

**RESOLUTION SETTING TIME FOR HEARING
(R.C. §3319.16)**

The Board of Education of the Revere Local School District, Summit County, Ohio, met in regular/special session on the 17th day of November, 2015, at the offices of said Board, with the following members present:

The Treasurer advised the Board that the notice requirements of R.C. §121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following Resolution:

RESOLUTION

WHEREAS, the Board of Education previously notified Melissa Miecznikowski of its intent to consider the continuation of her unrequested leave of absence until such time as her medical providers recommend she be reevaluated and such reevaluation determines she is fit for duty; and

WHEREAS, Melissa Miecznikowski thereafter filed with the Treasurer a written demand for a hearing before the Referee appointed by the Ohio Department of Education.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Revere Local School District, County of Summit, State of Ohio, that:

SECTION 1: A private hearing in the matter of the continuation of unrequested leave of absence of Melissa Miecznikowski is scheduled to begin on **January 20, 2016, at 9:00 a.m.** Such hearing will be conducted at a site to be determined by the parties. The hearing will continue from day to day until concluded.

SECTION 2: The Treasurer is hereby directed to immediately notify Melissa Miecznikowski of the date and time of the hearing.

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 the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in meetings in compliance with all legal requirements including R.C. §121.22.

_____ seconded the motion and upon roll call, the vote was as follows:

Claudia Hower

George Seifert

Dana Appel

Thomas Kelly

Diana Sabitsch

I hereby certify that the foregoing is a true, accurate, and correct excerpt from the minutes of the regular/special meeting of the Board of Education of the Revere Local School District held on the 17th day of November, 2015, showing the adoption of the Resolution hereinabove set forth.

David Forrest, Treasurer
Revere Local School District
Summit County, Ohio