

## RESOLUTION

The Board of Education of the Brecksville-Broadview Heights City School District, Brecksville, Ohio, met in regular session on the 24th day of August, 2015, at the office 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 Diane Spann ("Mrs. Spann") as a retiree in accordance with O.R.C. §3307.353.

Section 2: The Board hereby employs Mrs. Spann, a retiree, as a Wilson Reading Specialist effective September 1, 2015, in accordance with the terms and conditions of the contract between the Board and Mrs. Spann, 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 24th day of August, 2015.

\_\_\_\_\_  
President, Board of Education

ATTEST:

\_\_\_\_\_  
Treasurer