NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
May 16, 2018 4:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:
BOE Members: Lucinda Collier, Edward Magin, John Boogaard, Linda Eygnor, Andrew Mathes, Danny Snyder, Izetta Younglove,
Superintendent: Stephan J. Vigliotti, Sr.
Assistant Superintendent for Business and Operations: Robert Magin
Assistant Superintendent for Instruction and School Improvement: Melanie Stevenson
District Clerk (DC): Tina Fuller
Approximately 2 students, staff and guests

1. ***Call to Order/Pledge of Allegiance***
President, Lucinda Collier called the meeting to order at 4:00 PM and led the Pledge of Allegiance.

Approval of Agenda:
Motion for approval was made by Izetta Younglove, and seconded by Andrew Mathes, with the motion approved 7-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of May 16, 2018.

2. ***EXECUTIVE* SESSION:**

A motion was requested to enter executive session for the purpose to discuss the employment history of 10 specific employees, a specific legal matter and negotiations.

Motion for approval was made by John Boogaard and seconded by Danny Snyder, with the motion approved 7-0.

3. ***The Board of Education returned to regular session at 6:00p.m.***

4. ***Public Access to the Board:***
- No one addressed the board.

5. ***Consent Agenda:***
A motion for approval of the following items as listed under the CONSENT AGENDA Items was made by Danny Snyder and seconded by Andrew Mathes, with the motion approved 7-0.

a) Substitute Teachers and Substitute Service Personnel
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the individuals named on the substitute lists, which are on file with the District Clerk.

b) Personnel Items:
1. Appoint Teacher Aide – Kristin Whitcomb
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Kristin Whitcomb as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation

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§80 1.11 and Part 87 as follows:
Probationary Period: Approximately May 17, 2018- January 16, 2019
Salary: $10.40/hour

2. Aquatics Program
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs effective May 17, 2018 through the remainder of the 17-18 school year.

Name	*Rate/ Hr.*	*Position(s)*
Ashley King	$10.40	Lifeguard

3. Appoint Volunteers
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following individuals to work as volunteers in the district.

Johanna McKinnon Janelle Cooper William Reidy
Kayla Byler

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the additions to the May 16, 2018 meeting agenda.

Motion for approval was made by Edward Magin, and seconded by Linda Eygnor, with motion approved 7-0.

Additions to the Agenda:

1. Items Requiring a Roll Call Vote:

a. Accept Letter of Intent to Purchase Florentine-Hendrick

RECITAL

WHEREAS, the Board of Education of the North Rose-Wolcott Central School District has previously determined that real property owned by the North Rose-Wolcott Central School District, located at 5751 New Hartford Street, Wolcott, NY (the "Property") and the Florentine-Hendrick Elementary School Building located on the Property constitute surplus property of the North Rose-Wolcott Central School District and it is in the best interests of the School District to sell the Property on those terms most advantageous to the School District; and

WHEREAS, the North Rose-Wolcott Central School District Board of Education retained a licensed and experienced real estate appraiser to provide an opinion on the Property's value, consulted with its counsel, and taken other diligent measures to fully apprise itself in the premises of the matter; and

WHEREAS, after posting the Property for sale and advising interested parties that the Board would

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consider all offers to purchase the Property on May 16, 2018, and the Board has considered and evaluated all offers received as of that date and determined that the offered Letter of Intent provided by Romeo Land, LTD, which includes a requirement that the North Rose-Wolcott Central School District pay a 7% broker's commission to the real estate broker of Romeo Land, LTD provides the terms most advantageous to the North Rose-Wolcott Central School District;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby accepts and approves the [Letter of Intent/Purchase Offer/Other Document] offered by Romeo Properties, LTD on May 16, 2018 and authorizes its President to execute said agreement on its behalf and directs its Superintendent of Schools to take all reasonably necessary measures to facilitate the terms thereof and the sale of the Property according to the terms stated in said document.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

The motion duly made by Linda Eygnor and seconded by Izetta Younglove, it was adopted and the following votes were cast:

John Boogaard	Voting	__X__ yes	_____ no
Lucinda Collier	Voting	__X__ yes	_____ no
Linda Eygnor	Voting	__X__ yes	_____ no
Edward Magin	Voting	__X__ yes	_____ no
Andrew Mathes	Voting	__X__ yes	_____ no
Danny Snyder	Voting	abstained	
Izetta Younglove	Voting	__X__ yes	_____ no

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the additions to the May 16, 2018 meeting agenda.

Motion for approval was made by Linda Eygnor and seconded by Izetta Younglove, with motion approved 7-0.

Additions to the Agenda:

1. Items Requiring a Roll Call Vote:

a. <u>Award Bid for Roofing Contract – J & B Installations, Inc.</u>

RECITAL

WHEREAS, on February 28, 2017, the qualified voters of the North Rose-Wolcott Central School District approved a proposition to commence a capital project including the renovation, alteration, and improvement of the North Rose-Wolcott Central School District Elementary School, Middle School, High School, and Bus Garage, as

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described and detailed in said proposition, with a total maximum cost thereof not to exceed $30,590,000 ("Project"); and

WHEREAS, on May 15, 2018, at a duly noticed properly held special district meeting, the qualified voters of the North Rose-Wolcott Central School District approved an increase in the maximum authorized the expenditure for said capital Project to $34,590,000; and

WHEREAS, in order to undertake and facilitate the Project, the North Rose-Wolcott Central School District duly advertised for competitive bids to provide the labor and materials required for the Project according to the specifications, drawings and contract documents pertaining to such request for bids, and such bids were publicly opened on March 8, 2018; and

WHEREAS, the lowest bid to provide labor and materials specified in the roofing section of the Project's specifications, drawings, and contract documents was submitted by J & B Installations, Inc., which submitted a base bid of $1,960,225 and a bid on alternate A-9 of $162,000 and a bid on alternate A-11 of $7,500; and

WHEREAS, upon recommendation of its Superintendent of Schools, architect and counsel, the North Rose-Wolcott Central School District Board of Education desires to award the bid and contract to provide the labor and materials specified in the roofing section of the Project's specifications, drawings and contract documents to J & B Installations, Inc. as the lowest responsible bidder, consistent with the above-referenced bids and the contract documents.

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby awards a contract for the labor and materials for the roofing work specified in the Project's specifications, drawings and contract documents to J & B Installations, Inc., for a base contract amount of $1,960,225, plus $162,000 for alternate A-9 and $7,500 for alternate A-11, which contract shall contain a provision requiring J & B Installations, Inc. shall comply with all necessary documentation, procedures and other requirements necessary for the School District to obtain certification of the Project as an LEED Sustainable Design, and the Board of Education hereby authorizes and directs its Superintendent of Schools to prepare and execute an appropriate written contract prepared between the North Rose-Wolcott Central School District and J & B Installations, Inc., consistent with the Project's contract documents and the above-referenced bids and terms.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

The motion duly made by John Boogaard and seconded by Edward Magin, it was adopted and the following votes were cast:

John Boogaard	Voting	__X__ yes	_____ no
Lucinda Collier	Voting	__X__ yes	_____ no
Linda Eygnor	Voting	__X__ yes	_____ no
Edward Magin	Voting	__X__ yes	_____ no
Andrew Mathes	Voting	__X__ yes	_____ no
Danny Snyder	Voting	__X__ yes	_____ no
Izetta Younglove	Voting	__X__ yes	_____ no

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b. <u>Award Bid for Electrical Contract – Callea Electric, Inc.</u>

RECITAL

WHEREAS, on February 28, 2017, the qualified voters of the North Rose-Wolcott Central School District approved a proposition to commence a capital project including the renovation, alteration, and improvement of the North Rose-Wolcott Central School District Elementary School, Middle School, High School, and Bus Garage, as described and detailed in said proposition, with a total maximum cost thereof not to exceed $30,590,000 ("Project"); and

WHEREAS, on May 15, 2018, at a duly noticed properly held special district meeting, the qualified voters of the North Rose-Wolcott Central School District approved an increase in the maximum authorized the expenditure for said capital Project to $34,590,000; and

WHEREAS, in order to undertake and facilitate the Project, the North Rose-Wolcott Central School District duly advertised for competitive bids to provide the labor and materials required for the Project according to the specifications, drawings and contract documents pertaining to such request for bids, and such bids were publicly opened on March 8, 2018; and

WHEREAS, the lowest bid to provide the labor and materials specified in the electrical section of the Project's specifications, drawings and contract documents was submitted by Callea Electric, Inc., which submitted a base bid of $2,770,000 and a bid on alternate A-4 of $85,000, a bid on alternate A-5 of $12,900, a bid on alternate A-13 of $10,430, a bid on alternate A-16 of $249,000, and a bid on alternate A-18 of ($2700); and

WHEREAS, upon recommendation of its Superintendent of Schools, architect and counsel, the North Rose-Wolcott Central School District Board of Education desires to award the bid and contract to Callea Electric, Inc. as the lowest responsible bidder to provide the labor and materials specified in the mechanical section of the Project's specifications, drawings and contract documents, consistent with the above-referenced bids and the contract documents.

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby awards a contract for the labor and materials for the electrical work to be performed during the Project to Callea Electric, Inc., for a base contract amount of $2,770,000, plus $85,000 for alternate A-4, $12,900 on alternate A-5, $10,430 on alternate A-13, $249,000 on alternate A-16, and less ($2700) for alternate A-18, which contract shall contain a provision requiring Callea Electric, Inc. to comply with all necessary documentation, procedures and other requirements necessary for the School District to obtain certification of the Project as an LEED Sustainable Design, and the Board of Education hereby authorizes and directs its Superintendent of Schools to prepare and execute an appropriate written contract prepared between the North Rose-Wolcott Central School District and Callea Electric, Inc., consistent with the Project's contract documents and the above-referenced bids and terms.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

The motion duly made by Danny Snyder and seconded by Andrew Mathes, it was adopted and the following votes were cast:

John Boogaard	Voting	__X__ yes	_____ no
Lucinda Collier	Voting	__X__ yes	_____ no
Linda Eygnor	Voting	__X__ yes	_____ no

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Edward Magin	Voting	__X__ yes	_____ no
Andrew Mathes	Voting	__X__ yes	_____ no
Danny Snyder	Voting	__X__ yes	_____ no
Izetta Younglove	Voting	__X__ yes	_____ no

c. <u>Award Bid for Plumbing – Landry Mechanical Contractors</u>

RECITAL

WHEREAS, on February 28, 2017, the qualified voters of the North Rose-Wolcott Central School District approved a proposition to commence a capital project including the renovation, alteration, and improvement of the North Rose-Wolcott Central School District Elementary School, Middle School, High School, and Bus Garage, as described and detailed in said proposition, with a total maximum cost thereof not to exceed $30,590,000 ("Project"); and

WHEREAS, on May 15, 2018, at a duly noticed and properly held special district meeting, the qualified voters of the North Rose-Wolcott Central School District approved a proposition to increase the maximum authorized expenditure for the Project to $34,590,000; and

WHEREAS, in order to undertake and facilitate the Project, the North Rose-Wolcott Central School District duly advertised for competitive bids to provide the labor and materials required for the Project according to the specifications, drawings and contract documents pertaining to such request for bids, and such bids were publicly opened on March 8, 2018; and

WHEREAS, the lowest bid to provide the labor and materials specified in the plumbing section of the Project's specifications, drawings and contract documents was submitted by Landry Mechanical Contractors, which submitted a base bid of $1,721,000; and

WHEREAS, upon recommendation of its Superintendent of Schools, architect and counsel, the North Rose-Wolcott Central School District Board of Education desires to award the bid and contract to provide the labor and materials specified in the plumbing section of the Project's specifications, drawings and contract documents to Landry Mechanical Contractors, consistent with the above-referenced bids and the Project's contract documents.

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it awards the bid and contract to provide the labor and materials specified in the plumbing section of the Project's specifications, drawings, and contract documents to Landry Mechanical Contractors, consistent with the bid submitted to the North Rose-Wolcott Central School District by Landry Mechanical Contractors with a base contract amount of $1,721,000 and with such terms and conditions as are appropriate and customary, and which shall include appropriate provisions to require Landry Mechanical Contractors to comply with all necessary documentation and other procedures and requirements for certification as an LEED Sustainable Design, and the Board of Education hereby authorizes and directs its Superintendent of Schools to prepare and execute n its behalf an appropriate written contract between the North Rose-Wolcott Central School District and Landry Mechanical Contractors, consistent with the Project's contract documents and the above-referenced bids and terms.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

The motion duly made by Edward Magin and seconded by Linda Eygnor, it was adopted and the following votes

were cast:

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John Boogaard	Voting	__X__ yes	_____ no
Lucinda Collier	Voting	__X__ yes	_____ no
Linda Eygnor	Voting	__X__ yes	_____ no
Edward Magin	Voting	__X__ yes	_____ no
Andrew Mathes	Voting	__X__ yes	_____ no
Danny Snyder	Voting	__X__ yes	_____ no
Izetta Younglove	Voting	__X__ yes	_____ no

d. <u>Award Bid for HVAC – HMI Mechanical Systems, Inc.</u>

RECITAL

WHEREAS, on February 28, 2017, the qualified voters of the North Rose-Wolcott Central School District approved a proposition to commence a capital project including the renovation, alteration, and improvement of the North Rose-Wolcott Central School District Elementary School, Middle School, High School, and Bus Garage, as described and detailed in said proposition, with a total maximum cost thereof not to exceed $30,590,000 ("Project"); and

WHEREAS, on May 15, 2018, at a duly noticed properly held special district meeting, the qualified voters of the North Rose-Wolcott Central School District approved an increase in the maximum authorized the expenditure for said capital Project to $34,590,000; and

WHEREAS, in order to undertake and facilitate the Project, the North Rose-Wolcott Central School District duly advertised for competitive bids to provide the labor and materials required for the Project according to the specifications, drawings and contract documents pertaining to such request for bids, and such bids were publicly opened on March 8, 2018; and

WHEREAS, the lowest bid to provide labor and materials specified in the HVAC section of the Project's specifications, drawings, and contract documents was submitted by HMI Mechanical Systems Inc., which submitted a base bid of $3,460,000 and a bid on alternate A-5 of $4000, a bid on alternate A-9 of $5,000, and a bid on Alternate A-11 of $25,000; and

WHEREAS, upon recommendation of its Superintendent of Schools, architect and counsel, the North Rose-Wolcott Central School District Board of Education desires to award the bid and contract for the HVAC portion of the Project to HMI Mechanical Systems, Inc. as the lowest responsible bidder, consistent with the above-referenced bids and the contract documents.

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby awards a contract for the labor and materials for the HVAC work specified in the Project's specifications, drawings and contract documents to HMI Mechanical Systems, Inc., for a base contract amount of $3,460,000, plus $4000 for alternate A-5, $5,000 for alternate A-9, and $25,000 for alternate A-11, which contract shall contain a provision requiring HMI Mechanical Systems, Inc. to comply with all necessary documentation, procedures and other requirements necessary for the School District to obtain certification of the Project as an LEED Sustainable Design, and the Board of Education hereby authorizes and directs its Superintendent of Schools to prepare and execute an appropriate written contract prepared between the North Rose-Wolcott Central School District and HMI Mechanical Systems, Inc., consistent with the Project's contract documents and the above-referenced bids.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

The motion duly made by Izetta Younglove and seconded by Danny Snyder, it was adopted and the following votes

were cast:

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John Boogaard	Voting	__X__ yes	_____ no
Lucinda Collier	Voting	__X__ yes	_____ no
Linda Eygnor	Voting	__X__ yes	_____ no
Edward Magin	Voting	__X__ yes	_____ no
Andrew Mathes	Voting	abstained	
Danny Snyder	Voting	__X__ yes	_____ no
Izetta Younglove	Voting	__X__ yes	_____ no

e. <u>Award Bid –General Trades - Fahs Constructions Group, Inc.</u>

RECITAL

WHEREAS, on February 28, 2017, the qualified voters of the North Rose-Wolcott Central School District approved a proposition to commence a capital project including the renovation, alteration, and improvement of the North Rose-Wolcott Central School District Elementary School, Middle School, High School, and Bus Garage, as described and detailed in said proposition, with a total maximum cost thereof not to exceed $30,590,000 ("Project"); and

WHEREAS, on May 15, 2018, at a duly noticed properly held special district meeting, the qualified voters of the North Rose-Wolcott Central School District approved an increase in the maximum authorized the expenditure for said capital Project to $34,590,000; and

WHEREAS, in order to undertake and facilitate the Project, the North Rose-Wolcott Central School District duly advertised for competitive bids to provide the labor and materials required for the Project according to the specifications, drawings and contract documents pertaining to such request for bids, and such bids were publicly opened on March 8, 2018; and

WHEREAS, the lowest bid to provide labor and materials specified in the general trades section of the Project's specifications, drawings and contract documents was submitted by Fahs Construction Group, Inc., which submitted a base bid of $15,471,000 and a bid on alternate A-5 of $210,000, a bid on alternate A-6 of $105,000, a bid on alternate A-7 of $53,000, a bid on alternate A-8 of $500,000, a bid on alternate A-11 of $10,000, a bid on alternate A-14 of $70,000, a bid on alternate A-15 of $69,000; and

WHEREAS, upon recommendation of its Superintendent of Schools, architect and counsel, the North Rose-Wolcott Central School District Board of Education desires to award the bid and contract to provide the labor and materials specified in the general trades section of the Project's specifications, drawings, and contract documents to Fahs Construction Group, Inc., consistent with the above-referenced bids and the Project's contract documents.

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby awards a contract for the labor and materials for the general trades work specified in the Project's specifications, drawings, and contract documents to Fahs Construction Group, Inc., for a base contract amount of $15,471,000, plus $210,000 for alternate A-5, $105,000 for alternate A-6, $53,000 for alternate A-7, $500,000 for alternate A-8, $10,000 for alternate A-11, $70,000 for alternate A-14, 1and $69,000 for alternate, which contract shall contain provisions requiring Fahs Construction Group, Inc. to comply with all necessary documentation, procedures, and other requirements necessary for the School District to obtain certification of the Project as an LEED Sustainable Design, and the Board of Education hereby authorizes and directs its Superintendent of Schools to prepare and execute an appropriate written contract between Fahs Construction Group, Inc. and the North Rose-Wolcott Central School District consistent with the Project's contract documents and the above-referenced bids and terms.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

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The motion duly made by Edward Magin and seconded by Danny Snyder, it was adopted and the following votes were cast:

John Boogaard	Voting	__X__ yes	_____ no
Lucinda Collier	Voting	__X__ yes	_____ no
Linda Eygnor	Voting	__X__ yes	_____ no
Edward Magin	Voting	__X__ yes	_____ no
Andrew Mathes	Voting	__X__ yes	_____ no
Danny Snyder	Voting	__X__ yes	_____ no
Izetta Younglove	Voting	__X__ yes	_____ no

EXECUTIVE SESSION:

A motion was requested to enter executive session for the purpose to discuss the employment history of one specific employee.

The motion was made by Danny Snyder, and seconded by John Boogaard, with motion approved 7-0.
Time entered: 6:10 p.m.

The Board took a break prior to starting Executive Session.

REGULAR SESSION:
The meeting returned to regular session at 7:22p.m.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the additions to the May 16, 2018 meeting agenda.

Motion for approval was made by Andrew Mathes, and seconded by Izetta Younglove, with motion approved 7-0.

A motion for approval of items as listed under the ADDITIONS TO THE AGENDA is made by Linda Eygnor and seconded by Danny Snyder with motion approved 7-0.

Additions to the Agenda:

1. Approve Terms & Conditions of Employment

   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for employees deemed Confidential for the 2018-19 school year. The contracts are on file with the District Clerk.

   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the Assistant Transportation Supervisor for the 2018-19 school year. The contract is on file with the District Clerk.

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RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the Director of Facilities II for the 2018-19 school year. The contract is on file with the District Clerk.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the Assistant Superintendent for Business and Operations for the period of July 1, 2018 to June 30, 2019. The contracts are on file with the District Clerk.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the Assistant Superintendent for Instruction and School Improvement for the period of July 1, 2018 to June 30, 2019. The contracts are on file with the District Clerk.

Adjournment:
A motion was requested to adjourn the regular meeting.

Motion for approval was made by John Boogaard, and seconded by Izetta Younglove, with motion approved 7-0.
Time adjourned: 7:24 p.m.

_____
Tina Fuller, Clerk of the Board of Education

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