AGENDA
Marion County Board of Education
Regular Session
Monday, June 18, 2018
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

51- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

To address the Board Members, you MUST Sign-in on the clipboard in the conference room prior to 5:55

RECOMMENDATION: MOTION_________ YEAS: ________NAYS: _______

51-2000 MINUTES – AGREEMENTS – CONTRACTS

2355 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on June 4, 2018.

2356 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Special meeting on June 6, 2018.

2357 BOOSTER – NMHS CHEERLEADERS
The Superintendent recommends approval of the North Marion High School Cheerleaders Booster Group for the 2018-19 SY.

2358 BOOSTER – NMHS BOYS SOCCER
The Superintendent recommends approval of the North Marion High School Boys Soccer Booster Group for the 2018-19 SY.

2359 BOOSTER – NMHS WRESTLING ASSOCIATION
The Superintendent recommends approval of the North Marion High School Wrestling Association Booster Group for the 2018-19 SY.
2360 **BOOSTER – NMHS BASEBALL**
    The Superintendent recommends approval of the North Marion High School Baseball Booster Group for the 2018-19 SY.

2361 **BOOSTER – NMHS GIRLS SOCCER**
    The Superintendent recommends approval of the North Marion High School Girls Soccer Booster Group for the 2018-19 SY.

2362 **BOOSTER – NMHS BAND**
    The Superintendent recommends approval of the North Marion High School Band Booster Group for the 2018-19 SY.

2363 **BOOSTER – NMHS BOYS BASKETBALL**
    The Superintendent recommends approval of the North Marion High School Boys Basketball Booster Group for the 2018-19 SY.

2364 **BOOSTER – NMHS GIRLS BASKETBALL**
    The Superintendent recommends approval of the North Marion High School Girls Basketball Booster Group for the 2018-19 SY.

2365 **BOOSTER – NMHS TRACK & FIELD**
    The Superintendent recommends approval of the North Marion High School Track and Field Booster Group for the 2018-19 SY.

2366 **BOOSTER – NMHS GIRLS SOFTBALL**
    The Superintendent recommends approval of the North Marion High School Girls Softball Booster Group for the 2018-19 SY.

2367 **BOOSTER – NMHS FOOTBALL**
    The Superintendent recommends approval of the North Marion High School Football Booster Group for the 2018-19 SY.

2368 **BOOSTER – EAST DALE PTO**
    The Superintendent recommends approval of the East Dale PTO Booster Group for the 2018-19 SY.

2369 **BOOSTER – PLEASANT VALLEY PTO**
    The Superintendent recommends approval of the Pleasant Valley PTO Booster Group for the 2018-19 SY.

2370 **BOOSTER – MANNINGTON MIDDLE BASKETBALL BOOSTERS**
    The Superintendent recommends approval of the Mannington Middle School Basketball Booster Group for the 2018-19 SY.
2371 **BOOSTER – RIVESVILLE PTO**  
The Superintendent recommends approval of the Rivesville PTO Booster Group for the 2018-19 SY.

2372 **CURRICULUM – ALGEBRA I HONORS - ELECTIVE**  
The Superintendent recommends approval to add Algebra I Honors as an elective.

2373 **CURRICULUM – COLLEGE BIOLOGY 101 - ELECTIVE**  
The Superintendent recommends approval to add College Biology 101 as an elective.

2374 **CURRICULUM – COLLEGE BIOLOGY 102 - ELECTIVE**  
The Superintendent recommends approval to add College Biology 102 as an elective.

2375 **CURRICULUM – COLLEGE BIOLOGY 103 - ELECTIVE**  
The Superintendent recommends approval to add College Biology 103 as an elective.

2376 **CURRICULUM – COLLEGE BIOLOGY 104 - ELECTIVE**  
The Superintendent recommends approval to add College Biology 104 as an elective.

2377 **TRA, INC – LICENSE RENEWAL-ACCOUNTING SOFTWARE**  
The Superintendent recommends approval to renew the license for the accounting software program for the schools from TRA, Inc. for the 2018-19 SY, in the amount of $9,762.00. FUNDING: County

2378 **CUSTODIAL SUPPLY BID AWARDS**  
The Superintendent recommends approval of the Custodial Supply Bid for All American Poly for Item#35 for the 2018-19 SY, in the amount of $8,556.00. FUNDING: Maintenance

2379 **CUSTODIAL SUPPLY BID AWARDS**  
The Superintendent recommends approval of the Custodial Supply Bid for Liberty Distributors for Items#9,16,17,24,25, & 29 for the 2018-19 SY, in the amount of $12,177.16. FUNDING: Maintenance

2380 **CUSTODIAL SUPPLY BID AWARDS**  
The Superintendent recommends approval of the Custodial Supply Bid for Tri State Janitorial for Items#11,12,13,15,20,21,22, & 28 for the 2018-19 SY, in the amount of $25,134.20. FUNDING: Maintenance
2381 CUSTODIAL SUPPLY BID AWARDS
The Superintendent recommends approval of the Custodial Supply Bid for Winans for Items#3,10,18,19,23,27,30,31,32,33, & 34 for the 2018-19 SY, in the amount of $15,665.40. FUNDING: Maintenance.

2382 POMEROY – PURCHASE LAPTOPS
The Superintendent recommends approval of the purchase of 40 Dell Laptops from Pomeroy 20 Laptops and 1 cart for East Fairmont High School and 20 Laptops and 1 cart for Fairmont Senior High School, in the amount of $23,702.80. FUNDING: Federal Perkins Grant.

OTHER BIDS: CDW-G & Alpha Technologies

2383 OPTION TO PURCHASE-EXTENTION – 200 GASTON AVENUE
The Superintendent recommends approval to Extend the Option to Purchase property at 200 Gaston Avenue, Fairmont WV from June 30, 2018 to December 31, 2018 that was agreed upon in the original agreement.

2384 REASONING MINDS – SUBSCRIPTION RENEWAL
The Superintendent recommends approval to renew the student subscription for Reasoning Mind for the 2018-19 SY, in the amount of $108,560.00. FUNDING: County

2385 CURRICULUM TECHNOLOGY, INC. – SUBSCRIPTION RENEWAL
The Superintendent recommends approval to renew the Subscription of Curriculum Mapper from Curriculum Technology, Inc. for the 2018-2019 SY, in the amount of $38,972.00. FUNDING: County

2386 MOU-FSU- STUDENT TEACHERS
The Superintendent recommends approval of the Memorandum of Understanding with Fairmont State University for student Teachers for the 2018-19 SY.

2387 MOU-REGENERATION, INC
The Superintendent recommends approval of the Memorandum of Understanding with Regeneration, Inc. for Project CHAT to students in grades 6-12 for the 2018-19 SY.

2388 SUNBELT RENTALS -RENTAL PAYMENT
The Superintendent recommends approval of the payment to Sunbelt Rentals for the rental of a Crawler Dozer and Hydraulic Excavator for water drainage redirect at North Marion High School, in the amount of $5,757.00. FUNDING: Maintenance.
2389 CW STICKLEY – PAVING PROJECT – MONONGAH ELEMENTARY
The Superintendent recommends approval for CW STICKLEY to complete the paving project at Monongah Elementary, in the amount of $44,220.00. FUNDING: Maintenance

OTHER BIDS: JF ALLEN-$51,157.45
MILLERS PAVING-$48,500.00

2390 CW STICKLEY – PAVING PROJECT – WATSON ELEMENTARY
The Superintendent recommends approval for CW STICKLEY to complete the paving project at Watson Elementary, in the amount of $34,100.00. FUNDING: Maintenance

OTHER BIDS: JF ALLEN-$38,494.50
MILLERS PAVING-$35,500.00

2391 MILLER PAVING – PAVING PROJECT – TRANSPORTATION
The Superintendent recommends approval for Miller Paving to complete the paving project at Transportation, in the amount of $231,100.00. FUNDING: Transportation

OTHER BIDS: JF ALLEN-$268,563.30

2392 TRI-STATE ROOFING – ROOFING PROJECT – MONONGAH MIDDLE
The Superintendent recommends approval for Tri-State Roofing and Sheet Metal Co to complete the roofing project at Monongah Middle, in the amount of $211,185.00. FUNDING: Maintenance

OTHER BIDS: Kalkreuth-$234,500.00

2393 ALPHA TECHNOLOGY/CISCO-TECHNOLOGY UPGRADE - NOC
The Superintendent recommends approval for Alpha Technology/Cisco to upgrade the Network Operation Center, in the amount of $1,733,796.09. This amount will be divided into three installments of $572,152.70. FUNDING: Technology BID: GSA Agreement

2394 ARNETT BUILDERS-SIDEWALK/STEP PROJECT-MONONGAH MIDDLE
The Superintendent recommends approval to assist Monongah Middle School with funding for the Sidewalk and Step project at Monongah Middle School that Arnett Builders will complete, in the amount of $18,694.00. FUNDING: Monongah Middle School-$11,000.00/County-$7,694.00
**2395 FIELD TRIP – OUT OF STATE – PRIVATE AUTO**

The Superintendent recommends approval of the following:

**EAST FAIRMONT HIGH SCHOOL GIRLS BASKETBALL**, requests permission to travel to Marietta College, June 16, 2018, to participate in a basketball tournament.

Approximate number of students: 25  
Chaperone(s): James Beckman, Mike Morrone, Joey Herron, Jenna Wood, John Bowman, Carolyn Bartholow, & John Bartholow  
Approximate Cost: $500.00  
Source of funds: EFHS GIRLS BASKETBALL BOOSTERS  
Number of school days lost: 0

**2396 FIELD TRIP – OVERNIGHT – PRIVATE AUTO**

The Superintendent recommends approval of the following:

**EAST FAIRMONT HIGH SCHOOL GIRLS BASKETBALL**, requests permission to travel to St. Albans High School, June 26 – 27, 2018, to participate in a basketball tournament.

Approximate number of students: 25  
Chaperone(s): James Beckman, Mike Morrone, Joey Herron, Jenna Wood, John Bowman, Carolyn Bartholow, & John Bartholow  
Approximate Cost: $1,500.00  
Source of funds: EFHS BOYS BASKETBALL  
Number of school days lost: 0

**2397 FIELD TRIP – OUT OF STATE – PRIVATE AUTO**

The Superintendent recommends approval of the following:

**NORTH MARION HIGH SCHOOL GIRLS BASKETBALL**, requests permission to travel to Marietta College, June 15, 2018, to participate in a basketball tournament.

Approximate number of students: 25  
Chaperone(s): Mike Parrish, Dean Brown, and parental Chaperones on the approved list to be approved ITEM#2398  
Approximate Cost: $400.00  
Source of funds: NMHS GIRLS BASKETBALL BOOSTERS  
Number of school days lost: 1

**2398 CHAPERONE LIST – NMHS – GIRLS BASKETBALL**

The Superintendent recommends approval of the following of the following as the North Marion Girls Basketball Chaperon List for the 2018-2019 SY:  
Jeff Shriver, Alana Minor, Brandi Varner, Aaron Denham, Angela Tennant, Dean Brown, Stephanie Kerere, Tina Higgins, Angie Shelosky, Lydia, Buonamici, Steve Mullenax, Kim Hill, Steve Harbert, Natalie Freels, Dave Cooker, Chad Beaty, Jamie Tustin, Nick Megna, Raja Carson, Jeremy Winans, Paula Martin, Jennifer Toothman, Christi Shriver, Shayne Minor, Brian Herron, Maggie Denham, Steve Tennant, Mindy Brown, Brad Kerere, Robert Higgins, Brian Shelosky, Caesar Buonamici, Carrie Mullenax, Ronald Hill, Angela Harbert, Troy Freels, Sierra
Cooker, Becky Beaty, Leanne Tustin, Heather, Megna, John Carson, Suzanne Winans, and Doug Toothman.

2399 FIELD TRIP – OUT OF COUNTY– OVERNIGHT - PRIVATE AUTO
The Superintendent recommends approval of the following: FAIRMONT SENIOR HIGH SCHOOL GIRLS BASKETBALL, requests permission to travel to Marshall University, June 22-24, 2018, to participate in a basketball TEAM CAMP
Approximate number of students: 25
Chaperone(s): COREY HINES & Chaperones approved earlier in the year.
Approximate Cost: $600.00
Source of funds: FSHS GIRLS BASKETBALL BOOSTERS/ PARENTS
Number of school days lost: 0

RECOMMENDATION: MOTION________ YEAS: ________NAYS: __________

51-3000 CONSENT

3040 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3041 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3042 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3043 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3044 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3045 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

RECOMMENDATION: MOTION________ YEAS: ________NAYS: __________

51-4000 FINANCIAL

4049 Vendor Report as of June 8, 2018.
Supplements and Transfers dated June 8, 2018.

RECOMMENDATION: MOTION_________ YEAS:_________ NAYS:_________

Items Pulled: **PLEASE NOTE: 5461, 5462, 5463, 5464, 5465, & 5466 must be voted on separately.

51-5000 PERSONNEL
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

5441 PROFESSIONAL LEAVE
Audra Moore, Physical Therapist Itinerant
Requests permission to attend Innovations in School Based Physical Therapy Conference 2018, in Seattle, WA.
Capacity: Participant
Dates: July 26 – 27, 2018

5442 RESIGNATION – ATHLETIC DIRECTOR
East Fairmont High School
Rick Morgan Effective: June 30, 2018

5443 EMPLOYMENT – COACHES – PAID
East Fairmont High School
Adam Boyers Head Wrestling SSAC

West Fairmont Middle School
Allie Nazelrod 7th Grade Cheer SSAC

North Marion High School
Gary Lanham Football Assistant Prof
Ray Shadrick Head Softball SSAC

5444 RESIGNATION – COACHES – PAID
Daniel DeVaul Head Boys Soccer NMHS
Effective: June 5, 2018

5445 EMPLOYMENT – VOLUNTEER COACHES
East Fairmont Middle
Skylar Knisely Football Assistant SSAC Pending

North Marion High School
Woodrow Taylor Volleyball Football Assistant Sub Teacher
5446 EMPLOYMENT – PROFESSIONAL PERSONNEL

Dr. Mary Lynn Westfall  Principal  East Fairmont High
230 Days
Effective: July 1, 2018

John Ferens  PE Health  Fairview Middle
200 Days  200 Days
Effective: 2018-19 School Year

Antonio Lopez  Grade 6-8/Social Studies  Fairview Middle
200 Days
Effective: 2018-19 School Year

Emily Nestor  School Psychologist  Central Office
Itinerant
230 Days
Effective: 2018-19 School Year

Kayla Simpson  Multi Cat w/Autism  East Fairmont Middle
200 Days
Effective: 2018-19 School Year

5447 REASSIGNMENT – PROFESSIONAL PERSONNEL

John Foley  Library/Media  Library/Media
East Fairmont Middle  Manningston
200 Days  200 Days
Effective: 2018-19 School Year

Mark Sampson  Physical Education  Physical Education Grade 5/6
Watson  West Fairmont Middle
200 Days  200 Days
Effective: 2018-19 School Year

5448 RESIGNATION – PROFESSIONAL PERSONNEL

Sameera Abu-Ghannam  Special Ed Multi w/Autism  West Fairmont Middle
Effective: June 30, 2018

5449 RETIREMENT – PROFESSIONAL PERSONNEL

Mark Hoffman  Principal  East Park
Effective June 30, 2018

L. Rick Morgan  US History Teacher  EFHS
Kimberly Postlewait  Library/Media Teacher  WFMS
Effective: June 30, 2018

Mary Amanda Thorne 6th Grade Teacher  Mannington
Effective: June 30, 2018

Karen Yoho  Mathematics  Marion County Tech Center
Effective: June 30, 2018

5450 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
Julie Albertson  Teacher  Pleasant Valley

Joseph Antolock  Teacher  Marion Co. Tech Center

Chasta Cochran  Teacher  Pleasant Valley Itinerant

Lauren Dearman  Teacher  FSHS
Requests a maternity leave of absence, for the remainder of the 2017-18 school year, without pay after exhausting sick days beginning June 6, 2018. (Donated Days)

Kristin Hamilton  Teacher  Rivesville School
Requests a maternity leave of absence for the 2018-19 school year, without pay after exhausting sick days.

5451 EMPLOYMENT – SERVICE PERSONNEL
Devynee Ashcraft  Sp Ed Aide/Autism Mentor  Rivesville
200 Days
8:00 am – 2:00 pm
Effective: 2018 – 19 School Year

Shannon Jones  Sp Ed Aide/Autism Mentor  EFMS
200 Days
7:00 am – 1:00 pm
Effective: 2018 – 19 School Year
Robert McGinty  |  LPN/Aide Itinerant |  Fairview Middle  
200 Days  
8:00 am – 3:00 pm  
Effective: 2018-19 School Year

Stanley Starsick  |  Mannington Gym Run |  Transportation  
200 Days or School Year  
Effective: 2018-19 School Year

5452 REASSIGNMENT - SERVICE PERSONNEL

FROM  |  TO
Alicia Batson  |  ECCAT PK Itinerant  |  ECCAT PK Itinerant  
Remainder of 17-18 SY  |  Full Time  
EFHS  |  EFHS  
200 Days  |  200 Days  
8:00 am – 2:00 pm  |  8:00 am – 3:00 pm  
Effective: 2018-2019 School Year

Goldie Hinkle  |  Custodian I/II |  Custodian I/II  
EFMS  |  EFHS  
200 Days  |  200 Days  
6:00 am – 1:30 pm  |  3:00 pm – 10:30pm  
Effective: 2018-19 School Year

Kim McCullough  |  ECCAT PK  |  ECCAT K  
Full time  |  Full time / Itinerant  
Jayenne (MCACEC)  |  Jayenne  
200 Days  |  200 Days  
7:10 am – 2:40 pm  |  8:00 am – 2:00 pm  
Effective: 2018-19 School Year

Mary Sue Miller  |  Special Ed Aide |  Sp Ed Aide/Autism Mentor  
EFHS  |  WFMS  
200 Days  |  200 Days  
8:00 am – 2:00 pm  |  8:00 am – 2:00 pm  
Effective 2018-19 School Year

Pam Morton  |  Cafeteria Manager |  Cafeteria Manager  
EFHS  |  White Hall  
200 Days  |  200 Days  
5:30 am – 1:00 pm  |  6:00 am – 1:00 pm
Effective 2018-19 School Year

**Melanie Poling**  
Secretary III  
Central Office  
261 Days  
10:30 am – 6:00 pm  
Effective: July 1, 2018

**Jennifer Toothman**  
Special Ed Aide  
East Fairmont Middle  
200 Days  
7:30 am – 1:30 pm  
Effective: 2018-19 School Year

**Deborah Villers**  
Cook I/II  
EFHS  
200 Days  
5:30 am – 1:00 pm  
Effective: 2018-19 School Year

**Kelly Wright**  
ECCAT K  
Rivesville  
200 Days  
8:15 am – 2:15 pm  
Effective 2018-19 School Year

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### 5453 LEAVE OF ABSENCE – SERVICE PERSONNEL

**Cynthia Cole**  
Cook  
East Park School  
Requests non-paid medical leave of absence from June 4 – June 8, 2018.

**Lainie Farence**  
Sign Language Interpreter  
East Park School  
Requests non-paid medical leave of absence from June 4, 2018 – June 7, 2018.

**Rhonda Ice**  
Sp Ed Aide  
West Fairmont Middle  

**Brandon VanGilder**  
Custodian  
Fairmont Senior High  
Requests a non-paid medical leave of absence from June 4, 2018 – June 8, 2018.

**Deborah Wright**  
Custodian  
East Fairmont Middle  
Requests a non-paid medical leave of absence for June 7, 2018.
Kathy Wyckoff          Cook          Fairview Middle

**5454 RESIGNATION – SERVICE PERSONNEL**
Virginia Capeley          LPN/Aide          Itinerant
Effective: June 30, 2018

**5455 RETIREMENT – SERVICE PERSONNEL**
Frank Larosa          Bus #84          Transportation
Effective June 30, 2018

**5456 SUMMER EMPLOYMENT – Professional**
**Special Education ESY**
Courtney Cook          Instructor PK          East Fairmont High
Katy Goddard          Instructor          East Fairmont High

**Title I Summer**
Eugenia Reeseman          English Learner Teacher          Jayenne

**Energy Express**
Donna Yanego          Reading Specialist          East Fairmont Middle

**5457 SUMMER EMPLOYMENT – Service**
Emily Coffman          Special Ed Aide          Jayenne
Cynthia Darcus          Cook, ½ MCPARC          East Park
Gene Day          Bus Operator          East Fairmont High
Glenda Hayhurst          Cook, Full (Energy Express)          East Fairmont Middle
Dave Reynolds          Custodian, ½ (Energy Express)          East Fairmont Middle
Sandy Sago          Special Ed Bus Aide          East Fairmont High
Nicole Vance          Special Ed Aide          East Park

**5458 RESIGNATION – EXTENDED SCHOOL YEAR SERVICE PERSONNEL**
Brittany Shutler          ECCAT          East Fairmont High

**5459 RESIGNATION – SUBSTITUTE SERVICE PERSONNEL**
Nick Napalo          Custodian
Effective: June 6, 2018
5460 LEAVE OF ABSENCE - SUBSTITUTE SERVICE PERSONNEL
Candace Bland Sub Cook
Requests a continuation of her non-paid maternity leave of absence from

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________
Items Pulled

5461 TERMINATION OF EMPLOYMENT –
The Superintendent recommends the termination of ____________,
__________ for failure to complete the new hiring process effective June 18,
2018.

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________
Items Pulled

5462 TERMINATION OF EMPLOYMENT –
The Superintendent recommends the termination of ____________,
__________ for failure to complete the new hire process effective June 18,
2018.

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________
Items Pulled

5463 TERMINATION OF EMPLOYMENT –
The Superintendent recommends the termination of ____________,
__________ for failure to complete the new hire process effective June 18, 2018.

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________
Items Pulled

5464 TERMINATION OF EMPLOYMENT –
The Superintendent recommends the termination of ____________,
__________ for failure to complete the new hire process effective June 18,
2018.

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________
Items Pulled

5465 TERMINATION OF EMPLOYMENT –
The Superintendent recommends the termination of ____________,
__________ for failure to complete the new hire process effective June 18,
2018.

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________
Items Pulled

5466 TERMINATION OF EMPLOYMENT –
The Superintendent recommends the termination of ____________,
__________ for willful neglect of duty, (excessive absences) effective
June 18, 2018.

N/A

51-6000 DISCUSSION – NEW POLICIES AND REVISIONS-6015

51-7000 SUPERINTENDENT’S REPORT

N/A

51-8000 MATTERS FROM THE BOARD

51-9000 FUTURE MEETINGS

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<td>July 2</td>
<td>Mon Regular Session</td>
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</tr>
<tr>
<td>July 16</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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ADJOURNED

RECOMMENDATION: MOTION________  YEAS: ________NAYS: ________

Time: