

## **RESOLUTION APPROVING INDEMNIFICATION OF BOARD MEMBERS**

**WHEREAS**, N.J.S.A. 18A:12-20 authorizes a board of education to defray all costs, including reasonable counsel fees and expenses, for defense of any civil actions commenced against a board member arising out of and in the course of the performance of his or her duties as a member of a board of education; and

**WHEREAS**, ethics complaint(s) have been filed with the School Ethics Commission (“SEC”) against board members Guy Francis, Ronnie McDowell, Kalisha Morgan and Kim Ruiz; and

**WHEREAS**, board members Guy Francis, Ronnie McDowell, Kalisha Morgan and Kim Ruiz have selected David Rubin, Esq. to defend against SEC Docket No. C35-20 and Docket No. C60-20; and

**NOW, THEREFORE BE IT RESOLVED** that the Board, approves the indemnification of board members Guy Francis, Ronnie McDowell, Kalisha Morgan and Kim Ruiz to be defended by David Rubin, Esq., at an hourly rate of \$300.00.