



ALLEGHANY
county public schools

P.O. Drawer 140, 100 Central Circle
Low Moor, VA 24457

RESOLUTION TO APPOINT SUPERINTENDENT

At a regular meeting of the Allegheny County School Board, Allegheny County, Virginia, held on April 19, 2017 at 6:00 p.m., at Sharon Elementary School in Clifton Forge, Virginia, the following action was taken:

PRESENT

Randall S. Tucker, Chairman
Benjamin J. Truett, Vice Chairman
Gerald E. Franson
R. Craig Lane
Jennifer S. Seckner
Norman L. Persinger, Jr.
Jacob L. Wright

VOTE

On a motion made by _____, seconded by _____, that the following resolution be adopted:

WHEREAS, Eugene P. Kotulka was appointed Division Superintendent of Schools for a term commencing June 2, 2016, and ending June 30, 2019; and

WHEREAS, Mr. Kotulka has submitted his resignation effective June 30, 2017; and

WHEREAS, the School Board wishes to accept Mr. Kotulka's resignation and to reappoint Mr. Kotulka as Division Superintendent for a term commencing July 1, 2017, and ending June 30, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the School Board accepts Mr. Kotulka's resignation effective June 30, 2017; and

BE IT FURTHER RESOLVED that Mr. Kotulka is appointed Division Superintendent of Schools for a term commencing July 1, 2017, and ending June 30, 2021; and

BE IT FURTHER RESOLVED that the Chairman and the Clerk are authorized to execute an employment agreement with Mr. Kotulka for a term commencing July 1, 2017, a copy of which is attached.

A COPY TESTE:

Randall S. Tucker, Chairman

Lorie C. Bess, Clerk

DRAFT