

RESOLUTION TO AMEND TO CONTRACT OF THE SUPERINTENDENT

WHEREAS, the Superintendent has been asked by the Board of Education to assume the duties and responsibilities of the former Director of Operations, beginning retroactive to August 1, 2020; and

WHEREAS, the Board is desirous of continuing Superintendent Patrick Colucci's services in that additional capacity, above and beyond his responsibilities as Superintendent, on a per diem basis, and Mr. Colucci is in agreement to take on these additional responsibilities in the best interest of the school district.

THEREFORE, BE IT RESOLVED, that the Board of Education of the Buckeye Local School District ("Board") and Mr. Patrick Colucci ("Superintendent"), hereinafter collectively referred to as the "Parties," agree to amend the Contract of the Superintendent for the term beginning August 1, 2019 and ending July 31, 2024 ("Contract of the Superintendent"), by adding the following new provision:

4. SALARY

B. Additional compensation

Effective August 1, 2020, and continuing for the 2020-2021 school year through July 30, 2021, or as otherwise extended by mutual agreement between the Parties, the Superintendent will assume the responsibilities of Director of Operations in order to support the continued operation of and best interest of the school district, and shall receive additional compensation at a per diem rate of \$116.00 per day for days served in that capacity, which shall be 260 days for the 2020-2021 school year.

BE IT FURTHER RESOLVED that the remaining terms of the Contract of the Superintendent remain in full force and effect.

BE IT FURTHER RESOLVED that the Board President and Treasurer/CFO are authorized and directed to execute an addendum to the Superintendent's Contract with the Board consistent with this resolution and the amendment to the Contract herein.

BE IT FURTHER RESOLVED, that 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 in compliance with all legal requirements, including H.B. 197 and Section 121.22 of the Ohio Revised Code.

Upon roll call on the adoption of the Resolution, the vote was as follows:

