

**BOARD OF EDUCATION OF THE  
GALION CITY SCHOOL DISTRICT  
RESOLUTION**

The Board of Education of Galion City School District Board of Education (“Board”) met in special emergency session on August 4, 2021 with the following members present:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ moved for the adoption of the following Resolution:

**RESOLUTION # 3**

**RESOLUTION TO ENTER INTO SETTLEMENT AGREEMENT**

**WHEREAS**, a family initiated an administrative or judicial proceeding under the individuals with disabilities education improvement act (“IDEA”), challenged the Board’s provision of a free appropriate public education (“FAPE”) to their child and said proceeding was captioned SE 3944-2021; and

**WHEREAS**, the same family initiated and administrative proceeding under Section 504 of the Rehabilitation Act of 1973 (“Section 504”) and the Americans with Disabilities Act (“ADA”), asserting various allegations that the Board and employees of the Board engaged in acts of discrimination and retaliation in regards to their child as well as the family; and

**WHEREAS**, the Board maintains that it has acted in accordance with the law at all times and denies all fault and/or liability whatsoever in regards to the family’s claims; and

**WHEREAS**, the family and the Board have expressed a willingness to resolve any and all claims involved in the above-referenced disputes, which would enable the parties to avoid additional expense and uncertainty arising from litigation;

**NOW THEREFORE BE IT RESOLVED:**

1. The Board deems it is in the best interests of the Galion City School District (“District”) to enter into a settlement agreement with the family in order to fully resolve with prejudice all allegations set forth in the administrative proceeding under IDEA, as well as the administrative proceeding under Section 504 and the ADA, and in order to avoid unnecessarily expending valuable District resources by defending the Board’s position.
2. The Board authorizes the Board President, the Treasurer, the Superintendent, and the Director of Student Services to execute a settlement agreement with the family (the

“Agreement”) on the terms as presented in order to resolve all matters under dispute with prejudice in accordance with the terms and conditions set forth in the Agreement, which contains terms relating to the education of a student of the District that are confidential under 20 U.S.C. 1232g and R.C. 3319.321.

3. The Treasurer, the Superintendent, and the Director of Student Services are authorized and directed to do all things necessary and consistent with this Resolution and to take such actions as are necessary or appropriate to accomplish the objectives of this Resolution.
4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public or in executive session as permitted by Ohio law.
5. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

\_\_\_\_\_ seconded adoption of the foregoing Resolution, and upon roll call, the vote resulted as follows:

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**ADOPTED** by the Board of Education of the Galion City School District this 4th day of August, 2021.

**CERTIFICATION OF TREASURER**

I, Charlene Parkinson, Chief Financial Officer of the Board of Education of Galion City School District, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by the Board of Education at its special emergency meeting on \_\_\_\_\_, 2021.

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Treasurer/CFO  
Board of Education of the Galion City School  
District