

**RESOLUTION AFFIRMING SUPERINTENDENT'S
RECOMMENDATION TO SUSPEND ADMINISTRATIVE CONTRACT
(R.C. §3319.171)**

The Board of Education of the Beaver Local School District met in special session on the 31st day of May, 2016, at the Board of Education offices, with the following members present:

_____ Bill Croxall _____

_____ Greg Eisenhart _____

_____ Jerry Barnett _____

_____ Lance Shultz _____

_____ Patrick Cutter _____

The Treasurer advised the Board that the notice requirements of R.C. §121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

WHEREAS, the Board is authorized to suspend administrative contracts if warranted by financial conditions affecting the District and/or if it intends to implement a reorganization and/or consolidation of administrative functions; and

WHEREAS, the Superintendent has recommended the suspension of the administrative contract of the Transportation Supervisor in order to reduce administrative expenses and to reorganize/consolidate administrative functions; and

WHEREAS, the Transportation Supervisor was provided with written notice of the Superintendent's intention to recommend suspension of her administrative contract at least fifteen (15) calendar days prior to the Board's consideration of the Superintendent's recommendation, in accordance with Board Policy Number 1540.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Beaver Local School District, County of Columbiana, State of Ohio, that:

Section 1: After duly considering the recommendation of the Superintendent, it is hereby found and determined that the suspension of the administrative contract of the Transportation Supervisor, in accordance with Board Policy Number 1540, is necessary and appropriate. Said contract suspension shall be effective thirty days after adoption of this Resolution.

Section 2: The Treasurer of the Board is hereby authorized and directed to provide the employee with a certified copy of this Resolution.

Section 3: It is 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 that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, or otherwise in compliance with the law.

_____ seconded the motion, and upon roll call on the adoption of the Resolution, the vote was as follows:

