and other related matters. Administrator is responsible for assuring completion of all forms and documents needed to receive the above-described insurance coverage.

D. Vision Insurance: VSP-3

E. Long Term Disability Insurance: 66 2/3% of monthly salary with a cap amount set per the insurance carrier. There is a 30–calendar day waiting period.

The Administrator will pay twenty percent (20%) of the cost of the premium for health care. However, should the Board determine to impose the ‘hard cap’ on insurance premium payments and contributions as permitted by Section 3 of the Publicly Funded Health Insurance Contribution Act, 2011 P.A. 152, the Administrator will be required to pay the requisite premium amount.

(OR)

MESSA PAK B to include:

A. Delta Dental: 80/80/80/50 with adult orthodontic rider with $1,500 per year maximum on Class I, Class II, Class III benefits and a $1,300 lifetime benefit on Class IV benefits. If a spouse is covered by other employer-paid dental benefits, the foregoing specifications shall be 50/50/50/50.

B. VSP-3 Vision Insurance

C. Term Life Insurance: The School District currently contracts for term life coverage for its administrators in the amount of $224,000. The School District will attempt to maintain that level of coverage for the term of this Contract. However, it is understood that the terms of any contract or policy issued by any insurance company or third-party administrator shall
be controlling as to all matters concerning benefits, eligibility, coverage, termination of coverage and other related matters. Administrator is responsible for assuring completion of all forms and documents needed to receive the above-described insurance coverage.

D. Long Term Disability Insurance: 66 2/3% of monthly salary with a cap amount set per the insurance carrier. There is a 30-calendar day waiting period.

* Administrator electing PAK B shall receive Four-Hundred Dollars ($400) cash in lieu of health insurance per month.

(OR)

MESSA PAK C to include:

A. Health Insurance: MESSA ABC Plan 1

B. Dental Insurance: 80/80/80/50 with adult orthodontic rider with $1,500 per year maximum on Class I, Class II, Class III benefits and a $1,300 lifetime benefit on Class IV benefits. If a spouse is covered by other employer-paid dental benefits, the foregoing specifications shall be 50/50/50/50.

C. Term Life Insurance: The School District currently contracts for term life coverage for its administrators in the amount of $224,000. The School District will attempt to maintain that level of coverage for the term of this Contract. However, it is understood that the terms of any contract or policy issued by any insurance company or third-party administrator shall be controlling as to all matters concerning benefits, eligibility, coverage, termination of coverage and other related matters. Administrator is responsible for assuring completion of all forms and documents needed to receive the above-described insurance coverage.

D. Vision Insurance: VSP-3

E. Long Term Disability Insurance: 66 2/3% of monthly salary with a cap amount set per the insurance carrier. There is a 30-calendar day waiting period.

The Administrator will pay twenty percent (20%) of the cost of the premium for health care. However, should the Board determine to impose the 'hard cap' on insurance premium payments and contributions as permitted by Section 3 of the Publicly Funded Health Insurance Contribution Act, 2011 P.A. 152, the Administrator will be required to pay the requisite premium amount. During the length of this Contract if the Teachers (MEA) receive a contract where they pay less on their Health Care Premiums, then the Administrator will have her premium contribution changed to match that amount of the Board approved contract for the teachers’ unit.
10. CHANGE OF INSURANCE CARRIER: The Board reserves the right to change the identity of the insurance carrier, policyholder or third party administrator for any of the above coverages, provided that comparable coverage, as determined by the Board, is maintained during the term of this Agreement. In the event that Administrator chooses not to take the District-provided health insurance, then Administrator will receive cash in lieu of insurance in the amount of premiums that would have been paid if insurance coverage was provided. The terms of any contract or policy issued by any insurance company or third-party administrator shall be controlling as to all matters concerning benefits, eligibility, coverage, termination of coverage, and other related matters. Administrator is responsible for assuring completion of all forms and documents needed to receive the above-described insurance coverage. The Board, by remitting the premium payments required to provide the above-described insurance coverage(s), shall be relieved from all liability with respect to insurance benefits.

11. ILLNESS: If Administrator is absent from duty on account of personal illness or disability, she shall be allowed full pay for a total of ten (10) days per contract year. Unused paid leave days hereunder shall be cumulative to a maximum of twenty (20) days for absence due to personal illness or disability of Administrator. Administrator is entitled to sick payout for unused days; this payment will be made the last pay in June of each fiscal year.

Days used as sick time shall be reported within two (2) weeks of when time has been used to the payroll department.

The Board, at its sole discretion, may provide additional paid leave days until Administrator is eligible for long-term disability coverage.

12. BEREAVEMENT: Upon the death of an immediate family member (including a significant other) or immediate family member of a current spouse or significant other (i.e. spouse, child, parent, sibling, grandparent or grandchild) up to three (3) days of paid bereavement leave shall be granted. In the event Administrator is required to travel over one hundred (100) miles for purposes of bereavement, up to five (5) days of bereavement leave shall be granted. These days shall not be deducted from other benefit time.

13. PAID HOLIDAYS: Administrator in entitled to the following holidays for which no service to the School District is required:

<table>
<thead>
<tr>
<th>Holiday</th>
<th>Date</th>
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<tbody>
<tr>
<td>Good Friday</td>
<td>The Day After Thanksgiving</td>
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<tr>
<td>Memorial Day</td>
<td>Christmas Eve</td>
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<tr>
<td>July 4th</td>
<td>Christmas Day</td>
</tr>
<tr>
<td>Labor Day</td>
<td>New Years Eve</td>
</tr>
<tr>
<td>Thanksgiving</td>
<td>New Years Day</td>
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</tbody>
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If the holiday falls on a Sunday, then the employee shall receive the following Monday off. If the holiday falls on a Saturday, then the employee shall receive the
preceding Friday off. Administrator will also receive the as a benefit of one unscheduled the week of work between the Christmas and New Year Holiday off with pay.

14. VACATION TIME: Administrator is employed on the basis of fifty-two (52) weeks of work per fiscal year (July 1 through June 30) as scheduled by the Board. Administrator shall be granted vacation time of twenty (20) days per fiscal year. Unused vacation days shall not accumulate from one fiscal year to the next. However, in the event Administrator is unable use all of her vacation days within the fiscal year, a maximum of five (5) unused vacation days shall be paid out to Administrator in the last pay in June of the fiscal year in which the vacation days were unused.

Administrator shall provide advance notice to the Board President if the Administrator plans to take two or more consecutive vacation days. Vacation days are subject to the approval of the Board President. Days used as vacation days shall be reported within two (2) weeks of when time has been used to the payroll department.

15. OUT-OF-COUNTY TRAVEL: Administrator shall be eligible to be reimbursed for travel, meals and lodging in accordance with per diem expense and reimbursement standards and procedures established by the Board. Any expense to be incurred by Administrator for out-of-county travel shall be submitted in advance for review and approval by the Board. Administrator shall be required to present an itemized account of her reasonable and necessary expenses in accordance with direction of the Board.

16. MEMBERSHIP DUES: The Board shall pay the membership dues for Administrator in the American Association of School Administrators and the Michigan Association of School Administrators.

17. ANNUITY: The Board will provide a payment of Five Thousand Dollars ($5,000) per year, which may be used toward an annuity or other type of retirement investment portfolio. The annuity payment will occur on the first pay in July each year.

18. DISPUTE & ARBITRATION: In the event of any dispute between the parties relating to discharge of Administrator during the term of this Contract, the parties hereby agree to submit such to binding arbitration. Selection of the arbitrator and the arbitration proceedings shall be conducted under the National Rules for the Resolution of Employment Disputes of, and administered by, the American Arbitration Association. Arbitration under this provision shall be conducted pursuant to the terms of the Michigan Arbitration Act. MCLA 600.5001 et seq and MCR 3.602.

The parties intend that this process of dispute resolution shall be inclusive of all contract and statutory claims advanced by Administrator arising from Administrator’s discharge during the term of this Contract, including (but not
limited to) claims of unlawful discrimination and all claims for damages or other relief. However, this agreement to arbitrate does no restrict Administrator from filing a claim or charge with any state or federal agency (such as Equal Employment Opportunity Commission or the Michigan Department of Civil Rights), and does not apply to any claims for unemployment compensation or workers’ compensation which may be brought by Administrator. Instead, this agreement to arbitrate claims applies to those matters which would otherwise be subject to state or federal court proceedings.

This agreement to arbitrate means that Administrator is waiving her right to adjudicate discrimination claims in a judicial forum and is instead opting to arbitrate those claims. In any such arbitration proceeding, Administrator shall have the right to representation by counsel of her choice, the right to appointment of a neutral arbitrator, the right to reasonable discovery and the right to a fair hearing. However, Administrator, through this agreement to arbitrate such claims, does not waive any statutory rights or remedies in the context of such arbitration proceedings.

The arbitrator’s fee and the costs imposed by the American Arbitration Association shall be shared equally by the Board and Administrator, subject to the right of Administrator to seek to tax such fees as costs against the Board.

Any claim for arbitration under this provision must be filed with the American Arbitration Association, in writing, and served on the Board within one hundred eighty (180) days of the effective date of Administrator’s discharge during the term of this Contract. The Decision and Award of the arbitrator shall be final and binding and judgment thereon may be entered in the Circuit Court for the 7th Judicial Circuit of Michigan (Genesee County).

19. STATUTE OF LIMITATIONS FOR CLAIMS: Administrator agrees that any claim or suit arising out of Administrator’s employment with the Board must be filed no more than six (6) months after the date of the employment action that is the subject of the claim or suit. Administrator understands that the statute of limitations for claims arising out of an employment action may be longer than six (6) months, but agrees to be bound by the six (6) month period of limitation set forth herein and waives any statute of limitations to the contrary. Should a Court of competent jurisdiction determine that this provision allows an unreasonably short period of time to commence a lawsuit, it is the intent of parties that the Court enforce this provision to the extent possible and declare the lawsuit barred unless it was brought within the minimum reasonable time within which the suit should have been commenced.

20. LEGALLY UNENFORCEABLE SECTIONS OF CONTRACT: If any provision of this Agreement becomes or is declared by a Court of competent jurisdiction to be illegal, unenforceable or void, this Contract shall continue in full force and effect without said provision(s).
21. ENTIRETY OF AGREEMENT: This Contract contains the entire agreement and understanding by and between the Board and Administrator with respect to the employment of Administrator and no representations, promises, contracts or understandings, written or oral, not contained herein, shall be of any force or effect. All prior agreements pertaining to, connected with, or arising in any manner out of the employment of Administrator by the Board, are hereby terminated and shall hereunder be of no force or effect whatsoever. Provided, that this contract is voidable pursuant to the provisions of the Revised School Code pertaining to criminal records checks.

No amendment to or modification of this Contract shall be valid or binding unless it is in writing, approved by official action of the Board reflected in its minutes, and signed by Administrator and President and Secretary of the Board. No valid waiver of any provision of this Contract, at any time, shall be deemed a waiver of any other provision of this Contract at such time or at any other time.

22. EXECUTION OF CONTRACT: This agreement is executed on behalf of Bentley Community Schools pursuant to the authority granted as contained in the resolution of the Board adopted on July 16, 2018, the same being incorporated herein by reference.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the day and year first above written.

Date: 16 July 2018

By: [Signature]

BENTLEY COMMUNITY SCHOOLS
BOARD OF EDUCATION

By: [Signature]

President of the Board of Education

Date: 7/16/18

By: [Signature]

Secretary of the Board of Education