

Resolution to Waive Conflict of Interest

The Board of Education of the Galion City School District, Crawford, Richland, and Morrow Counties, Ohio, met on October 20, 2020, with the following members present:

M____. _____ moved the adoption of the following:

WHEREAS, the Board has hired the law firm of Bricker & Eckler LLP to represent it on certain legal matters; and

WHEREAS, the Board has hired the law firm of Walter Haverfield to represent it on certain legal matters; and

WHEREAS, the law firm of Walter Haverfield has filed a Motion on behalf of the Board seeking to intervene in a matter in the Juvenile Division of the Crawford County Court of Common Pleas, Case No. A 2182270, to change the school district designated to bear the cost of education for a student; and

WHEREAS, the other school district with an interest in this matter is the Willard City School District; and

WHEREAS, the Willard City School District also uses the law firm of Bricker & Eckler LLP for certain legal matters; and

WHEREAS, the law firm of Bricker & Eckler LLP cannot represent the Willard City School District in a matter that is potentially adverse to this Board unless this Board waives the conflict of interest and assents to Bricker & Eckler's representation of the Willard City School District.

BE IT THEREFORE RESOLVED as follows:

Because the ultimate decision will be made by the Court based on the law, and this Board does not want to deny another school district of its choice of legal counsel, the Board hereby waives any conflict of interest associated with Bricker & Eckler's representation of the Willard City School District in this one matter in the Juvenile Division of the Crawford County Court of Common Pleas, Case No. A 2182270, and hereby assents to said representation.

M____. _____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Record of votes: Yeas: _____

Nays: _____

Attest:

Charlene Parkinson, Treasurer

(Date)