



Thursday, June 18, 2020
BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

The Manhasset Board of Education is the authorized municipal body responsible for setting educational and operational policies for the Manhasset Union Free School District. It consists of five members who serve three year terms. Members of the Board pay school taxes at the regular rate and receive no salary or other financial compensation for their service on the Board.

Via Zoom Video Communications
8:00 p.m.

A. Meeting Opening

Subject **1. Call to Order and Verification of Quorum**

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category A. Meeting Opening

Type Procedural

At 7:00 p.m. the Board of Education will verify its quorum and call to order its regular Board meeting. The Board of Education plans to accept and vote on a motion to go into executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person, or corporation, proposed litigation, and collective negotiations pursuant to Article 14 of the Civil Service Law (the "Taylor Law"). No official action will be taken by the Board on issues discussed in executive session without first returning to public session for a formal vote.

Subject **2. Regular Meeting**

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category A. Meeting Opening

Type Procedural

The Board of Education will reconvene its regular meeting to act on agenda items necessary for the conduct of its business.

1. Pledge of Allegiance
2. Preview of Agenda

Subject **3. Student/Staff Recognition**

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category A. Meeting Opening

Type Information

Outstanding Achievement in Reading

John Bachor (Grade 7)
John Starck (Grade 7)
Nicholas Sarlanis (Grade 7)
Jonathan Diaz (Grade 7)
Sernia William (Grade 7)

Published Article in Washington Post

"Our parents fight the virus at their hospitals. Their fears follow them back at night."

Shivani Patel

<https://www.washingtonpost.com/outlook/2020/05/20/home-front/?arc404=true>

B. Approval of Minutes

Subject	1. Approval of Minutes
Meeting	Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS
Category	B. Approval of Minutes
Type	Action
Recommended Action	The Board of Education approves the minutes of the June 4, 2020, June 11 and June 16, 2020 Board Meetings.

C. Presentations/Discussions

Subject	1. Fund Balance Presentation
Meeting	Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS
Category	C. Presentations/Discussions
Type	Discussion

Public questions and comments should be confined to the presentation immediately under discussion.

D. Student Matters and Curriculum

Subject	1. Superintendent's Report
Meeting	Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS
Category	D. Student Matters and Curriculum
Type	Reports

Subject	2. Student Delegate's Report
Meeting	Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS
Category	D. Student Matters and Curriculum
Type	Reports

E. Regular Agenda

Subject	1. Gift of Equipment from the Tower Foundation
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Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category E. Regular Agenda

Type Action (Consent)

Recommended Action The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift of Equipment for the Innovation Lab from the Manhasset Tower Foundation valued at \$50,000.

Subject 2. Public Hearing - District-Wide Safety Plan

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category E. Regular Agenda

Type

File Attachments
[2020-21District-wideSafetyPlan SED.pdf \(1,434 KB\)](#)

F. Personnel

Subject 1. Personnel

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category F. Personnel

Type Action (Consent)

Resolution to Approve Side Letter: Coordinator of Science

BE IT RESOLVED THAT the Board of Education of the Manhasset Union Free School District approves the terms of a Side Letter Agreement dated 18, 2020, between the District and the Manhasset Administrators and Supervisors regarding the newly created position of Coordinator of Science.

Personnel Schedule:

Appointments (245) (As per MASA, MEA and MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule A-23, Appointments

BE IT HEREBY RESOLVED THAT the Board of Education ("Board") appoints Teresa McGrath to a four year probationary appointment as a District Coordinator of Science, Technology and Health Education (tenure area: District Coordinator of Science, Technology and Health Education) effective 7/1/2020, subject to applicable laws and regulations regarding the granting of tenure. *

BE IT HEREBY RESOLVED THAT the Board of Education ("Board") appoints Sarah Isaacson to a four year probationary appointment as a Literacy Specialist (tenure area: Elementary Grades 1-6) effective 9/1/2020, subject to applicable laws and regulations regarding the granting of tenure. *

BE IT HEREBY RESOLVED THAT the Board of Education ("Board") appoints Anathael Chery to a three year probationary appointment as a Special Education Teacher (tenure area: Education of Children with Handicapping Conditions/General Special Education) effective 9/1/2020, subject to applicable laws and regulations regarding the granting of tenure. *

*Pursuant to Education Law section 3012-d and Commissioner's Regulations, in order to be considered for tenure, said individual probationary appointees must have received an APPR rating of effective or highly effective in three of the four probationary years and must not receive an ineffective in the fourth year.

Leave of Absence (1) (As per MASA Agreement) The Board of Education of the Manhasset UFSD hereby approves Schedule L-16, Leave of Absence

Settings of Salary (2) The Board of Education of the Manhasset UFSD hereby approves Schedule S-19, Settings of Salary

Terminations (28) (As per MEA and MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule T-22, Terminations

File Attachments
[Personnel Schedule 6.18.20.pdf \(1,097 KB\)](#)

G. Consent Agenda

Subject 1. CSE/CPSE/Section 504 Minutes

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category G. Consent Agenda

Type Action (Consent)

Recommended Action Upon recommendation of the CSE/CPSE/Section 504 Chairperson, the Board of Education hereby approves recommended placements, services, supports, and/or accommodations as recommended in CSE/CPSE/Section 504 meetings held on the dates so indicated in the Committee Recommendations for Board of Education Review with Details, dated June 18, 2020.

Subject 2. Transfer of Funds to 2018 Capital Reserve Fund

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category G. Consent Agenda

Type Action (Consent)

Recommended Action The Board of Education of the Manhasset Union Free School District hereby directs that the Deputy Superintendent for Business and Finance take the necessary action to transfer surplus money, as of June 30, 2020, in an amount not to exceed \$5,000,000 from the General Fund's unassigned fund balance into the 2018 Capital Reserve Fund.

Subject 3. Transfer of funds to TRS Reserve Sub-Fund

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category G. Consent Agenda

Type Action (Consent)

Recommended Action WHEREAS, on June 6, 2019, the Board of Education established a sub-fund within the District's Retirement Contribution Reserve Fund known as the TRS Retirement Contribution Reserve Sub-Fund, pursuant to Section 6-r(2-a) of the General Municipal Law; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Manhasset Union Free School District hereby authorizes the transfer an amount not to exceed \$2,000,000 from the General Fund's unassigned fund balance into the previously established TRS Retirement Contribution Reserve Sub-Fund for the purpose of financing contributions to the Teachers' Retirement System.

Subject 4. Approval of Proposal for Food Consultant Services for 2020-2021

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category G. Consent Agenda

Type	Action (Consent)
Recommended Action	The Board of Education approve a proposal from Susan Merims, Food Service Consultant, to provide Food Service Consulting Services to the Manhasset Union Free School District for the 2020-2021 school year, at an hourly rate of \$200 per hour for funds to be provided from Cafeteria Funds; fees in excess of \$18,000 will require prior Board approval. The Board authorizes the President of the Board to execute said Proposal.
Subject	5. Approval of Agreement with Textbook Central
Meeting	Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS
Category	G. Consent Agenda
Type	Action (Consent)
Recommended Action	The Manhasset Board of Education approves the agreement with Textbook Central related to the provision of district textbooks services for the 2020-2021 school year and authorizes the Board president to execute said agreement on behalf of the District.
Subject	6. Setting of Annual Organizational Meeting Date
Meeting	Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS
Category	G. Consent Agenda
Type	Action (Consent)
Recommended Action	The Manhasset Board of Education approves the date of the Annual Organizational Meeting to July 9, 2020.
Subject	7. Resolution to Reinstate 403(b) Retirement Plan
Meeting	Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS
Category	G. Consent Agenda
Type	Action (Consent)
Recommended Action	The Manhasset UFSD ("District") maintains the Manhasset UFSD 403(b) Retirement Plan ("Plan") adopted on the 11th day of December, 2008 by the Manhasset School District's Board of Education ("Board"). The Board desires to reinstate and amend the Plan with the revised fee schedule attached. The Board hereby reinstates and amends the Plan and authorizes the Deputy Superintendent to execute said Agreement on behalf of the Board.
Subject	8. Approval of Stipulation of Settlement
Meeting	Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS
Category	G. Consent Agenda

Type	Action (Consent)
Recommended Action	BE IT RESOLVED that the Board of Education of the Manhasset UFSD hereby approves the terms and conditions of the Stipulation of Settlement resolving a matter between the District and the parents of a youngster classified by the District's CSE and identified by student number 112160367; and BE IT FURTHER RESOLVED that the Board of Education authorizes the President of the Board to execute Stipulation of Settlement as approved on the Board's behalf.

Subject 9. Treasurer's Financial Report - April 2020

Meeting	Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS
Category	G. Consent Agenda
Type	Action (Consent)
	<ol style="list-style-type: none"> 1. Summary of Bank Balances 2. Interest Earnings 3. Budget Transfers 4. Trial Balance 5. Revenue Status Report 6. Appropriation Status Report

Subject 10. Contract Renewal for Cooperative Special Education Related Educational Services

Meeting	Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS
Category	G. Consent Agenda
Type	Action (Consent)
Recommended Action	<p>WHEREAS, the Board of Education of the Manhasset UFSD, Baldwin UFSD, Bellmore UFSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Franklin Square UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Herricks UFSD, Island Trees UFSD, Jericho UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Malverne UFSD, Merrick UFSD, Mineola UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Oyster Bay-East Norwich CSD, Plainedge UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Centre UFSD, Roslyn UFSD, Seaford UFSD, Valley Stream 13 UFSD, Valley Stream CHSD, Valley Stream UFSD #30, Valley Stream UFSD #24, West Hempstead UFSD, and Westbury UFSD (collectively, the "Cooperating Districts") requested proposals in January 2020 for Special Education Related Educational Services,</p> <p>AND WHEREAS, the providers listed below submitted "Request for Proposal" for the 2020 -2021 school year for Special Education Related Educational Services,</p> <p>AND WHEREAS, the Board of Education has determined, that the following providers who were awarded contracts pursuant to such Requests for Proposals for the 2019-2020 school year for Special Education Related Educational Services have such agreements renewed for the 2020-2021 school year at no increase in rates.</p> <p>THEREFORE, BE IT RESOLVED that the Board of Education authorizes the Board President to execute the agreements as presented.</p>

Abilities Inc.
 Access 7 Services, Inc.
 Achieve Beyond
 All About Kids SLP, OT, PT, LMSW, Psychology, PLLC
 All Island Kids Therapy, LLC
 All Points Licensed behavior Analysts, PLLC
 Alternative Communication Services, LLC
 Alternative Tutoring Inc
 Always Compassionate Home care, inc
 APEX Therapeutic Services

Ardolino, Rita
Arland, Phyllis
Armstrong, Daniel
Ascent
Ash-Bernstein, Melissa
Athlos
Axel, Elizabeth
Battaglia, Lauren
Baudin, Christine, M.S. CCC-SLP
Bayada Home Health Care, Inc.
Behavior Change Success Corp
Behavior Intervention Psychological Services, PC
Beyond Boundaries Autism Specialists
Beyond Boundaries Therapeutic Services
Bialer, Doreit
Bilingual Professional Agency, Inc.
Bilko, Sheila M.
Blue Sea Educational Consulting Inc.
Bowen, Liz
Brookville Center
Browne, Susan (Speech Therapist)
Calderon, Ricardo
Career & Employment Options (CEO)
Carrie's Kids
Childhood Anxiety Solutions
Christian Nursing Registry
Christie, Toni Ann
Clampitt, Melanie
Clinical Staffing Resources
Cohen, Dr. Alan
Comprehensive Psychological Services, P.C.
Comprehensive Resources, Inc.
Consulting That Makes A Difference, Inc
Corinthian Therapy Management Services
Creedon, Francine
Da Vinci Education & Research
Delio, Patricia M.A.
Delta-T Group
DeMaria, Michele
DeMatteis Keller, Gabrielle
DotcomTherapy
Doxsee, Thomas
East Norwich Therapeutic Services
Easy A Today
Eden II School for Autistic Children, Inc. d/b/a Eden II/Genesis Programs
Edgewater Consulting
Education Relief, Inc.
EI US, LLC (d/b/a Learnwell)
Eiger, Gwenn (Physical Therapist)
Emerald Investigations Inc.
Eriksen Translations Inc.
Estevez, Jo Ann B.S., M.S.
Extraordinary Pediatrics
Family Center For Autism (Life'S WORC)
Family Pediatric Home Care, DIV of Tri-Borough Home Care, Ltd.
First Class Tutoring
Foundations Occupational Therapy
Frontier Behavior Services, LLC
Garden City Audiology
Gareau, Kathleen
Gomes, Hilary - Pediatric Neuropsychologist
Greenfield, Terri
Grogan, Virginia
Hart, Dina
Health Source Group

Helping Hands Children Services
Homayoonfar, Sepideh
Horizon Healthcare Services
Innovative Tutoring
Institute for Children With Autism & Related Disorders
Ippolito, Angelo
Isaakov, Dr. Zaur
iTutor.com, Inc.
Kid Success, Inc.
Kids Learning Loft ABA Services, PLLC
Kirshner, Debra
KLEIN, DR. VICKI
Klonsky, Olivia
Kreinik, Kimya Sakhai
L.I. Therapy Management
Lakretz Creative Support Services, Inc.
LaMarca, Dr. Linda (Neuropsychologist)
Language Line Solutions
Leibowitz, Judy
Leonard, Karen
LI Orientation and Mobility, LLC
LIDC Long Island Developmental Consulting, Inc.
Limperis, Maria
Linzalone, Dr. Tanya
Little Sprouts Growth and Development, LLC
Long Island Neuropsychological Consultants
Long Island Stuttering & Speech Pathology
Long Island Tutorial Services
Mancuso, Jennifer
Manhattan Psychology Group, PC
Maxim Healthcare Services
Mazza, Marie
McCoy, Irene
McNamara, Barry Ed.D
Melchione, Danielle
Metro Therapy
Milestones In Home Care, Inc.
Mill Neck Interpreter Services
Millenium Children's Therapy
Miller, Crystal T. PT, DPT, PPLC
Mind Prep Tutoring
Mishkin, Dr. Jodi Alison
MKSA, LLC
Mucciolo, Marilyn
Nassau Suffolk Services for the Autism, Inc. (NSSA)
Navon, Dr. Richard
Nazarieh, Melani
Nicholas Center for Autism
North Coast Psychological Svces
North Shore Children's Physical Therapy, PLLC
North Shore Speech & Language Associates
NPORT Staffing
NY Therapy Placement Services
Oris, Caryl, Dr.
Oshikanlu, Bolajoko MS ED, OTR/L
Ottosen, Jill
OUT EAST THERAPY of NEW YORK
Pallotta, Mara
Pediatric Neuropsychology Associates of LI
Perfect Choice Staffing
Perfect Playground, LLC dba The Stepping Stones Group
Plunkett, Lindsay
Positive Behavior Services, (PBS)
PresenceLearning, LLC
Pro Performance

Public Consulting Group
 Reddy Consulting Services, Inc.
 Rivman, Anita
 Rose, Eileen
 Ruhlig, Christine, PT
 Russo, Dr. Connie
 S.E.E.D.S. Of The Willistons, Inc.
 Sabatino, Michele
 Sabatino-Andrus, Alicia
 Sanguedolce, Mary
 Sardone, Jennie
 Sensational Development Occupational Therapy, PLLC
 SignTalk, LLC
 Simon, Marlene
 SLCD (aka Tiegerman)
 Solix, Inc.
 Strazzeri, Jennifer LLC
 Strong Kids Inc.
 Syosset Home Tutoring
 Terranova, Gia
 The Hagedorn Little Village School - Jack Joel Center for Special Children
 The Rebecca Center
 Therapia Staffing
 Tinagero SLP, P.C.
 Tracy, Laurette
 Tussman, Barry
 Tutor Doctor
 Tutoring for Life, LLC
 Tutoring Service of Long Island
 Variety Child Learning Center
 Wanderman, Debbie
 Weiss, Rona
 White Glove Community Care
 Williams Speech
 World Class Language Solutions
 Zamft Tutoring, LLC
 Zycron Industries

Subject 11. Athletic Supplies & Equipment Bid Award

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category G. Consent Agenda

Type Action (Consent)

Bid specifications were prepared, and an invitation to bid was advertised in the official newspapers of the District on Friday May 15, 2020. Sealed bids were received and read aloud by the Purchasing Agent on Friday, June 5, 2020 at 11:00 a.m.

RESOLVED: "that the Manhasset Union Free School Board of Education award the bid for Athletic Supplies & Equipment to the following vendors, who were the lowest responsible bidders for the items awarded to them:

<u>Vendor</u>	<u>Bid Award</u>
Absolute Fencing	2,210.12
BSN Sports	4,883.75
M-F Athletic Company	496.00
School Health	262.14
School Specialty	1,332.93
Stadium System Inc	4,674.00

Grand Total	13,858.94
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Subject **12. Approval of Emergency Response Plans for Munsey Park School, Shelter Rock School and the Manhasset Secondary School**

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category G. Consent Agenda

Type Action (Consent)

WHEREAS, pursuant to Project SAVE, the Manhasset Union Free School District is required to develop and annually update a building-level emergency response plan for Munsey Park School, Shelter Rock School and the Manhasset Secondary School on crisis intervention, and emergency response and management; and WHEREAS, the Building-Level Emergency Response Teams have developed and updated the Building-Level Emergency Response Plans for 2020-21 for Munsey Park School, Shelter Rock School and the Manhasset Secondary School, respectively, in accordance with Project SAVE; now, therefore, be it RESOLVED, that the Board of Education of the Manhasset Union Free School District hereby approves and adopts the Building-Level Emergency Response Plans for 2020-21 for Munsey Park School, Shelter Rock School and the Manhasset Secondary School.

File Attachments 2020-21District-wideSafetyPlan SED.pdf (1,434 KB)

Subject **13. Approval of Manhasset School District Contracts for Receipt of Federal Part B Flow-Through Allocation**

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category G. Consent Agenda

Type Action (Consent)

Recommended Action The Manhasset Union Free School District Board of Education authorizes the Board President to execute the Manhasset School District Contracts listed below for Receipt of Federal Part B Flow-through Allocations for the 2019-2020 school year. The contracts are in accordance with grants 611 and 619, and the Special Education Providers have met the necessary criteria.

- ASCENT: A School for Individuals with Autism
- SCO Family of Services, Madonna Heights School
- The Center for Discovery, Inc.
- The Hagedorn Little Village School
- Variety Child Learning Center

Subject **14. Approval of Private School Residential Agreement**

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category G. Consent Agenda

Type Action (Consent)

Recommended Action The Manhasset Union Free School District Board of Education authorizes the Board President to execute the Agreement with The Center for Discovery, Inc., in accordance with the IEP(s) of special education student(s) in the 2020-2021 school year.

Subject **15. Motion to approve consent agenda**

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category G. Consent Agenda

Type Action (Consent)

Recommended Action That the consent agenda be unanimously approved

H. Upcoming Items of Interest

Subject 1. Upcoming Items of Interest

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category H. Upcoming Items of Interest

Type Information

Upcoming Board of Education Meetings

Date	Day	Meeting	Presentation	Location	Time
July					
9	Thursday	Annual Organizational Meeting		*	8:00 pm
30	Thursday	Board Meeting		*	8:00 pm
August					
20	Thursday	Board Meeting		*	8:00 pm

Upcoming Board Policy Meetings

Date	Day	Time	Location
June			
19	Friday	8:30 am	*

***Due to the Governor's closure of all schools for the remainder of the academic year, meetings will be held via Zoom Video Communications or other similar platform.**

I. Open Time

Subject 1. Public Comment

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category I. Open Time

Type Discussion

Members of the public may speak during Open Time on any item that is or is not on the agenda.

Prior to addressing the Board, speakers should state their full name and organizational affiliation, if any.

Open Time shall be limited to no more than 30 minutes. The presiding Board officer shall have the discretion to determine the amount of time available for public discussion unless the Board agrees by a majority vote to a longer period of time.

J. Adjourn

Subject 1. Motion to Adjourn Public Session

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category J. Adjourn

Type	Action
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Recommended Action	The Board of Education adjourns herewith the public session.
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