GENERAL ADI	MINISTATION	DIVISION
Report No.	3	

## OGDENSBURG CITY SCHOOL DISTRICT OGDENSBURG, NEW YORK

	OGDENSBORG, NEW YORK
SUBJECT:	RESOLUTION AUTHORIZING SETTLEMENT OF VAPING LITIGATION
DATE:	March 21, 2023
REASON FOR BOARD	CONSIDERATION:
	The Board of Education of the Ogdensburg City School District previously authorized the District Superintendent to take all steps necessary to join a nation-wide lawsuit by school districts against Juul Labs, Inc.
FACTS AND ANALYSI	
	WHEREAS, following extensive negotiations, counsel for Juul Labs, Inc. and counsel for the school districts, have reached an agreement in principle to resolve all claims against Juul Labs, Inc., as well as its corporate representatives.  WHEREAS, the Settlement Agreement provides, in relevant part, that in exchange for a full release of claims against Juul Labs, Inc. and its corporate representatives, the District will receive monetary remuneration in the amount of \$27,793.00.  WHEREAS, the Settlement Amount will be paid to the District in five installments pursuant to the following schedule: 62.5% in December 2023; 12.5% in December 2024; 12.5% in December 2025; and 12.5% in December 2026.  WHEREAS, in entering the Settlement Agreement, the District is not releasing claims against any other defendants in the Lawsuit, including, but not limited to, Altria Group,
RECOMMENDED ACT	Inc FION:
	Moved by and supported by that, having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby ratifies the Settlement Agreement, a copy of which is incorporated into the minutes of this meeting, and authorizes the Superintendent of Schools to take any further actions necessary to effect the settlement authorized herein as submitted this 21st day of March 2023.
	day of March 2023, by a roll call vote as follows:
	SENTATION TO THE BOARD:

Superintendent