

The Board of Education of the Brecksville-Broadview Heights City School District met in regular session on June 24, 2026, commencing at 6:00 PM, in the Board Room at 6638 Mill Road, Brecksville, Ohio, with the following members present:

Mark Dosen

Tish Kwiatkowski

Brad Chase

Lisa Galek

Eva O'Mara

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 NO. _____

A RESOLUTION AUTHORIZING CHANGE ORDERS TO THE CAMPUS MASTER PLAN: PHASE II - HILTON ROAD PROJECT IN AN AMOUNT NOT TO EXCEED \$400,000.

WHEREAS, this Board previously awarded contracts for the Campus Master Plan: Phase II - Hilton Road Project that will need to be amended for additional design, electrical, utility, and construction work.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Brecksville-Broadview Heights City School District, County of Cuyahoga, Ohio, that:

Section 1. This Board hereby authorizes the Treasurer of this Board to enter into change orders for additional work on the Campus Master Plan: Phase II - Hilton Road Project in an amount not to exceed \$400,000.

Section 2. 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.

Section 3. This resolution shall be in full force and effect from and immediately upon its adoption.

_____ seconded the motion and the roll being called upon the question of the adoption of the resolution, the vote was as follows:

Mark Dosen	Yay [] Nay []
Tish Kwiatkowski	Yay [] Nay []
Brad Chase	Yay [] Nay []
Lisa Galek	Yay [] Nay []
Eva O'Mara	Yay [] Nay []

Total Vote: Yay ____ Nay ____ Abstain ____

Treasurer's Certificate

The foregoing is a true and correct excerpt from the minutes of the regular meeting of the Board of Education of the Brecksville-Broadview Heights City School District, Ohio, held on June 24, 2026.

_____ Dated: _____, _____

Treasurer, Board of Education

Brecksville-Broadview Heights City School District, Ohio