

RESOLUTION

The Board of Education of the Brecksville-Broadview Heights City School District, Cuyahoga County, Ohio, met in _____ session on the ___ day of July, 2015, 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:

WHEREAS, the Brecksville-Broadview Heights City School District Board of Education (“Board”) desires to enter into a Joint Employment Agreement (“Agreement”) for the shared services of a treasurer with the Cuyahoga Valley Career Center Board of Education (“CVCC Board”); and

WHEREAS, the Board desires for the law firm of Pepple & Waggoner, Ltd. (“Pepple & Waggoner”) to represent its interests in drafting such an Agreement; and

WHEREAS, the Board recognizes that Pepple & Waggoner also represents the CVCC Board, which likewise desires for Pepple & Waggoner to represent its interests in drafting the proposed Agreement; and

WHEREAS, pursuant to Rule 1.7 of the Ohio Rules of Professional Conduct, as adopted by the Supreme Court of Ohio, the potential for a conflict of interest to arise from jointly representing the Board and the CVCC Board requires Pepple & Waggoner to obtain the informed consent of the Board, confirmed in writing, in order to proceed with its representation of the Board in drafting the proposed Agreement; and

WHEREAS, Pepple & Waggoner has provided to the Board the information it needs to make an informed decision regarding its representation of the Board in drafting the proposed Agreement, in light of the potential for a conflict of interest.

NOW, THEREFORE, BE IT RESOLVED by the Board, that:

Section 1: The Board hereby grants its informed consent to the law firm of Pepple & Waggoner, Ltd. to represent its legal interests in drafting a Joint Employment Agreement for the shared services of a treasurer with the CVCC Board.

Section 2: 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 __ day of _____ 2015.

President, Board of Education

ATTEST:

Superintendent