

Brunswick Central Schools Board of Education Regular Meeting Minutes

MEETING

Date:

September 14, 2017

Place:

Brittonkill Meeting Room

Presiding:

Michael Fortun, President

ORIGINAL

ASSEMBLAGE

Members Present:

A. Casale, M. Fortun, D. Galipeau, A. Grab, S. Maxon, M. McCarthy, J. Roddy, L.

Wertz and Judy Wienman

Members Absent:

Also Present:

Angelina Maloney, Superintendent, Stephanie Steinhart, Assistant Superintendent

for Business/District Clerk, Maria Lewis, Board Secretary and Tim Cooper, Student

Liaison

CALL TO ORDER

FLAG SALUTE

President Fortun called the public meeting to order at 7:00 p.m. and began the

meeting with a salute to the flag.

PRESENTATIONS

 Administration and the Board of Education recognized the following students as August 2017 graduates. Brent Stoliker was present to accept his diploma.

- o David Bridegroom
- Matthew Lejeune
- o Brent Stoliker
- Timothy Doyle from The Bonadio Group presented a summary of their 2016 2017 external audit.

APPROVAL OF

MINUTES

1 – Ms. Wertz

2 - Ms. McCarthy

The Board of Education hereby approves the following Minutes:

August 10, 2017 Regular Meeting

9 Yes

Motion Carried

SUPERINTENDENT

- The Superintendent updated the board on the following items:
 - Increasing enrollment
 - Bus runs
 - The October 12th meeting has been moved to the 10th to accommodate those attending the NYSSBA annual convention
 - FOCUS designation
 - Sports Athletic concerns & suggestions
 - Participation in Regional Professional Development Day
- The superintendent provided updates from both building principals.
- Ms. Steinhart also provided an update to the board on the 2017 \$100,000 Capital Outlay Project and the \$9.9M Capital Project

BOARD DISCUSSION/REPORTS

Topic for Questar III visit at the February 15, 2018 board meeting

Committee Updates

Audit/Finance - Tony Grab Facilities - Jack Roddy Policy - Leah Wertz Athletic - Darren Galipeau

Liaison Updates

Curriculum & Assessment - Mike Fortun Wellness - Sandra Jean Maxon PTSA - Sandra Jean Maxon Brittonkill Educational Foundation - Judy Wienman CAPSBA - Leah Wertz Student - Tim Cooper

PUBLIC COMMENT

Stephanie Ellis, parent, addressed the board regarding her daughter's disability.

PROGRAM

Curriculum Writing 1 – Mr. Galipeau

2 - Mr. Grab

The Board of Education approves the following request for curriculum related writing for the 2017 – 2018 school year at a cost of \$1,200:

Teacher(s)	Project	# of Teachers	Hours/Teacher	Total Hours	Total Cost
Eric Olson & Sharon Lewandowski	Complete U.S. History Regents Review packet	2	20	40	\$1,200

9 Yes Motion Carried

SPECIAL EDUCATION

Student Placement Recommendations

BY CONSENT

1 – Ms. Wertz

2 - Ms. Wienman

Section 504 Committee

The Board of Education accepts the following recommendations of the Section 504 Committee dated 05/18/2017, 07/26/2017, 08/02/2017, 08/16/2017 and 08/24/2017:

002000057 002000051 3015 939 002000037 747

573 002000038 002000061 261 Committee on Preschool Special Education

The Board of Education accepts the following recommendations of the Committee on Preschool Special Education dated 08/14/2017, 08/16/2017 and 08/24/2017:

969 988 1047

END OF CONSENT
9 Yes Motions Carried

SUPERINTENDENT'S RECOMMENDATIONS

Personnel

BY CONSENT

1 – Mr. Casale 2 – Ms. McCarthy

Leave of Absence

The Board of Education approves the following leave of absence request:

Name	Title	Type of Leave	Leave Start	Leave End	Comments Location
Andrea Staepel	Math Teacher	Professional	9/292017	6/30/18	Initiation of Leave Secondary School

Resignations

The Board of Education accepts the following resignations:

Name	Position	Effective Date
Mandy Duncan	School Monitor	August 21, 2017
Lora Patterson	Office Aide	September 15, 2017
Lora Patterson	Child Care Worker	September 15, 2017
Jamie Benesch	School Monitor	September 11, 2017
Donna Lofink**	Cook	September 15, 2017
Brian Fox	JV Wrestling Coach	September 6, 2017

^{**}Resigning for the purpose of retirement after 8 years of service

Creation of Positions

Teaching Assistants The Board of Education approves the creation of two 1.0 FTE Teaching Assistant positions due to the larger than normal number of special education students enrolled this school year.

Speech/Language Pathologist

Tenure Appointment

Michelle Ring

The Board of Education, in accordance with contractual and administrative procedures and upon the recommendation of the Superintendent of Schools, approves the appointment of Michelle Ring to tenure in the area of Education of Speech & Hearing Handicapped Children effective October 13, 2017.

Music Teacher

Temporary Appointment

Jeremy Hollon

The Board of Education approves, pursuant to Education Law and in compliance with Part 30 of the Rules of the Board of Regents Law, the appointment of Jeremy Hollon to serve as a long term substitute Music Teacher effective September 5, 2017. Remuneration shall be per the current BTA contract with a salary of BA/BS, Level 1: \$39,121 for the 2017 - 2018 school year. (Certifications: Music, Initial, 8/31/2021) Mr. Hollon will cover for the leave of absence granted to Kate Siegenthaler through June 30, 2018.

Speech/Language Pathologist Temporary Appointment

Nicole Meissner

The Board of Education approves, pursuant to Education Law and in compliance with Part 30 of the Rules of the Board of Regents Law, the appointment of Nicole Meissner to the position of .6 FTE Speech/Language Pathologist effective September 5, 2017 through June 22, 2018. Remuneration shall be per the current BTA contract with a salary of MA/MS+30, Level 5: \$47,745 prorated for the 2017 - 2018 school year. (Certifications: Speech & Language Disabilities, Professional, Effective Date 9/01/2009)

Teaching Assistant

Probationary Appointment

Antonia Bevington

The Board of Education approves, pursuant to Education Law and in compliance with Part 30 of the Rules of the Board of Regents Law, the appointment of Antonia Bevington to the position of Teaching Assistant in the tenure area of Teaching Assistant, effective September 1, 2017 with a four year probationary term commencing on September 1, 2017. Remuneration shall be per the current BTA contract with a salary of Teacher Assistant, Level 6: \$33,378 for the 2017 - 2018 school year. (Certifications: Teaching Assistant, Level I, expires 8/31/2019)

Annual Appointments

The Board of Education approves the following annual appointments with a stipend per the current BTA contract.

Name	Position	For
Nicolle Motzer	Mentor	Art Teacher
Eileen Papa	Program Support Leader	Secondary Math

2017-18 Coaching Appointments

The Board of Education approves the appointment of the following individuals as Coach with the Brunswick Central School District, contingent upon Part 87 Commissioner of Education Regulations on fingerprinting clearance requirements (volunteers subject to a background check). Salary, if a paid position, per the current BTA contract.

Cheerleading

Varsity Volunteer Assistant - Casey Lemons

Football

Head J.V. Coach - James Scheffler

Girls' Basketball

Modified (7th Grade) Coach - James Mariano

Appointment of Substitutes

The Board of Education approves, upon the recommendation of the Superintendent, the appointment of the following individual(s) as Substitute(s) in the area(s) indicated with the Brunswick Central School District, contingent upon Part 87 of the Commissioner of Education Regulations on fingerprint clearance requirements, effective September 18, 2017 (unless otherwise noted).

Name	Position			
Elizabeth Nadeau	Substitute School Monitor @ \$12 per hour			
Kerrin King	Substitute Food Service Helper @ \$12 per hour			

Substitute School Bus Driver

Scott Reardon

The Board of Education approves, contingent upon NYS Department of Motor Vehicle Regulations on fingerprint clearance requirements, the appointment of Scott Reardon to the position of Substitute School Bus Driver effective September 5, 2017. Remuneration for this position shall be at the rate of \$21.37 per hour.

Cook

Probationary Appointment

Lora Patterson

The Board of Education approves the probationary appointment of Lora Patterson to the position of Cook with the Brunswick Central School District effective September 18, 2017 at a salary per the current CSEA contract. Ms. Patterson's probationary appointment shall begin September 18, 2017 and end March 17, 2018. She will replace Donna Lofink due to her retirement.

Soccer Coach Termination William Wood

The Board of Education approves the termination of William Wood from his position as Girls' Varsity Soccer Coach with the Brunswick Central School District effective September 10, 2017.

END OF CONSENT 9 Yes Motions Carried

Business/Finance

BY CONSENT

1 – Ms. Maxon 2 – Ms. Wienman

Financial Reports

The Board of Education approves and accepts the following financial reports:

- Extra Classroom Activity Report August 2017
- Appropriation Status Report August 2017
- Budget Transfer Report August 2017
- Revenue Budget Status Report August 2017
- District Treasurer's Report (includes School Lunch Fund P&L) August 2017

2016 – 2017 External Audit

The Board of Education accepts the Brunswick Central School District Financial Statements and Required Reports under OMB Circular A-133 as of June 30, 2017 together with Independent Auditor's Report and the Brunswick Central School District Extra Classroom Activity Funds Financial Statements for the year ended June 30, 2017 together with Independent Auditor's Report.

END OF CONSENT 9 Yes Motions Carried

Principals' Association

Contract Approval

1 – Ms. Wertz

2 - Ms. Wienman

The Board of Education approves the contract between the Brunswick Central School Principals' Association and the Brunswick Central School District for the period of July 1, 2018 through June 30, 2023. The Board also authorizes the Superintendent of Schools to sign said contract on behalf of the district.

6 Yes

3 No (Ms. Maxon, Ms. McCarthy & Mr. Casale)
Motion Carried

BY CONSENT

1 - Ms. Wertz

2 - Ms. Wienman

Rensselaer-Columbia-Greene Worker's Compensation Consortium Change in Representative

The Board of Education approves a change in designee for the Rensselaer-Columbia-Greene Worker's Compensation Consortium from Angelina Maloney to Stephanie Steinhart for the 2017 - 2018 school year.

Book Disposal

The Board of Education approves the disposal of the obsolete books on the attached list.

Contract Services

The Board of Education agrees to contract services with Achievements PLLC to provide speech and occupational therapy for a district student at the rate of \$57 per half session.

END OF CONSENT 9 Yes Motions Carried

SPECIAL ACTIONS

BY CONSENT

1 – Ms. Wienman

2 - Ms. McCarthy

2017 - 2018 School Calendar

Revision

The board of Education approves the following changes to the 2017 - 2018 calendar:

- October 20, 2017 is changed from a half- day to a full day professional development day.
- January 12, 2018 is changed from a full day to a half-day professional development day.

Medical Inspector

The Board of Education of the Brunswick Central School District hereby designates Dr. Warren Silverman, a physician certified in occupational medicine (Access Health, Latham, New York), as school medical inspector for the purpose of preparing a medical examination pursuant to Education law Section 913 regarding an employee's ability to perform his/her duties. The Superintendent shall provide pertinent portions of the medical report to the Board of Education in executive session.

Be it further resolved that the Superintendent is delegated the authority to coordinate such examination.

END OF CONSENT 9 Yes Motions Carried

PUBLIC COMMENT

Eric Olson informed the board that Tim Cooper, Student Liaison to the Board, was elected a class president.

EXECUTIVE SESSION

1 - Mr. Grab 2 - Mr. Roddy

The Board of Education entered into Executive Session at 7:50 pm in accordance with the Open Meeting Law, Chapter 5111, Article 7 and Subdivision E&F of the Laws of 1977 and Formal Opinion of Council No.239, Paragraph B to discuss the following checked item(s):

	Current litigation;				
	Collective negotiations under the Taylor Law;				
	The medical, financial, credit or employment history of a particular person or corporation;				
x	Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;				
	The proposed acquisition, sale or lease of real property				
	Other:				

9 Yes Motion Carried

MOTION TO ADJOURN

1 – Mr. Casale 2 – Mr. Roddy The Board of Education adjourned at 8:34 p.m.

9 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT

STEPHANIE STEINHART, DISTRICT CLERK

MARIA LEWIS, BOARD SECRETARY

SUPERINTENDENT'S OFFICE Record ID Author Title ISBN Call Numbe Pub. Date Barcode 449 Mitchell, N Gone with the wind 4.46E+08 F MIT â™-1936 .39E+13 SEP 07 2017 8407 James, Hen The portrait of a lad 3.76E+08 F Jam 2002 .39E+13 .39E+13BRUNSWICK CSD 6486 Pynchon, T Mason & Dixon 8.05E+08 F Pyn c1997. 7392 Sobol, Don Encyclopedia Brown 5.9E+08 F SOB 1975 7614 Stevens, Se An unholy alliance 4.5E+08 F STE c1988. 3.39E+13 6386 Hobsbawm The age of revolution, 1789-184940.2 Hob [1962] 3.39E+13 16686 111 111 9825 Horowitz, / Scorpia 1.42E+08 F HOR 2006 3.39E+13 9825 Horowitz, / Scorpia 1.42E+08 F HOR 2006 3.39E+13 2971 Horowitz, / Point blank: an Alex 1.42E+08 F HOR 2004, c200 3.39E+13

4875 Cather, Wil My Antonia F Cat c1954. 3.39E+13 2458 Bennett, Ja Coverup 4.5E+08 F Ben 1992, c199 3.39E+13 6182 Carter, Sha Coping with depress 0-8239-195 616.87 Car 1995 3.39E+13 1737 Auel, Jean | The valley of horses 051754489 F AUE c1982. 3.39E+13 1832 Auel, Jean | The mammoth hunt 5.18E+08 F AUE c1985. 3.39E+134751 Adoff, Arnc Black out loud: an anthology of 811.08 Adc [1970] 3.39E+13 11615 Fradin, Jud Stolen into slavery: 1.43E+09 B NOR c2012. 3.39E+13 7859 Golding, W Lord of the flies: a novel 3.39E+13 10074 Giles, Gail What happened to (9.78E+12 F GIL â™-2006 3.39E+13 10074 Giles, Gail What happened to (9.78E+12 F GIL â™-2006 3.39E+13 10074 Giles, Gail What happened to (9.78E+12 F GIL â™-2006 3.39E+13 6076 Rawlings, NThe yearling F Raw 1939 3.39E+13 1294 Cooney, Ca The face on the milk 4.4E+08 F COO â™-1990 3.39E+13 13482 Finch, Jenn Throw like a girl: ho 1.6E+09 796.357 FII c2011. 3.39E+13 10878 Sebold, Alic The lovely bones 3.16E+08 F SEB 2009, c200 3.39E+13 10795 Kinney, Jeft Diary of a wimpy kic 8.11E+08 F KIN 2009 3.39E+13 7742 Giberga, Ja Friends to die for 8.04E+08 F GIB c1997. 3.39E+13 2400 Howe, Nor The adventures of B 8.05E+08 How 1999 3.39E+13 2401 Howe, Nor Blue Avenger cracks 8.05E+08 F How 2000 3.39E+13 8357 Howe, Nor Blue Avenger and th 8.13E+08 F How 2002 3.39E+13 8879 Harrison, S Mother earth, fathe 3.85E+08 F HAR c1990. 3.39E+13 9397 Guinness world recc 5.54E+08 R 032 Gui 2005 3.39E+13 The world almanac and book of R 317.3 Wc 1993-4135 3.39E+13 4135 The world almanac and book of R 317.3 Wc 1993-3.39E+13 4135 The world almanac and book of R 317.3 Wc 1993-3.39E+13 4135 The world almanac and book of R 317.3 Wc 1993-3.39E+13 4135 The world almanac and book of R 317.3 Wc 1993-3.39E+13 4135 The world almanac and book of R 317.3 Wc 1993-3.39E+13 4135 The world almanac and book of R 317.3 Wc 1993-3.39E+13 The world almanac; 8.87E+08 R 031.02 W 2005 2920 3.39E+13 6947 Faulkner, V Mosquitoes F Fau 1965] 3.39E+13 6851 Flaubert, G Madame Bovary F Fla [1943] 3.39E+13 6851 Flaubert, G Madame Bovary F Fla [1943] 3.39E+13 6742 Cooper, Jar Afloat and ashore F Coo [1956] 3.39E+13

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		Bleak House		F Dic	[1951]	3.39E+13
		Sense and sensibility		F Aus	[197-]	3.39E+13
	5 Barrie, J. M			F Bar	c1950.	3.39E+13
		The ambassadors		F Jam	[c1960]	3.39E+13
717	7 Lewis, Sinc	Main street		F Lew	c1948.	3.39E+13
710	5 Irving, Was	Selections from the s	ketch-bool	SC Irv	[c1901]	3.39E+13
689	5 Kipling, Ru	The jungle books		F Kip	[1963]	3.39E+13
680	4 Irving, Was	Tales of a traveller		SC Irv	[c1897]	3.39E+13
645	5 Kipling, Ru	The jungle book; the	second jur	F Kip	1925	3.39E+13
609	3 Kipling, Ru	Kim: The Naulahka, a	story of W	F Kip	1925	3.39E+13
447	7 Forster, E.	A Passage to India		F For	1952	3.39E+13
398	3 James, Her	The turn of the screw	: [and] The	F Jam	1957	3.39E+13
		The secret garden		F Bur		3.39E+13
		A prayer for Owen N	6.88E+08	F IRV	c1989.	3.39E+13
	•	A room with a view	3.95E+08		1986	3.39E+13
		Tom Sawyer abroad			1985	3.39E+13
		'As I lay dying	11322.00	f Fau	[1964, c19!	3.39E+13
	· ·	The light that failed: (antains co		[c1899]	3.39E+13
		The posthumous pap			1944	3.39E+13
		The adventures of Sh			[1966, c196	
		Heart of darkness: an		•	[1950]	3.39E+13
		Don Quixote of La Ma			_	3.39E+13
			ancha	F Cer	[1964]	3.39E+13
		Nicholas Nickleby		F Dic	1944	3.39E+13
	_	Fathers and sons		F Tur	[1961]	3.39E+13
		Dombey and son		F Dic		3.39E+13
	•	Our mutual friend		F Dic	[1951]	3.39E+13
		Invisible man		F EII	[1952]	3.39E+13
		Kipling: a selection of	his stories		c1956.	3.39E+13
		Great expectations		F Dic	[c1963]	3.39E+13
		Sherlock Holmes: his		SC DOY	1928	3.39E+13
	· -	Captains courageous'	!!!	F Kip	[1937]	3.39E+13
548	Buck, Pearl	l Peony		F Buc	[1948]	3.39E+13
3440	Dickens, Ch	Little Dorrit: With 16	full-page il	F Dic	[1951]	3.39E+13
3439	Scott, Walt	: Ivanhoe		F Sco	1941	3.39E+13
1725	Montgome	Anne of Green Gable	4.48E+08	F Mon	[1983], c19	3.39E+13
1143	L London, Ja	The call of the wild a	5. 5 3E+08	F LON	1981, c196	3.39E+13
1467	⁷ Twain, Mai	The adventures of To	m Sawyer	F Cle	c1938.	3.39E+13
1467	' Twain, Mai	The adventures of To	m Sawyer	F Cle	c1938.	3.39E+13
5484	l Bryher	Beowulf: a novel		F Bry	[1956]	3.39E+13
1141	London, Ja	The call of the wild a	5.53E+08	F LON	1981, c196	3.39E+13
		The brothers Karama:		F Dos	1957	3.39E+13
9434	-	The age of reason: E				3.39E+13
9429		What's up with the 1		•		3.39E+13
2958		Clone: a National G€				3.39E+13
9360		The golden age of exp				3.39E+13
9433		Everything you need				3.39E+13
		3.7				0.052,15

9430	Plastics	7.67E+08	V 668.4 Pla	c1998.	3.39E+13
2509	The DNA revolution	7.67E+08	V 576.5 DN	c1998.	3.39E+13
9428	Pilgrims in arms	1.57E+09	V 909.07 C	c1995.	3.39E+13
9428	Pilgrims in arms	1.57E+09	V 909.07 C	c1995.	3.39E+13
9428	Pilgrims in arms	1.57E+09	V 909.07 C	c1995.	3.39E+13
9428	Pilgrims in arms	1.57E+09	V 909.07 C	c1995.	3.39E+13
9595	El Norte =: The North		V 304.8 EI	1983	3.39E+13
9343	Earth revealed		V 550 Ear		3.39E+13
9343	Earth revealed		V 550 Ear		3.39E+13
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9343	Earth revealed		V 550 Ear		3.39E+13
9343	Earth revealed		V 550 Ear		3.39E+13
7204 Carroll, Lev	Alice's adventures in	wonderlar	F Car	[â™-1941]	3.39E+13
13425 Bodeen, S.	The raft	3.13E+08	F BOD	2012	3.39E+13
16249 Cass, Kiera	Happily ever after	8143668	F CAS	â"—â™-20:	3.39E+13
6906 Bronte, Cha	Jane Eyre		F Bro	1941	3.39E+13
548 Avi	Wolf rider: a tale of 2	27077608	F AVI	â™-1986	3.39E+13
15723 McCormick	_	60501244	F McC	â™-2000	3.39E+13
9997 Meyer, Ste	<u> </u>	3.16E+08		2007	3.39E+13
7605 Meyer, Gei	Pioneers of the press:	the first r	071 Mey	1961	3.39E+13
5695 Broder, Da	Behind the front pag	6.71E+08	071 BRO	c1987.	3.39E+13
	Schemers, dreamers			[c1970].	3.39E+13
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	The Reader's adviser		016.028 RE		3.39E+13
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	Being and nothingness			[1964, c19!	
	Broca's brain: reflec		•		3.39E+13
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	The world's great thin			1954, c194	
7605 Meyer, Ger	Pioneers of the press:	the first r	U71 Mey	1961	3.39E+13

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3781 Mott, Fran! American journalism; a history: 070 Mot
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 2588 Bauer, Mar Runt
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16097 West, Trac Naruto: No holds ba 9.78E+12 F WES
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16128 West, Traci Naruto: Coward
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16096 West, Trac Naruto: The last cha 9.78E+12 F WES
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16124 Toriyama, , Dragonball
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16125 Toriyama, , Dragonball
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9625 Riordan, Ri The lightning thief
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1294 Cooney, Ca The face on the milk
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11383 Kehret, Peg Stolen children
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10191 Friend, Nat Lush
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 4100 Schrock, Ka Evaluating Internet 10-914607-4371.33 Sch 1997
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 4098 Hixson, Sus Developing web pages for schor 371.33 Hix 1998
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4101 Schrock, Kalinquiring educators 0-938865-5371.33 Sch 2000
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 5891 Zimmerma Presentation concer 0-619-0197371.3 Zim 2001
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 1281 Roerden, L: Net lessons: Web-ba 1.57E+09 371.3 Roe c1997.
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