

RESOLUTION

The Board of Education of the Brecksville-Broadview Heights City School District, Brecksville, Ohio, met in regular session on the 15th day of December, 2014 at the offices of said Board with the following members present:

The Treasurer advised the Board that the notice requirements of O.R.C. '121.22 were complied with for the meeting.

_____ moved the adoption of the following resolution:

BE IT RESOLVED, by the Board of Education of the Brecksville-Broadview Heights City School District, Brecksville, Ohio, that:

Section 1: The Board has provided public notice and conducted a public hearing regarding the rehiring of Scot T. Prebles ("Mr. Prebles") as a retiree in accordance with O.R.C. §3307.353.

Section 2: The Board hereby employs Mr. Prebles, a retiree, as the Superintendent effective January 1, 2015, in accordance with the terms and conditions of the contract between the Board and Mr. Prebles, attached hereto.

Section 3: It is 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 of any of its committees that resulted in these formal actions were in meetings open to the public and in compliance with the law.

_____ seconded the Motion, and upon roll call the vote resulted as follows:

Motion passed and adopted this 15th day of December, 2014.

President, Board of Education

ATTEST:

Treasurer