

**NORTH ROYALTON BOARD OF EDUCATION REGULAR**

**AUGUST 8**

**11**

SUMMARY

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. RESOLUTION 2011-176: APPROVE MINUTES
5. RESOLUTION 2011-177: APPOINT HEARING OFFICER
6. RECOGNITION OF GUESTS AND PRESENTATIONS
7. PUBLIC PARTICIPATION
8. COMMITTEE REPORTS
- A. REPORTS AND RECOMMENDATIONS OF THE TREASURER**
9. RESOLUTION 2011-178: APPROVE CHANGE FUNDS
10. RESOLUTION 2011-179: APPROVE APPROPRIATION ADJUSTMENT
- B. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**
11. RESOLUTION 2011-180: APPROVE RESOLUTION (Makeup Excess Online Calamity Days)
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- C. PROFESSIONAL DEVELOPMENT, GRANTS, STIPENDS, CURRICULUM**
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20. RESOLUTION 2011-189: APPROVE/AMEND APPOINTMENTS – SUPPLEMENTAL CONTRACTS
21. RESOLUTION 2011-190: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS
- E. BUSINESS, BUILDINGS, GROUNDS**
22. RESOLUTION 2011-191: APPROVE OHIO SCHOOLS COUNCIL LAKE ERIE EDUCATIONAL MEDIA CONSORTIUM AGREEMENT
23. RESOLUTION 2011-192: APPROVE PARTICIPATION IN THE FREE AND REDUCED BREAKFAST AND LUNCH PROGRAM
24. RESOLUTION 2011-193: APPROVE RESOLUTION – CHANGE ORDER (JTO)
25. UPCOMING MEETINGS /EVENTS
26. ADJOURN

1. **CALL TO ORDER:** President Anne Reinkober called the Regular Meeting to order at 7:01 p.m., Monday, August 8, 2011, in the North Royalton High School Community Room.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL.** Present: President Anne Reinkober, Vice President Leonard Reinhard, Cheryl Hannan, Heidi Dolezal, and Dan Langshaw. Also present were Superintendent Edward Vittardi, Treasurer Richard McIntosh, Assistant Superintendent James Presot, Director of Personnel Greg Gurka, staff, media, and visitors.

4. **RESOLUTION 2011-176: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the special meeting on July 7, 2011 and the regular meeting July 11, 2011.

Moved by Reinhard

Seconded by Langshaw

Voting Aye: Reinhard, Langshaw, Dolezal, Hannan, Reinkober

Motion Carried

5. **RESOLUTION 2011-177: APPOINT HEARING OFFICER.** Resolve the Board of Education appoint Superintendent Edward A. Vittardi, or his designee, as the Board’s Hearing Officer for all suspension hearings and expulsions.

Moved by Hannan

Seconded by Dolezal

Voting Aye: Hannan, Dolezal, Langshaw, Reinhard, Reinkober

Motion Carried

6. **RECOGNITION OF GUESTS AND PRESENTATIONS.** Supt. Vittardi noted that although there were no presentations for the evening, presentations highlighting student activities/achievements would resume after the school begins.

7. **PUBLIC PARTICIPATION.** The public is invited to speak to any of the agenda items and other school topics at this time. Comments should be limited to five minutes. There were no speakers from the audience.

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**8. COMMITTEE REPORTS**

**Building & Grounds** – Mr. Reinhard gave the brief overview regarding status of maintenance issues and stadium progress.

**Transportation** – Mr. Reinhard

The T-2 state report for transportation expense has been completed and there is good news to report. Our annual cost per regular education student was \$674.00 which is down from \$690.00 per student in 2009/2010. The state average in 2009 which is the most recent figure available was \$748.00 per student. We also had a significant decline in expense per student for special needs transportation.

Our fleet average fuel consumption is up from 5.85 miles per gallon in 2009/2010 to 6.08 miles per gallon.

Our drivers safely traveled 587,737 miles in 2010/2011.

We had the third of four Highway Patrol bus inspections on July 28<sup>th</sup>. The mechanics had 21 buses prepared for inspection. The Highway Patrol Inspection team passed 17 of the 18 buses they inspected. The only failure was due to a spring issue. Our next inspection is August 18<sup>th</sup>. We have 12 buses yet to be inspected and as I write this 5 are ready.

**Curriculum & Pupil Services** – Mrs. Dolezal – No Report

**NREF** – Mrs. Dolezal – No Report

**Policy Committee**- Mr. Langshaw gave the following report:

Policy Committee did not have a meeting this month. I believe there should be a board bylaw that requires all Special Board Meetings to be audio recorded, just like how we audio record our Regular Board Meetings like tonight. So everyone has enough time and to be fair at the September Board Work Session I would like to have discussion on this and then have it as an agenda item for a vote at the September Regular Board Meeting.

**Legislative Liaison Update**-Mr. Langshaw gave the following report:

I was recently appointed by the Ohio School Boards Association Northeast Region to serve as a member of the OSBA Legislative Platform Committee. We will be meeting this Saturday to discuss what legislative issues need to be focused on as an association.

On July 18th I attended the half-day HB 153/State Budget Regional Seminar at the Cuyahoga Valley Career Center, sponsored by the Ohio Association of School Business Officials, Buckeye Association of School Administrators, and the Ohio School Boards Association. The seminar covered an overview of HB 153, update on the Federal ARRA and Ed Jobs Funds, and an update on the status of SB 5 Ballot Issue. Following the seminar I attend the School Funding Meeting with Governor John Kasich's assistant policy director for education, Barbara Mattei-Smith to discuss the development of the Governor's new school funding model. Mrs. Mattei-Smith share with the group the process of creating a new school funding model and the Governor's goal of introducing a proposal to the legislature in January 2012.

**Ballot issues**

While the legislature is in the middle of a summer recess, there is some key ballot issue to be aware of:

**SB 5 Referendum**

- Recently, Secretary of State Jon Husted certified the referendum on Senate Bill (SB) 5 to the ballot, saying 915,456 of the 1.3 million signatures submitted were valid, compared to just 231,147 needed to make the ballot. It will appear on the Nov. 8<sup>th</sup> Ballot as Issue # 2.

**HB 194**

- Backers of a referendum to overturn House Bill (HB) 194, the elections reform law, filed 1,000 signatures and summary language with the secretary of state's office and attorney general's office. Opponents of HB 194 feel too many provisions of the bill would make it harder for people to vote. Once the signatures are validated and the language is approved, the group would need 231,000 valid signatures by the end of September to put it on the November 2012 ballot. It is too late for the measure to appear on this year's ballot.

**New State Superintendent of Public Instruction**

Stan W. Heffner was appointed as Ohio's 36th superintendent of public instruction. The State Board of Education voted back on July 12<sup>th</sup> to make Heffner's interim position permanent. He has served as interim superintendent of public instruction since May, following former state superintendent Deborah S. Delisle's resignation in April.

**Operation NR Cares**-Mr. Langshaw made the following announcement:

Just a reminder that 2nd Annual Operation North Royalton Cares, a week long drive that benefits the families of students in need of basic school supplies in the North Royalton Community is this week August 8th-14th. This program is supported by the North Royalton City School District in coordination with the City of North Royalton Office on Aging and Human Services. If you like to donate a school supply or can food item you can drop it off at any of the following locations: City Office on Aging & Human Services, Board of Education Office, French Quarter Café, St. Albert the Great Church Rectory, Howard Hanna Realty on Sprague Rd., and North Royalton Public Library.

Also thank you to all those who came out to the Kick Off Event at the French Quarter Café earlier this evening!

**Financial Advisory** – Mrs. Reinkober – No Report

**Family and Civic Engagement** – Mrs. Reinkober - No Report

**CVCC** – Mrs. Hannan - No report.

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**A. REPORTS AND RECOMMENDATIONS OF THE TREASURER**

Treasurer McIntosh distributed copies of the July Financial Report and the July Suburban Health Consortium Report. Mr. McIntosh also presented resolutions to approve change funds and appropriation adjustments.

**9. RESOLUTION 2011-178: APPROVE CHANGE FUNDS.** Resolve the Board of Education approve change funds for those school operations requiring them for the 2011-12 school year:

ECC Cafeteria	\$ 25.00
Albion Cafeteria	\$ 25.00
Royal View Cafeteria	\$ 25.00
Valley Vista Cafeteria	\$ 25.00
Middle School Cafeteria	\$ 175.00
High School Cafeteria	\$ 400.00
H. S. Student Council Book Store	\$ 50.00
High School Lettermen’s Club	\$ 50.00
High School/Middle School Athletic Dept.	\$ 6,000.00
High School Student Activity Office	\$ 30.00

Moved by Dolezal Seconded by Langshaw  
 Voting Aye: Dolezal, Langshaw, Reinhard, Hannan, Reinkober  
 Motion Carried

**10. RESOLUTION 2011-179: APPROVE APPROPRIATION ADJUSTMENT.** Resolve the Board of Education approve the following 2011-12 appropriation adjustments:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Decrease</u>
516 IDEA B	289,500.00	1,160,300.41	870,800.41
551 Title III	4,600.00	26,552.00	21,952.00
572 Title I	59,200.00	378,179.45	318,979.45
587 IDEA Preschool Grant	9,300.00	27,739.68	18,439.68
590 Title IIA	17,700.00	85,363.99	67,663.99
Improving Teacher Quality			

Moved by Hannan Seconded by Reinhard  
 Voting Aye: Hannan, Reinhard, Dolezal, Langshaw, Reinkober  
 Motion Carried

**B. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

Superintendent Vittardi commented on several issues including:

- Stadium Project
- InfoSnap
- Constant Contact
- Convocation – August 23

**11. RESOLUTION 2011-180: APPROVE RESOLUTION.**

**A RESOLUTION AUTHORIZING THE USE OF UP TO THREE MAKEUP EXCESS ONLINE CALAMITY DAYS.**

Whereas, House Bill 153 authorizes the board of education of a school district, the governing authority of a chartered nonpublic school or the governing authority of a community school that is not an Internet-or computer-based community school to makeup excess Calamity Days via online classroom lessons.

Whereas, House Bill 153 contains statutory authority for a board of education of a school district, the governing authority of a chartered nonpublic school or the governing authority of a community school that is not an Internet- or computer-based community school to require students to complete online lessons under certain circumstances.

Therefore, be it resolved the North Royalton City Schools Board of Education authorize the use of up to three (3) makeup excess Online Calamity Days in accordance with the North Royalton City Schools Online Calamity Days Plan.

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- 12. **RESOLUTION 2011-181: APPROVE AGREEMENTS.** Resolve the Board of Education approve agreements with the Berea City Schools and the Berea Children’s home and Family Services school program, The Snow School, for the purpose of providing special education programs and services as needed for the 2011-12 school year.
- 13. **RESOLUTION 2011-182: AUTHORIZE EVENING SCHOOL, NIGHT SCHOOL, SUMMER SCHOOL, AND SAFETY TOWN.** Resolve the Board of Education authorize Evening School, Night School, Summer School, and Safety Town for the 2011-12 school year.

Moved by Dolezal Seconded by Reinhard  
 Voting Aye: Dolezal, Reinhard, Langshaw, Hannan, Reinkober  
 Motion Carried

**C. PROFESSIONAL DEVELOPMENT, GRANTS, STIPENDS, CURRICULUM:**

- 14. **RESOLUTION 2011-183: APPROVE APPOINTMENTS- STIPENDS.** Resolve the Board of Education approve the following stipends as indicated:

Approve stipends for Title I identification and scheduling process at \$75 for one half day in August to be determined from Title I

Samantha Schindler  
 Carmen Rademaker

Moved by Langshaw Seconded by Dolezal  
 Voting Aye: Langshaw, Dolezal, Reinhard, Hannan, Reinkober  
 Motion Carried

**D. PERSONNEL AND POLICY:**

- 15. **RESOLUTION 2011-184: ACCEPT RESIGNATIONS/RETIREMENTS.** Resolve the Board of Education accept the following resignations/retirements:

Resignations  
 Michael Edikiz/Substitute Bus Driver  
 William Mayer/ Substitute Bus Driver

- 16. **RESOLUTION 2011-185: APPROVE CHANGE OF ASSIGNMENT.** Resolve the Board of Education approve the following change of assignment effective 2011-12 school year or as indicated:

- Gina Kupczyk/from Payroll/Accounting Specialist to Assistant Treasurer effective October 1, 2011 at a base salary of \$51,000.

- 17. **RESOLUTION 2011-186: APPROVE/AMEND LEAVES OF ABSENCE.** Resolve the Board of Education approve/amend the following unpaid leaves of absence:

Isela Santangelo/effective August 25, 2011 thru January 2, 2012

- 18. **RESOLUTION 2011-187: APPROVE APPOINTMENTS - CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES.** Resolve the Board of Education approve the following appointments to the certificated/licensed and classified staffs of the North Royalton City Schools be confirmed with the understanding that such persons are subject to all provisions of law pertaining to the employment of said persons; and said employment is contingent upon subsequent receipt by the Board of a report from the Bureau of Criminal Identification and Investigation which is not inconsistent with the applicants’ answers on the employment application. The said appointees shall be subject to assignment by the Superintendent of Schools according to the needs and interests of the schools, salary on schedule, effective 2011-12 school year or as indicated:

CLASSIFIED EMPLOYEES  
 Michael Edikiz/Bus Driver/effective August 25, 2011  
 Michelle Jaworski/Accounting/Payroll Specialist/effective August 22, 2011 at base salary of \$34,000  
 William Mayer/Bus Driver/effective August 25, 2011  
 Daniel Paris/Groundskeeper/Laborer/effective August 9, 2011  
 Pamela Zeleznik/Bus Monitor/effective August 25, 2011

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**CLASSIFIED SUBSTITUTES**

Lisa Ambrose	Margaret Harlacz	Micki Monroe
Christine Balmut	Christine Henderson	Daniel Morisky
Betsy Bena	Karen Humenik	Michelle Morris
Mary Blasko	David Jackson	Claudia Nekl
Gretchen Boff	Elizabeth Jacobs	Bernadette Nicoletti
Kathleen Boff	Ed Kalbrunner	Steve Nyetrae (Utility Custodian)
Bernadette Bosak	Jean Kalbrunner	Susan Pellechia
Tom Brooks	Nikki Kaminski	Gayle Reese
Susan Charles	Beth Kociuba	Deborah Rider
Dejana Cinquepalmi	Anna Kordick	Beth Rock
Anna Daniele	Jennifer Krall	Sheri Stafford
Kathy Dapsis	Margaret Krzepina	Theresa Stanek
Sara DiMaria	Jacqueline Kuchta	Joseph Straubhaar
Melissa Dlugolinski	Marisa Kurak	Karen Svoboda
Sara Lynn Dorman	Kathryn Lancaster	Traci Swann
Scott Drehs	Bridget Lewandowski	Joel Swartz
Nicole Farah	Joanna Lint	Dan Swim
Dawn Filippi	Sharon Lipp	Carol Szendel
Michael Fink	Debra Maloney	Denice Tichy
Janet Frantz	Lynn Marencik	Lynn Twarog
Andrea Gallik	Matthew Mayausky	Judith Wilkosz
Sheri Garnet	Belinda Meier	Susan Workman
Kelly Gaydos	Mary Kaye Merik	Susan Yako
Beth Gilbert	Doris Miller	Mary Zanoudakis
Claire Gillock	Kathleen Miluk	Joseph Zebrowski
Lisa Greco	Katherine Modie	Pamela Zeleznik

**Substitute Bus Drivers**

Dave Bernard	Jim Fordosi	Colleen Scharf
Russell Campbell	Ellen Grayson	Theresa Stanek
Ron Cichra	David Jackson	Dennis Susi
William Conroy	Gerald Niemira	Kathy Swigonski
Rino Costa	Tracie Reiff	Monica Trunzo
Lisa Deka	James Rundle	Beverly Turner

**CERTIFICATED/LICENSED SUBSTITUTES**

Brittany Holloway/effective August 23, 2011  
 Amanda Parham/effective August 23, 2011

**Casual Labor II 2011-2012 School Year**

Lisa Greco  
 Michelle Morris

19. **RESOLUTION 2011-188: APPROVE/AMEND APPOINTMENTS- SUMMER SCHOOL EMPLOYEES.** Resolve the Board of Education approve the appointment of the following Summer School certificated/licensed employees, as needed, salary on schedule:

Summer School Instructors-2011  
 Erin Pontikos (Amend from four to five two-hour sessions)

20. **RESOLUTION 2011-189: APPROVE/AMEND APPOINTMENTS - SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve or amend the following appointments for Supplemental Contracts for the 2011-2012 school year (or as indicated), as needed, salary on schedule:

ENTRY YEAR PROGRAM  
Consulting Teachers (salary on schedule)  
 William Cummins  
 James Wotowiec  
 Kathleen Zink

9<sup>th</sup> Grade Football Coach  
 David James

Boys Soccer JVB Coach  
 Tyler Smigel

7<sup>th</sup> & 8<sup>th</sup> Gr. Cheerleading Coach  
 Leigh Goughnour (additional ½ contract replacing Janelle Kauffman)

**Extended Time**

Curriculum Facilitator	Amend from 20 days to 2 days	Susan Finelli
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21. **RESOLUTION 2011-190: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following Athletic Workers for Personal Service Contracts, as needed, salary on schedule:

Jonathan Dietrich

Moved by Dolezal

Seconded by Langshaw

Voting Aye: Dolezal, Langshaw, Hannan, Reinhard, Reinkober

Motion Carried

**E. BUSINESS, BUILDINGS, GROUNDS:**

22. **RESOLUTION 2011-191: APPROVE OHIO SCHOOLS COUNCIL LAKE ERIE EDUCATIONAL MEDIA CONSORTIUM AGREEMENT.**

**WHEREAS**, this Board is a member of the Ohio Schools Council (the Council), a regional council of governments organized pursuant to Chapter 167 of the Ohio Revised Code, and has adopted the Agreement Establishing the Council and the Bylaws of the Council, each dated as of December 1, 1986; and

**WHEREAS**, The Council has determined to undertake a program on behalf of its member Boards of Education for the provision of the Lake Erie Educational Media Consortium (LEEMC); and

**WHEREAS**, any member of the Council wishing to participate in the council’s cooperative LEEMC Program must adopt an authorizing resolution and execute and deliver this Program Agreement, which shall be effective July 1, 2011 through June 30, 2012.

**WHEREAS**, this Board understands that an appropriate fee will be charged by LEEMC for this Board’s share of the Program Operating costs. Fees and operating procedures are to be recommended by the Advisory Council of LEEMC and approved by the Board of Directors of the Council.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Education of the North Royalton City School District, Cuyahoga County, Ohio, two-thirds of all members of this Board elected thereto concurring that:

**Section 1.** As member of the Council, this Board will participate in the Council’s cooperative LEEMC Program under which library Bookscans, LEEMC discounts, library book purchasing procedures, professional in-service programs, and such other services that are recommended by the LEEMC Advisory Council and approved and approved by the Council’s Board of Directors are provided. The Board of Directors of the Council is hereby authorized and directed to take the actions required under this Program Agreement to implement that cooperative LEEMC Program.

The Advisory Council of LEEMC is to be made up of one delegate from each LEEMC school district appointed by the member district’s Superintendent.

**Section 2.** Following the approval of this Agreement, this Board’s Treasurer is authorized and directed to make any and all payments to the Program’s Fiscal Agent. The Program’s Fiscal Agent shall report to this Board concerning all contributions received and disbursements made on behalf of the Board under LEEMC Program.

**Section 3.** The Advisory Council of LEEMC shall make recommendations for its management to the Board of Directors of the Councils for its approval.

**Section 4.** The Board of Education may withdraw from this program by written notice to the Council by June 1<sup>st</sup> to be effective at the end of the current year.

**Section 5.** Treasurer of this Board shall deliver a certified copy of this resolution to the Treasurer of the Council: **Dr. David Cottrell, Ohio Schools Council, Suite 10, 6133 Rockside Road, Independence, Ohio 44131.**

**Section 6.** It is found and determined that all formal actions of this Board concerning and relative to the adoption of this resolution of this Board and any of its committees that resulted in such formal action were in meetings open to the public, compliance withal legal requirements including Section 121.22 of the Ohio revised Code.

23. **RESOLUTION 2011-192: APPROVE PARTICIPATION IN THE FREE AND REDUCED BREAKFAST AND LUNCH PROGRAM.** Resolve the Board of Education participate in the 2011-12 Free and Reduced Lunch and Breakfast Program of the State of Ohio Department of Education.

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24. RESOLUTION 2011-193: APPROVE RESOLUTION – CHANGE ORDER

A RESOLUTION AUTHORIZING A CHANGE ORDER TO THE GENERAL TRADES CONTRACT WITH JTO, INC FOR INCREASED SCOPE OF WORK TO THE HIGH SCHOOL STADIUM IMPROVEMENT PROJECT.

WHEREAS, this Board awarded a contract to JTO, Inc for the general trades work of the High School Stadium Improvement Project (the “Project”); and

WHEREAS, upon further review it was determined that due to bad subgrade soils under the old track and old home bleacher area, additional soil had to be removed and new base material needed to be installed. This additional work was not included in the general trades contractor’s scope of work and are required and necessary in connection with the Project; and

WHEREAS, increases to the general trades scope of work to complete the undercutting of the soil require a change order not to exceed in the amount of \$23,901.25; and

WHEREAS, the Architect, Construction Manager, and independent compaction testing company (CTL Engineering) and Administration have reviewed the scope and pricing of the change order and recommend approval of the same..

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the North Royalton City School District, County of Cuyahoga, Ohio, that:

Section 1. The Board hereby approves and authorizes a change order to the general trades contract for the Project not to exceed the total amount of \$23,901.25.

Section 2. The Board hereby authorizes the Superintendent, Assistant Superintendent and Treasurer of this Board to execute a change order with JTO, Inc for the increased scope of work not to exceed in the total amount of \$23,901.25, subject to certification by the Treasurer of the availability of funds to meet the District’s obligations.

Section 3. The Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Moved by Reinhard Voting Aye: Reinhard, Dolezal, Hannan, Langshaw, Reinkober Motion Carried Seconded by Dolezal

25. UPCOMING MEETINGS/EVENTS

Table with 3 columns: Meeting Name, Date, Time/Location. Rows include Special Board Meeting, CVCC - Vision 8 Meeting, N. R. Educ. Foundation, Special Board Meeting, and Regular Board Meeting.

26. ADJOURN. The meeting adjourned at 7:27pm.

Moved by Langshaw Voting Aye: Langshaw, Hannan, Dolezal, Reinhard, Reinkober Motion Carried Seconded by Hannan

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE

