



Memorandum

To: Board of Education

From: Dr. Kevin McGowan (prepared by Lou Alaimo)

Date: October 25, 2022

Re: Authorization to Enter into a Settlement Agreement

The District entered into good faith negotiations to settle a particular claim filed under the New York State Child Victims' Act.

The matter settled after mediation upon the following terms:

1. Subject to approval by the Brighton Board of Education at its next meeting on October 25, 2022, the defendant shall pay the plaintiff the sum of \$1,750,000.00 within 21 days of receipt of a release agreeable to both parties.
2. The attorneys shall provide the court with a filed stipulation of discontinuance within 6-8 weeks.

The attorneys in the matter continue to negotiate the terms of the settlement agreement; however, we are recommending that the Board of Education delegate authority to the Superintendent and Board President to execute the final Agreement once finalized.

Recommended Resolution:

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools and Board of Education President to execute a settlement agreement in the amount of \$1,750,000 to resolve a particular claim filed under the New York State Child Victims Act.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the withdrawal of \$1,750,000 from the Insurance – CVA Reserve fund to pay all claims related to the particular matter.