



Finance Committee Meeting

August 18, 2014

Executive Director Contract

Item I.C.

Discussion:

Review of the modified Executive Director contract.

Background:

As requested by the Executive Committee, an Amendment to the Executive Director's contract has been created. The effective date is October 1, 2014. It is presented on the following page for the Finance Committee to review.

Amendment 1

This Amendment made and entered into this _____ day of _____, 2014 by and between The Juvenile Welfare Board of Pinellas County, ("the Board") and Marcie Biddleman, ("Employee") (collectively "the Parties), both of whom agree as follows:

1. The Parties agree that this Addendum becomes effective October 1, 2014.
2. The Parties agree that this Addendum modifies the Employment Agreement dated May 10, 2013 between the Parties (the 2013 Agreement).
3. Other than section 9 that will be modified as set forth below, the Parties agree that all provisions of the 2013 Agreement remain in full force and effect.
4. The Parties agree that the final sentence in section 9 of the 2013 Employment Agreement is deleted and replaced as follows:
"Upon Employee's separation of employment from the Board for any reason, Employee shall be entitled to compensation for accrued but unused annual leave up to 360 hours unless prohibited by then current state law."

IN WITNESS WHEREOF, The Juvenile Welfare Board of Pinellas County has caused this Amendment to be signed and executed in its behalf by its Board Chair, and the Employee has signed and executed this Amendment, both in duplicate, this date.

Marcie Biddleman

Date

Maria Edmonds, Board Chair

Date

Witness

Date