

PRESENT: MR. McCOLE, MR. ANDRE, MR. HERNANDEZ, MRS. RHODES, MR. GIANGRECO, MRS. SALVAGE, MRS. SOULES AND MR. GASPER

ALSO PRESENT: MR. PIROZZOLO, MR. EVENER, DR. GEORGE, MRS. GREEN, MR. SHEPPARD AND MS. OVERSTREET-WILSON

EXCUSED: MR. CORNELIUS

1.0 CALL TO ORDER

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:45 P.M.

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 6:46 P.M. FOR THE DISCUSSION OF COLLECTIVE NEGOTIATIONS PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICE LAW; AND THE DISCUSSION OF THE EMPLOYMENT HISTORY OF ANY PARTICULAR PERSON OR CORPORATION; MATTERS LEADING TO DISCIPLINE OF ANY PARTICULAR PERSON, STUDENT, AND OR CORPORATION.

SECONDED BY MR. HERNANDEZ CARRIED 8-0

MRS. SOULES MOVED TO RETURN TO REGULAR SESSION AT 7:07 P.M.

SECONDED BY MR. HERNANDEZ CARRIED 8-0

1.1 PLEDGE OF ALLEGIANCE WAS LED BY THE SECOND GRADERS FROM OWASCO ELEMENTARY

2.0 APPROVAL OF THE AGENDA

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE AGENDA.

SECONDED BY MRS. RHODES CARRIED 8-0

3.0 MINUTES OF PREVIOUS MEETINGS EXHIBIT #1

MR. HERNANDEZ MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETINGS HELD ON MAY 9, AND MAY 17, 2017 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MRS. RHODES CARRIED 8-0

4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD [15 MINUTES]

NO RESIDENTS WISHED TO BE HEARD.

5.0 SUPERINTENDENT'S REPORTS

5.1 TODD LABARR GAVE AN UPDATE ON CAPITAL PROJECT PHASE III.

5.2 MIKE DIPERNA AND LOWELL DUEY GAVE AN UPDATE ON THE HOLLAND STADIUM PROJECT.

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5.3 MRS. ABIGAIL ADAMS-SNELL, PRINCIPAL OF OWASCO ELEMENTARY SCHOOL, GAVE A SUMMARY OF THEIR COMPREHENSIVE EDUCATION PLAN.

5.4 MR. PIROZZOLO LED A DISCUSSION ON THE BOARD OF EDUCATION PRESIDENT AND VICE PRESIDENT TERMS.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON POLICY COMMITTEE MEETING HELD ON MAY 9, 2017, MR. HERNANDEZ, MRS. RHODES, MRS. SALVAGE, MR. CORNELIUS

6.1.1 MINUTES OF POLICY COMMITTEE MEETING **EXHIBIT #2**

MRS. SALVAGE MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S POLICY COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON MAY 9, 2017 IN EXHIBIT #2.

SECONDED BY MR. GASPER CARRIED 8-0

6.2 REPORT ON SUSTAINABILITY COMMITTEE MEETING HELD ON MAY 8, 2017, MRS. SALVAGE, MRS. SOULES

6.2.1 MINUTES OF SUSTAINABILITY COMMITTEE MEETING **EXHIBIT #3**

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S SUSTAINABILITY COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON MAY 8, 2017 IN EXHIBIT #3.

SECONDED BY MRS. RHODES CARRIED 8-0

6.3 REPORT ON SCHOLARSHIP COMMITTEE MEETING HELD ON MAY 8, 2017, MRS. RHODES, MRS. SOULES, MR. MCCOLE AND MR. CORNELIUS

6.3.1 MINUTES OF SCHOLARSHIP COMMITTEE MEETING **EXHIBIT #4**

MRS. SALVAGE MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S SCHOLARSHIP COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON MAY 9, 2017 IN EXHIBIT #4.

SECONDED BY MRS. SOULES CARRIED 8-0

7.0 OLD BUSINESS

DATES TO REMEMBER

MAY

- WEDNESDAY, MAY 24, 2017, AUBURN HIGH SCHOOL CHORUS CONCERT, AUBURN HIGH SCHOOL, 7:00 P.M.

- THURSDAY, MAY 25, 2017 AUBURN JUNIOR HIGH SCHOOL JAZZ BAND CONCERT, AUBURN JUNIOR HIGH SCHOOL, 7:00 P.M.

JUNE

- JUNE 6, 2017, JUNIOR/SENIOR AWARDS CEREMONY, AUBURN HIGH SCHOOL, 6:30 P.M.
- JUNE 8, 2017, AHS CAREER & TECHNOLOGY EDUCATION CEREMONY, AUBURN HIGH SCHOOL, 7:00 P.M.
- JUNE 12, 2017, SUSTAINABILITY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 5:30 P.M.
- JUNE 13, 2017, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL, 6:30 P.M.
- JUNE 13, 2017, REGULAR BOARD MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 DONATIONS

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, GRACIOUSLY ACCEPT THE FOLLOWING DONATION TO THE AUBURN ENLARGED CITY SCHOOL DISTRICT:

Donor	Purpose	Amount
Auburn High School Fitness Club	To purchase a rower and bike for the Auburn High School Fitness Center	\$1704.00

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

8.2 HEALTH SERVICES FOR NON-PUBLIC STUDENTS

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING CONTRACTS FROM THE SCHOOL DISTRICTS LISTED BELOW TO PROVIDE HEALTH SERVICES FOR STUDENTS ATTENDING A NON-PUBLIC SCHOOL LOCATED WITHIN THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE 2016-17 SCHOOL YEAR

- JAMESVILLE-DEWITT CENTRAL SCHOOLS

AND HEREBY AUTHORIZE AND DIRECT THE PRESIDENT TO EXECUTE THE SAID PROPOSED AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

SECONDED BY MR. ANDRE

CARRIED 8-0

8.3 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #5

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARE THE EQUIPMENT/PROPERTY AS SURPLUS AND AUTHORIZE THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY AS DAMAGED OR TOO COSTLY TO REPAIR.

SECONDED BY MR. GIANGRECO

CARRIED 8-0

8.4 ADOPTION - DISTRICT TEXTBOOK - ELEMENTARY MATHEMATICS

EXHIBIT #6

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ADOPT THE FOLLOWING TEXTBOOK FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021:

SUBJECT	TITLE	TEXTBOOK/LEVEL	PUBLISHER
Mathematics	Eureka Math	K - 3	McGraw-Hill

SECONDED BY MR. GASPER

CARRIED 8-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.4

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.40

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1-9.40 AS PER CIVIL SERVICE LAW:

AND FURTHER BE IT RESOLVED THAT EACH EMPLOYEE IS HEREBY APPOINTED TO THE INDICATED TENURE AREA OR POSITION UPON THE RECEIPT OF FINAL CLEARANCE FOR EMPLOYMENT GRANTED BY THE STATE EDUCATION DEPARTMENT AND THE APPOINTMENT SHALL THEREUPON BE CHANGED TO A REGULAR APPOINTMENT, REFLECTING THE EFFECTIVE DATE OF SAID BOARD MEETING.

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>UNPAID LEAVE OF ABSENCES</u>						
9.1 EXTEND MacKenzie Ostrander	Unpaid Leave of Absence	Art Teacher	Permanent	Auburn High School	04/03/2017 - 05/15/2017	
9.2 EXTEND Jeanne Blaisdell	Unpaid Leave of Absence	Elementary Teacher	Professional	Casey Park Elementary School	12/07/2016 - 06/02/2017	

RESIGNATIONS

9.3 David J. Cook	Resignation	Special Education Teacher	Initial	Cayuga Centers	6/30/2017	
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APPOINTMENTS

9.4 Ashley Evans	Long Term Substitute Appointment (for MacKenzie Ostrander)	Art Teacher		Auburn High School	3/27/2017 through 06/02/2017	\$1B + 0 = \$51,181 (pro- rated)
9.5 EXTEND Jessica Delgiudice	Long Term Substitute Appointment (for Jeanne Blaisdell)	Elementary	Initial	Casey Park Elementary School	10/17/2016 through 06/02/2017	$\frac{1B + 0}{12} =$ \$51,181 (Pro-rated)

CO-CURRICULAR ACTIVITY APPOINTMENT

9.6 David Moskov	Co- Curricular Appointment	Varsity Head Football		District Wide	2017 Fall Season	\$7618
9.7 Matthew Moskov	Co- Curricular Appointment	Varsity Assistant Football		District Wide	2017 Fall Season	\$5539
9.8 Colin Perry	Co- Curricular Appointment	Varsity Assistant Football		District Wide	2017 Fall Season	\$5020
9.9 Christopher Kudla	Co- Curricular Appointment	Varsity Assistant Football		District Wide	2017 Fall Season	\$5539
9.10 Daniel Pesarchick	Co- Curricular Appointment	JV Head Football		District Wide	2017 Fall Season	\$5539
9.11 Omar Bailey	Co- Curricular Appointment	JV Assistant Football		District Wide	2017 Fall Season	\$4849
9.12 Jared Tabone	Co- Curricular Appointment	Modified Football		District Wide	2017 Fall Season	\$2513
9.13 Christina Calarco- Lukins	Co- Curricular Appointment	Co-Varsity Cheerleading		District Wide	2017 Fall Season	\$5539 (split)
9.14 Victoria Calarco	Co- Curricular Appointment	Co-Varsity Cheerleading		District Wide	2017 Fall Season	\$5539 (split)
9.15 Joseph Mills	Co- Curricular Appointment	JV Cheerleading		District Wide	2017 Fall Season	\$2968
9.16 Sarah Pitcher	Co- Curricular Appointment	Varsity Field Hockey		District Wide	2017 Fall Season	\$5539
9.17 Rebecca Colella	Co- Curricular Appointment	Modified Field Hockey		District Wide	2017 Fall Season	\$2513

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9.18 Steven Franchina	Co- Curricular Appointment	Varsity Boys Golf		District Wide	2017 Fall Season	\$2968
9.19 Michael Losani	Co- Curricular Appointment	Varsity Boys Golf		District Wide	2017 Fall Season	volunteer
9.20 Michael Boyd	Co- Curricular Appointment	Varsity Boys Soccer		District Wide	2017 Fall Season	\$5539
9.21 Ioan Dubovici	Co- Curricular Appointment	JV Boys Soccer		District Wide	2017 Fall Season	\$4164
9.22 George Cosentino	Co- Curricular Appointment	Varsity Girls Soccer		District Wide	2017 Fall Season	\$5539
9.23 Sarah Green	Co- Curricular Appointment	JV Girls Soccer		District Wide	2017 Fall Season	\$4164
9.24 Robert Lee	Co- Curricular Appointment	Modified Girls Soccer		District Wide	2017 Fall Season	\$2513
9.25 Molly Carberry	Co- Curricular Appointment	Modified Girls Soccer		District Wide	2017 Fall Season	\$2165
9.26 Richard Hamberger	Co- Curricular Appointment	Varsity Girls Swimming		District Wide	2017 Fall Season	\$5539
9.27 Collin Mitchell	Co- Curricular Appointment	Modified Girls Swimming		District Wide	2017 Fall Season	\$1954
9.28 Shelly Connors	Co- Curricular Appointment	Varsity Girls Tennis		District Wide	2017 Fall Season	\$5539
9.29 Heather Kent	Co- Curricular Appointment	JV Girls Tennis		District Wide	2017 Fall Season	\$4164
9.30 Jordan Betts	Co- Curricular Appointment	JV Girls Volleyball		District Wide	2017 Fall Season	\$3116
9.31 Mary Bushallow	Co- Curricular Appointment	Girls Varsity Cross Country		District Wide	2017 Fall Season	\$5539
9.32 Benjamin McIntosh	Co- Curricular Appointment	Boys Varsity Cross Country		District Wide	2017 Fall Season	\$5539
9.33 Christopher Mason	Co- Curricular Appointment	Boys Modified Cross Country		District Wide	2017 Fall Season	\$2513
9.34 Karen Simmons- Brady	Co- Curricular Appointment	Girls Modified Cross Country		District Wide	2017 Fall Season	\$2165
9.35 Angelo Messina	Co- Curricular Appointment	Sports Specialist		District Wide	2017 Fall Season	\$4045
9.36 Clarence VanOstrand	Co- Curricular Appointment	Sports Specialist		District Wide	2017 Fall Season	\$4045

FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS						
9.37 Lyndsay Corey	Appointment (with Kathryn Germinara)	Student Teaching		Owasco Elementary School	9/05/2017 through 10/20/2017	
9.38 Christen O'Hora	Appointment (with Brandi Bouley)	Student Teaching		Owasco Elementary School	9/05/2017 through 10/20/2017	
9.39 Emily Hennigan	Appointment (with James Myers)	Student Teaching		Casey Park Elementary School	9/05/2017 through 10/20/2017	
9.40 <u>INSTRUCTIONAL SUBSTITUTE</u>						
Allison K. Teachout		Mason S. Drastal		Kaylee L. Fallat		Colleen A. Stack

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.12

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1- 10.12 AS PER CIVIL SERVICE LAW:

AND FURTHER BE IT RESOLVED THAT EACH EMPLOYEE IS HEREBY APPOINTED TO THE INDICATED TENURE AREA OR POSITION UPON THE RECEIPT OF FINAL CLEARANCE FOR EMPLOYMENT GRANTED BY THE STATE EDUCATION DEPARTMENT AND THE APPOINTMENT SHALL THEREUPON BE CHANGED TO A REGULAR APPOINTMENT, REFLECTING THE EFFECTIVE DATE OF SAID BOARD MEETING.

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>UNPAID LEAVE OF ABSENCES</u>					
10.1 Michelle O'Neil	Unpaid Leave of Absence	Teacher Aide	Herman Avenue Elementary School	5/17/2017 - 5/30/2017	
<u>RESIGNATION</u>					
10.2 Frances C. Hansen	Resignation	Registered Nurse	Owasco Elementary School	6/23/2017	
<u>RETIREMENT</u>					
10.3 William G. Barlow	Retirement (12 yrs. of service)	Senior Custodian	Seward Elementary School	6/30/2017	
<u>APPOINTMENTS</u>					
10.4 Amy Phillips	Permanent Appointment	Teacher Aide	Seward Elementary School	5/09/2017	

10.5 Susan Miller	Permanent Appointment	Teacher Aide	Seward Elementary School	5/04/2017	
10.6 William Brooks	Appointment	Summer Laborer	District Wide	06/15/2017 through 08/31/2017	\$10.47/hour
10.7 Noah Hutchings	Appointment	Summer Laborer	District Wide	06/15/2017 through 08/31/2017	\$10.47/hour
10.8 Anna Giannone	Appointment	Summer Laborer	District Wide	06/15/2017 through 08/31/2017	\$10.47/hour
10.9 Ryan Radell	Appointment	Summer Laborer	District Wide	06/15/2017 through 08/31/2017	\$10.47/hour
10.10 Gregory Humphrey	Permanent Appointment	Teacher Aide	Genesee Elementary School	2/29/2016	
NON INSTRUCTIONAL SUBSTITUTES					
10.11	Brigid Clary	Sheila A. McElwain	Catherine L. Casasanta	Michael J. DeBenedetto	
<u>VOLUNTEERS</u>					
Genesee Elementary					
Elizabeth Shea					
Herman Elementary					
Nicole Santiago	Amy Marie Gehring				
Owasco Elementary					
Nickole Troy	Phillip Ferguson	Jacquelyn Trowell	Jake Pollock Sr.		
Seward Elementary					
Kathleen DiCola	Michael Molloy	Daniel Baker	Tyler Cochran		
Shawna Ranauro	Kathleen Hoadley	Rebecca Phillips	Diane Jurczak-Prue		
Skye Harrison	Richard Simmonds	Jennifer Heath			

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

11.1 CONSIDERATION OF CLASSIFICATION AND SCHOOL PLACEMENT OF STUDENTS WITH DISABILITIES CERTIFIED BY THE COMMITTEES ON SPECIAL EDUCATION AND/OR PRE-SCHOOL SPECIAL EDUCATION HELD ON MARCH 10, 13, 20, 21, 22, 23, 24, 27, 28, 29, 30, 31, APRIL 3, 4, 5, 6, 10, 2, 25, 26, 28, MAY 1, 2, 4, 8, 9, 11, 15, 16, 17, 2017

EXHIBIT #7

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE FOLLOWING RESOLUTION:

WHEREAS THE DISTRICT COMMITTEE ON SPECIAL EDUCATION CERTIFIES THE ELIGIBILITY OF STUDENTS WITHIN THE DISTRICT AS DISABLED, IT IS REQUIRED BY STATE STATUTE, CHAPTER 853, ARTICLE 69, and

SECTION 4402.1B (3) (A-g) AND REGULATION OF THE COMMISSIONER OF EDUCATION, SECTION 200.5 (A) (4) THAT THE COMMITTEE MAKE RECOMMENDATIONS TO THE BOARD OF EDUCATION ON CLASSIFICATION AND PLACEMENT; AND WHEREAS THE BOARD OF EDUCATION,

PURSUANT TO REGULATIONS OF THE COMMISSIONER, SECTION 200.5 (B) (3), SHALL NOTIFY THE PARENT(S)/GUARDIAN(S) OF ITS DECISION WITHIN THIRTY(30)DAYS, ARRANGEMENTS WILL BE MADE FOR THE SPECIAL EDUCATION RECOMMENDATION AS INDICATED IN EXHIBIT #7.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

12.0 OTHER

12.1 AMEND POLICY #5250 SALE AND DISPOSAL OF DISTRICT PROPERTY

EXHIBIT #8

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #5250 SALE AND DISPOSAL OF DISTRICT PROPERTY, IN EXHIBIT#8 - THIS IS A FIRST READING.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

12.2 AMEND POLICY #7160 SCHOOL CENSUS

EXHIBIT #9

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #7160 SCHOOL CENSUS, IN EXHIBIT#9 - THIS IS A FIRST READING.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

12.3 REMOVE POLICY #7650 IDENTIFICATION AND REGISTER OF CHILDREN WITH DISABILITIES

EXHIBIT #10

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #7650 IDENTIFICATION AND REGISTER OF CHILDREN WITH DISABILITIES, IN EXHIBIT #10 - THIS IS A FIRST READING.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

12.4 OVERNIGHT FIELD TRIPS

EXHIBIT #11

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION ON THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE FOLLOWING FIELD TRIPS PROVIDING ALL GUIDELINES ARE MET FOR OVERNIGHT TRIP:

Building	Destination	Date(s)
Auburn High School Science Olympiad Club	Costa Rica	June 26 - July 5, 2017

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

THE MEETING ADJOURNED AT 8:24 PM.

DATE

DISTRICT CLERK