

The Board of Education of the Buckeye Local School District met on June 25, 2024, commencing at 6:30pm, at Braden Middle School, 3436 Edgewood Drive, Ashtabula, OH 44004 with the following members present:

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following resolution:

**RESOLUTION TO APPROVE
SETTLEMENT AGREEMENT AND RELEASE**

WHEREAS, Brian M. Ames filed a lawsuit against the Board on April 18, 2024, in the Ashtabula County Court of Common Pleas, captioned *State ex rel. Ames v. Buckeye Local School District*, Case No. 2024 CV 00302 (the “Litigation”); and

WHEREAS, the District and Mr. Ames have agreed to settle the Litigation to avoid further expense.

NOW, THEREFORE BE IT RESOLVED that the Board hereby accepts the agreed-to settlement with Mr. Ames and authorizes and directs the Superintendent to execute the Settlement Agreement and Release between the Board and Mr. Ames.

BE IT FURTHER RESOLVED that the Board directs the Superintendent and the Treasurer to take such other action as is necessary to carry out the terms of the Settlement Agreement and Release.

This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

_____ seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

TREASURER’S CERTIFICATION

The foregoing is a true and correct excerpt from the minutes of the meeting of the Board of Education of the Buckeye Local School District on June 25, 2024, showing the adoption of the resolution hereinabove set forth.

Dated: _____

Treasurer, Board of Education
Buckeye Local School District