BOARD MEETING:	Regular Meeting
DATE:	Wednesday, April 12, 2023
TIME:	6:00 p.m.
PLACE:	Naples High School Cafeteria

- I. <u>Meeting Called to Order</u>
- II. <u>Roll Call</u>
- III. Adopt the Agenda of the Regular Meeting of April 12, 2023
- IV. Executive Session
- V. <u>Pledge of Allegiance</u>
- VI. <u>Public Comments</u>: The Board of Education invites you, the residents of our school community, to feel comfortable in sharing matters of interest or concern that you might have with us. The Board President will be happy to recognize those of you who wish to speak. We would ask that you come forward and please identify yourself before presenting your thoughts.

Those items brought to the attention of the Board during this time may be taken under consideration for future response or action. (*Individual comments will be limited to three minutes.*)

As a matter of courtesy, we ask that issues related to specific School District personnel or students be brought to the attention of the Superintendent of Schools privately. Thank you for this consideration.

<u>Board Response</u>: The Board of Education is committed to keeping communication open and transparent. The Board of Education President will be working with the Board and the Superintendent to make every effort to respond to public comments directed to the Board of Education at previous meetings, during the next scheduled meeting.

- VII. Points of Interest
- VIII. Superintendent Recognitions & Updates
 - Claims Auditor Report
 - Student Representative Update
 - Superintendent Update
 - Administrative Update
 - School Business Administrator Budget Update
- IX. Board Reports

X. Minutes

 Regular 	Meeting of March 8, 202	23

- XI. <u>2023-2024 School Budget</u> (Board Action) • Adopt 2023-2024 School Budget & 2023-2024 Property Tax Report Card
- XII. Business
 - Non-Resident Enrollment
 - Discards
 - 2023-2024 WFL BOCES Cooperative Bid Resolution
- XIII. Personnel
 - Retirement Resignation
 - Appointment
 - School Bus Driver
- XIV. Consent Agenda Items
 - CSE, & 504 Committee Recommendations
 Substitutes
 - Substitutes
 - Lifeguards
 - Teacher
 - Teacher Aide
- XV. Adjournment

(Board Action)

(Board Action)

(Board Action)

(Board Action)

(Board Action)

(Board Action) (Board Action)

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, April 12, 2023 at _____ p.m. in the Naples High School Cafeteria.

Members Present:	Robert Brautigam	Steven Mark
	Joseph Callaghan	Gail Musnicki
	Jacob Hall	Angela Rischpater
	Amie Levine	Maura Sullivan
	Kelley Louthan	
	Kelley Louthan	

Members Absent:

Also Present: Kevin Swartz, Chad Hunt, Kristina A. Saucke, Nicole J. Green, Katherine Piedici, Lindsey Evershed-Pursel, Nedelcho Neumann and Pamela Claes.

A quorum being present, the meeting was called to order at _____ p.m. by Board President Jacob Hall.

Motion:

2nd:

Resolved, that the Board of Education approves the agenda of the Regular Meeting of April 12, 2023 as presented.

Voting Yes:	Motion Carried
Voting No:	Motion Denied

Motion:

2nd:

Resolved, that the Board of Education approves calling an executive session at ______ p.m.for the purpose of discussing the employment history of a particular person or persons.Voting Yes:Motion CarriedVoting No:Motion Denied

Time out of Executive Session: _____ p.m.

Motion:

2nd:

Resolved, that the Board of Education approves the minutes of the following meeting as presented:

• Regular Meeting of March 8, 2023

Voting Yes:	C	Motion Carried
Voting No:		Motion Denied

Motion:

2nd:

Resolved, that the Board of Education adopts the 2023-2024 Naples Central School District Budget in the amount of \$23,051,951.00 and the 2023-2024 Property Tax Report Card.

Voting Yes:	Motion Carried
Voting No:	Motion Denied
Abstain:	

Motion:

2nd:

Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following Business resolutions as presented:

- Resolved, that authorization be given as per Board of Education Policy #7132, for the daughter of Naples Central School employee Colleen Shuler-Healey, Thea Healey, to be allowed to attend Naples Central School District on a tuition-free basis.
- Resolved that approval be given for the following to be declared surplus property and approval given to discard as per Policy #5250:
 - Food Service Department: One Double Stack Over - # A00134412
 - High School Library Discards: Attached
 - Elementary Library Discards: Drama: One Copy
 Stratford Zoo Midnight Revue presents Romeo and Juliet: One Copy
 Wings of Fire - The Lost Heir: Three Copies
 Give This Book a Cover: Two Copies
 Give This Book a Title: Two Copies
- Authorization is given to participate in the Board of Educational Services of Ontario, Seneca, Wayne, and Yates Counties Cooperative Bidding Program:

WHEREAS, The Board of Education, <u>Naples Central School District</u> of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And...

WHEREAS, The Board of Education, <u>Naples Central School District</u> of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, <u>Naples Central School District</u> of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, <u>Naples Central School District</u> of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Board of Education, <u>Naples Central School District</u> of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The Board of Education, <u>Naples Central School</u> <u>District</u> of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Board of Education, <u>Naples Central School</u> <u>District</u> of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That the <u>Superintendent</u>, on behalf of the Board of Education, <u>Naples Central School District</u> of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Available bid participation items are:

Athletic Supplies & Equipment Batteries Calculators First Aid Paper: Copy, Card, Computer, NCR, Misc. & Envelopes Physical Education Supplies & Equipment Bread and Bread Products Cafeteria Paper, Supplies & Cleaning Products Grocery Fresh Fruits & Vegetables Ice Cream & Frozen Desserts Milk and Dairy Products **Custodial Supplies Custodial Paper Products** Gloves: Cafeteria, Custodial & Medical **Trash Bags** HVAC Filters & Boiler Maintenance Kits **Electrical Services**

General Construction Services HVAC Services Moving Services **Plumbing Services Roofing Services** Brake Parts & Related Items **Electrical Parts & Supplies OEM Parts & Supplies** Exhaust Parts & Supplies Vehicle Chassis & Related Parts Belts, Hoses & Wiper Parts Nuts, Bolts, Fasteners, Hose Clamps & Brass Fittings Fuel, Emissions & Misc. Engine Parts Batteries, Starters & Alternators Automotive Filters **Electricity Supply** Natural Gas Supply

Voting Yes: Voting No: Motion Carried Motion Denied

Motion:

2nd:

Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following personnel item as presented:

- Resolved, that the Board of Education approves the retirement resignation of Judy Miller, Typist, with regret, effective June 29, 2023.
- Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following probationary appointment:
 - Wanda Sherry, 5326 State Route 21, Canandaigua, NY 14424, as a School Bus Driver, at the rate of \$23.70/hour, effective April 10, 2023.

Voting Yes:	Motion Carried
Voting No:	Motion Denied

Motion:

2nd:

Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education, approves the Consent Agenda Items as presented:

- a. Resolved, that the Board of Education accepts the committee recommendations from the following meetings:
 - CSE Committee actions of February 13, 2023; February 16, 2023; March 8, 2023; March 14, 2023; March 15, 2023; and March 17, 2023.
 - 504 Committee Recommendations of March 15, 2023
- b. Resolved, that the Board of Education hereby approves the following Substitute appointments, pending a successful background clearance report provided to the school as a result of the fingerprinting process:

Name	<u>Position</u>	Address
Hannah Christmas	Lifeguard	17 Mt. Pleasant Street, Naples, NY 14512
Alinda Gangi	Lifeguard	21 Elizabeth Street, Naples, NY 14512
Haydn Carr	Teacher	8642 State Route 21, Naples, NY 14512

c. Resolved, that the Board of Education hereby approves the following Substitute appointments, pending a successful background clearance report provided to the school as a result of the fingerprinting process effective March 6, 2023:

<u>Name</u>	<u>Position</u>	Address
Lexus Austin	Teacher Aide	38 Lyon Street, Naples, NY 14512

Voting Yes:	Motion Carried
Voting No:	Motion Denied

Motion:

2nd:

There being no further business, the Regular Meeting of April 12, 2023 is hereby adjourned at ______ p.m.

Voting Yes:	Motion Carried
Voting No:	Motion Denied



Mailing Address PO Box 218 Naples, NY 14512

<u>Theater</u> 151 S Main Street Naples, NY 14512 Box Office 585 374 6318

Administrative Office 117 S Main Street Naples, NY 14512 585 374 9032

Internet www.bvtnaples.org

Executive Artistic Director Richard Amelius ramelius@bvtnaples.org

Director of Development & Marketing Meaghan Finlay mfinlay@bvtnaples.org

Office Manager Angela Einwachter aeinwachter@bvtnaples.org

Board of Directors

Executive Board Pat Elwell, President Joan Luther, Vice President Sandi Elwell, Secretary Chris Plopper, Treasurer

Directors Richard Constantino Rose Hogan Kendyl Litwiller John Meisch Katherene Meisch Susan Plopper Sean Sullivan Jake Hall, President NCS Board of Education Naples Central School District 136 North Main Street Naples, N.Y. 14512

April 10, 2023

Dear Mr. Hall,

On behalf of the Board of Directors of Bristol Valley Theater, I would like to personally thank you for the donation of 200 auditorium seats from the existing school auditorium.

This gesture of generosity is overwhelming and will greatly enhance the seating comfort for our many patrons that attend events at the theater.

Please be assured that Bristol Valley Theater will acknowledge the generosity of the district to our patrons and that we are honored to be able to keep a piece of Naples history here in town for the enjoyment and comfort of all who attend events at the theater.

Sincerely,

Patrick Elwell – President Bristol Valley Theater Board of Directors



Revenue Projections

The Naples Central School District challenges and supports all students to develop their diverse talents and abilities in a safe environment with rigorous opportunities. Students will graduate with the skills and confidence needed to excel in their chosen pursuits.



State Aid Projections

Projections based on most recent State Aid Run and our projections.

Category	2022-23	2023-24 Est.	Difference
Foundation Aid	\$5,311,958	\$5,471,316	\$159,358
Excess Cost Aid	\$72,538	\$73,602	\$1,064
BOCES Aid	\$559,423	\$589,827	\$30,404
Text/Comp/Lib	\$54,576	\$52,470	(\$2,106)
High Tax Aid	\$258,763	\$258,763	\$0
Transportation Aid	\$569,041	\$513,975	(\$55,066)
UPK Aid	\$68,689	\$97,310	\$28,621
Building Aid	\$1,671,430	\$1,594,589	(\$76,841)
TOTAL	\$8,566,418	\$8,651,852	\$85,434

School Property Tax Levy

District's limit for 2022-23 is 4.10%

- The Governor's cap is not a 2% cap.
- Proposed levy: \$12,984,907 (2.5%)
- Voters authorize the budget; the school board authorizes the tax levy as long as it is within the tax cap.
- The board of education will set the final tax levy in August but it cannot exceed the tax cap.



STAR Savings Program

There are two (2) types of STAR depending on household income:

- Basic STAR is for homeowners whose household income is \$500,000 or less. The benefit is estimated to be a \$457-\$470 tax reduction.
- Enhanced STAR is for homeowners 65 and older whose total household income for all owners and spouses who live with them is \$92,000 or less. The benefit is estimated to be a \$954-\$999 tax reduction
- Information from <u>https://www.tax.ny.gov/pit/property/star/m</u> <u>ax-savings/school-district/sd32.htm</u>





Area Tax Rates



NCS Budget Development 2023-2024

School District	2022-2023 Equalized Tax Rate
Marcus-Whitman	\$13.26
Honeoye	\$14.52
Naples	\$15.25
Lyons	\$16.85
Victor	\$16.98
Newark	\$18.16
Wayne	\$18.61
Clyde Savannah	\$18.70
Canandaigua	\$18.75
Sodus	\$18.91
Waterloo	\$19.00
Geneva	\$20.11
Bloomfield	\$20.64
Midlakes	\$20.91
Livonia	\$20.98
Pal-Mac	\$22.35
Seneca Falls	\$23.36
Red Jacket	\$23.89
Williamson	\$26.25
Gananda	\$26.72

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Revenue Summary

Breakdown of Revenue: State Aid = 39% Local Taxes/STAR = 57% Misc. = 4%

A majority of this is stimulus money that will not continue after this coming school year

Category	Approved 2022-2023	Proposed 2023-2024	Difference
Local Tax	\$12,668,202	\$12,984,907	\$316,705
State Aid	\$8,566,418	\$8,651,852	\$85,434
Debt Service	\$75,000	\$75,000	\$0
Misc. Revenue	\$772,390	\$756,650	(\$15,740)
Appropriated Fund Balance	\$256,037	\$583,542	\$327,505
Total	\$22,338,047	\$23,051,951	\$713,904

Expenditure Projections

NCS Budget Development 2023-2024

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Expenditure Projections

Highlights:

- 9% increase in health care
- Minimum of 3.25% Salary
 Increases for all units
- National inflation of 7.1%

Category	Approved 2022-23	Proposed 2023-24	Difference
General Support	\$2,455,024	\$2,667,505	\$212,481
Instruction	\$10,415,356	\$10,275,763	(\$139,593)
Pupil Transportation	\$1,268,451	\$1,289,404	\$20,953
Community Services	\$2,400	\$3,400	\$1,000
Employee Benefits	\$5,390,966	\$5,795,029	\$404,063
Debt Service	\$2,625,850	\$2,840,850	\$215,000
Interfund Transfers	\$180,000	\$180,000	\$0
Total	\$22,338,047	\$23,051,951	\$713,904

EV Bus Purchase - \$750,000 Grant Funded

The remaining balance of \$13,741 would be paid from the General Fund – Bus Purchasing Line SCHOOL BUS 11

Proposition - EV Bus Infrastructure (\$40,000 Grant Funded)

PROPOSITION

Expenditure from 2021 Capital Reserve Fund

RESOLVED, that the Board of Education of the Naples Central School District is hereby authorized to withdraw and expend from the "2021 Capital Reserve Fund" a sum of money not to exceed One Hundred Thousand Dollars (\$100,000), to assist in funding infrastructure work including electric power/data and site work for charging stations for electric busses.

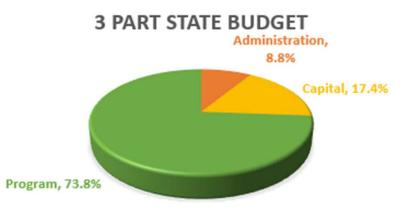


3-Part Budget

<u>3-Part Budget</u>

- 1. Administrative (\$2,021,684)
- 2. Capital (\$4,020,448)
- 3. Program (\$17,009,819)

NCS Budget Development 2023-2024



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3-Part Budget -Explained

The Administrative Component provides for overall general support and management activities including:

- · District Clerk and Superintendent's office
- Business office operations
- Personnel, legal, liability and property insurance
- Auditing services
- Costs for the administration and supervision of the District's two school buildings
- Employee benefits for all administrative and clerical support staff including social security, workers' compensation, pensions, health insurance and unemployment

NCS Budget Development 2023-2024

The Capital Component provides for:

- Maintenance and upkeep of all District buildings
- Maintenance and upkeep of over 30 acres of property
- Electricity, gas heat, water and telephone services
- "Mortgage" or debt service payments on capital projects (principal and interest payments)
- Refund of taxes for claims against property assessments
- Benefits for maintenance and custodial staff including health insurance, social security, unemployment, non-teaching retirement, workers' compensation and an employee assistance program
- State aided capital outlay project costs

The Program Component provides funding for the instruction of and educational support services for the District's students including:

- · Salary expenditures for instructional staff
- · Programs for Special Education services
- Instructional support programs including health, extra-curricular and athletic activities
- Supplies, materials, textbooks, computer hardware, and software that support instructional programs
- Transporting approximately 550 students
- Benefits for instructional employees including Social Security, workers' compensation, insurance (life, health, dental, disability), employee assistance program and unemployment insurance

Takeaways

- Budget increase is 3.2%
- The District will not exceed the tax cap of 4.10%



Proposed 2023-2024 Budget

Shall the following resolution be adopted, to wit:

BE IT RESOLVED, That the Board of Education of the Naples Central School be authorized to expend the sum set forth in the total amount of <u>\$23,051,951</u> and to levy the necessary tax therefore.



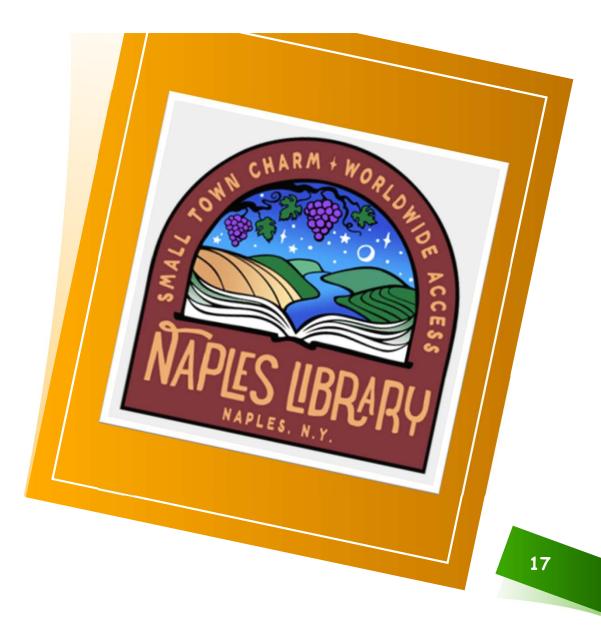


Linda Strauss-Jones





The Naples Library budget and board is separate from the NCS budget and board



Library Levy

Naples Library Vote is separate from the School budget vote.

The Naples Library budget and board is separate from the NCS budget and board

Revenue Sources	Amount	Projected Expenses	Amount
Local Funds	\$252,409	Personnel Costs	\$176,114
OWWL-LLSA Aid	\$1,500	Lending Materials	\$22,800
Grants	\$1,000	Capital Expenditure	\$500
Library Charges	\$2,000	Operations and Maint.	\$31,200
Friends of Library	\$6,000	OWWL Contract	\$9,595
		Technology	\$2,100
		Organizational Expense	\$14,600
		Program Expense	\$6,000
TOTAL	\$262,909	TOTAL	\$262,909

Vote Day Information

Tuesday, May 16, 2023

- Where: High School Library
- When: 7 AM 8 PM

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Library Weeding Log

From: 2/17/2023 To: 3/16/2023

3/8/2023 - Copies Removed: 1

Mär. Vol. 1 : märchen a	wakens romance (Removed: 1)		
Author: Anzai, Nobuyu	ıki.	ISBN: 978-1-59116-902-4 (pbk.)	Published: 2005	
Call Number	Barcode	Price	Acquired	Removed By
GN 741.5 ANZ	NAS0031845	\$7.99	6/13/2017	jolney@naplescsd.org
Was Available I	Deleted			

3/1/2023 - Copies Removed: 30

Beet, the Vandel Buster. Volume 1 (Removed: 10) ISBN: 978-1-59116-690-0 (pbk.) Author: Sanjo, Riku. Published: 2004 **Call Number** Price Acquired **Removed By** Barcode NAS0031340 6/13/2017 jolney@naplescsd.org GN 741.5 SAN Was Available -- Deleted **GN 741.5 SAN** NAS0031387 \$7.99 6/13/2017 jolney@naplescsd.org Was Available -- Deleted jolney@naplescsd.org **GN 741.5 SAN** NAS0031391 \$7.99 6/13/2017 Was Available -- Deleted NAS0031395 **GN 741.5 SAN** 6/13/2017 jolney@naplescsd.org \$7.99 Was Available -- Deleted 6/13/2017 jolney@naplescsd.org **GN 741.5 SAN** NAS0031399 \$7.99 Was Available -- Deleted jolney@naplescsd.org **GN 741.5 SAN** NAS0031403 \$7.99 6/13/2017 Was Available -- Deleted **GN 741.5 SAN** NAS0031407 \$7.99 6/13/2017 jolney@naplescsd.org Was Available - Deleted **GN 741.5 SAN** jolney@naplescsd.org NAS0031411 \$7.99 6/13/2017 Was Available -- Deleted **GN 741.5 SAN** 6/13/2017 jolney@naplescsd.org NA\$0031415 \$7.99 Was Available -- Deleted GN 741.5 SAN NAS0031419 \$7.99 6/13/2017 joiney@naplescsd.org Was Available -- Deleted Beet, the Vandel Buster. Volume 11 (Removed: 1) ISBN: 978-1-42151157-3 (pbk.) Published: 2007 Author: Sanjo, Riku. Call Number Price Acquired **Removed By** Barcode 6/13/2017 jolney@naplescsd.org **GN 741.5 SAN** NAS0025093 \$7.99 Was Available -- Deleted Beet, the Vandel Buster. Volume 12 (Removed: 1) Author: Sanjo, Riku. ISBN: 978-1-42151406-2 Published: 2007 **Call Number** Barcode Price Acquired **Removed By** GN 741.5 SAN NAS0025094 \$7.99 6/13/2017 jolney@naplescsd.org Was Available -- Deleted Mär : märchen awakens romance. Vol. 2 (Removed: 1) Author: Anzai, Nobuyuki. ISBN: 978-1-59116-903-1 (pbk.) Published: 2005 Call Number Price Acquired **Removed By** Barcode

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Mär : Märchen awaken	is romance. Vol. 6 ((Removed: 1)		
Author: Anzai, Nobuy	uki.	ISBN: 978-1-42150320-2	Published: 2006	
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GN 741.5 ANZ	NAS0031971	\$7.99	6/13/2017	jolney@naplescsd.org
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Mär: Märchen awaken	ns romance. Vol. 7 (• •		
Author: Anzai, Nobuy	uki.	ISBN: 978-1-42150489-6	Published: 2006	
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Author: Anzai, Nobuy		ISBN: 978-1-42151322-5 (pbk.)	Published: 2007	
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GN 741.5 ANZ	NAS0034600	\$7.99	6/13/2017	jolney@naplescsd.org
Was Available	Weeded			
Mär : Märchen awaker	ns romance. Vol. 15	(Removed: 1)		
Author: Anzai, Nobuy		ISBN: 978-1-42151403-1 (pbk.)	Published: 2007	
Call Number	Barcode	Price	Acquired	Removed By
GN 741.5 ANZ	NAS0034603	\$7.99	6/13/2017	jolney@naplescsd.org
Was Available	Weeded			
Mär. Vol. 3 : märchen	awakens romance	(Removed: 1)		
Author: Anzai, Nobuy	uki.	ISBN: 978-1-59116-904-8	Published: 2005	
Call Number	Barcode	Price	Acquired	Removed By
GN 741.5 ANZ	NAS0031437	\$7.99	6/13/2017	jolney@naplescsd.org
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Mär. Vol. 4 : märchen		• •		
Author: Anzai, Nobuy	uki.	ISBN: 978-1-42150053-9	Published: 2005	
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Author: Anzai, Nobuy		ISBN: 978-1-42150190-1	Published: 2005	
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Author: Anzai, Nobuyuki	•	ISBN: 978-1-42150490-2 (pbk.)	Published: 2006	
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Mär. Vol. 9 : Märchen aw	akens romance (Removed: 1)		
Author: Anzai, Nobuyuki	l.	ISBN: 978-1-42150491-9 (pbk.)	Published: 2006	
Call Number GN 741.5 ANZ Was Available – We	Barcode NAS0025116	Price \$7.99	Acquired 6/13/2017	Removed By joiney@naplescsd.org
Mär. Vol. 10 : märchen av Author: Anzai, Nobuyuki		(Removed: 1) ISBN: 978-1-42150492-6	Published: 2006	
Call Number GN 741.5 ANZ	Barcode NAS0034612	Price \$7.99	Acquired 6/13/2017	Removed By jolney@naplescsd.org
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Ultraman, Vol. 1 (Remov	ed: 1)			
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