

## **RESOLUTION**

WHEREAS, pursuant to Ohio Revised Code Section 3319.01 and official public action, the Galion City School District Board of Education (“Board”) employs Superintendent James Grubbs under a limited administrative contract of employment for a period of three (3) years, beginning August 1, 2016 and ending July 31, 2019 (“Superintendent’s Contract”); and

WHEREAS, pursuant to Ohio Revised Code Section 3313.22 and official public action, the Galion City School District Board of Education (“Board”) employs Treasurer Charlene Parkinson under a limited administrative contract of employment for a period of three (3) years, beginning August 1, 2016 and ending July 31, 2019 (“Treasurer’s Contract”); and

WHEREAS, Section 4.a. of the Superintendent’s Contract provides that the Board may increase the annual salary during the term of the Superintendent’s Contract; and

WHEREAS, Article I, Section A. of the Treasurer’s Contract provides that the Board retains the right to increase the annual salary of the Treasurer during the term of the Treasurer’s Contract; and

WHEREAS, at this time, the Board has deemed it advisable to increase the annual salary of the Superintendent and to increase the annual salary of the Treasurer to be effective August 1 2017; and

NOW, THEREFORE BE IT RESOLVED that the Galion City School District Board of Education (“Board”) hereby acts to increase the annual salary of the Superintendent as stated in the Superintendent’s Contract and to increase the annual salary of the Treasurer as stated in the Treasurer’s Contract with such increases in annual salary to be effective August 1, 2017;

BE IT FURTHER RESOLVED that the Board authorizes the execution of written contract addendums to the Superintendent and the Treasurer, respectively, with such contract addendums to reflect and memorialize this official public action of the Board;

ADOPTED: August \_\_\_\_, 2017.