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M E M O R A N D U M

TO: Board of Education
Dr. Mary B. Pfeiffer, District Administrator

FROM: Victoria L. Holt, Assistant District Administrator of Human Resources & Central Services *vlh*

DATE: February 15, 2013

RE: **Disallowance of Notice of Claim**

The District received a Notice of Claim from Mr. Bruce Moriarty and Mr. Robert Townsend filed on their behalf as well as other representatives of Neenah faculty. The Notice of Claim is related to the change in Other Post Employment Benefits for faculty as approved by the Board of Education in October 2012. The claim has been investigated by District personnel and reviewed by legal counsel.

Administration is recommending that the Board of Education disallow the Notice of Claim filed by Mr. Bruce Moriarty and Mr. Robert Townsend on their behalf and the behalf of representatives of select Neenah faculty. Administration is recommending that the Notice of Claim be disallowed in its entirety.

I will be in attendance at the February 19, 2013 meeting if the Board of Education has any questions regarding this matter.

smf