
**DAYTON PUBLIC SCHOOLS
BOARD OF EDUCATION
MONTGOMERY COUNTY, OHIO**

**A RESOLUTION TO INCREASE THE SALARY OF THE SUPERINTENDENT
PURSUANT TO OHIO REV. CODE 3319.01 AND THE SUPERINTENDENT'S
CONTRACT**

WHEREAS, Dr. Elizabeth J. Lolli (“Superintendent”) is employed by the Board of Education as the Superintendent of Dayton Public Schools pursuant to Ohio Rev. Code 3319.01 and a Contract of Superintendent effective between August 1, 2021 and July 31, 2023 (“Superintendent’s Contract”); and

WHEREAS, pursuant to Ohio Rev. Code 3319.01 and Paragraph 5 of the Superintendent’s Contract, the Board and the Superintendent may mutually agree to an increase of compensation to the Superintendent’s base salary; and

WHEREAS, the Board desires to increase the Superintendent’s base salary by 5% to be effective retroactively to August 1, 2022.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Ohio Rev. Code 3319.01 and Paragraph 5 of the Superintendent’s Contract, the Board of Education hereby agrees to increase the Superintendent’s base salary by 5%. This increase of the Superintendent’s base salary shall become effective retroactively to August 1, 2022.

BE IT FURTHER RESOLVED, the Treasurer is hereby authorized and directed by the Board of Education to take such other actions as are necessary or appropriate to implement the increase of the Superintendent’s base salary in accordance with this Resolution.

BE IT FURTHER RESOLVED, it is found and determined that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

_____ seconded the motion and the roll being called upon the question of the adoption of the resolution, the vote resulted as follows:

Chrisondra Goodwine, J.D.,
President

William Smith, Vice President

Dion Sampson

Jocelyn Spencer Rhynard

Karen Wick-Gagnet

Gabriela Pickett, Ph.D.

Joseph Lacey

ADOPTED this 10th day of December, 2023.

Treasurer