BOARD OF EDUCATION OF THE GALION CITY SCHOOL DISTRICT RESOLUTION

| | y School District Board of Education ("the Bo | oard") met on the 24th day of |
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| June, 2020, with the fol | llowing members present: | |
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RESOLUTION #2

moved the adoption of the following resolution:

AUTHORIZE THE EMPLOYMENT OF AN INTERIM SUPERINTENDENT

WHEREAS, James Grubbs has resigned as Superintendent of the Galion City School District (the "District") effective July 14, 2020;

WHEREAS, the Board, by way of previous official public action, authorized the employment of Jennifer Allerding as Superintendent of the District effective August 1, 2020;

WHEREAS, the Board is required by law, as well as for the operations of the District, to maintain a Superintendent; and

WHEREAS, in order to comply with its legal requirement to maintain a Superintendent of the District, the Board desires to hire Jennifer Allerding under an Interim Superintendent Contract to serve in the position of Interim Superintendent of the District for the period from July 15, 2020 through July 31, 2020.

NOW, THEREFORE, BE IT RESOLVED:

<u>Section 1.</u> The Board hereby acts to employ Jennifer Allerding as Interim Superintendent of the Galion City School District for the term July 15, 2020 through July 31, 2020 as set forth in the attached Interim Superintendent Contract, and under the terms and conditions as presented in said Interim Superintendent Contract.

Section 2. The Board further authorizes and approves the attached Interim Superintendent Contract for Jennifer Allerding to serve as the District's Interim Superintendent for the abovedescribed term. Section 3. This Resolution shall take effect and be in force from and after the earliest period allowed by law. Section 4. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, unless a lawful exception applies. Upon roll call, the vote resulted as follows: **ADOPTED** by the Board of Education for the Galion City School District this 24 day of June, 2020. **CERTIFICATION OF TREASURER** I, Charlene Parkinson, Treasurer of the Board of Education of the Galion City School District, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by said Board of Education at its special meeting on June 24, 2020.

Treasurer

Board of Education of the Galion City School District