BOARD MEETING:	Regular
DATE:	Wednesday, October 3, 2018
TIME:	6:30 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 October 3, 2018

(Board Action)

- IV. <u>Pledge of Allegiance</u>
- V. <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 Reponse</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.

- VI. Points of Interest
- VII. Superintendent Recognitions & Updates
 - Kudos
 - Review Summary from Futures Education
 - 2017-2018 Audit Report
 - 2018-2019 NYSSBA Resolutions

VIII. Board Reports

- Facilities Committee
- Policy Committee
- IX. Minutes
 - Regular Meeting of September 19, 2018
- X. <u>Award NCS District Capital Improvement Project 2017- Phase 2 Bids</u>
- XI. 2017-2018 Audit Report
- XII. Bond Resolution
- XIII. <u>Business / Financial</u>
 - Discards
 - Elementary Library
 - High School Library
 - District Office
- XIV. Personnel
 - Resignations:
 - School Bus Driver
 - Girls Varsity Basketball Coach
 - Appointment:
 - School Bus Driver
 - Groundskeeper/Automotive Mechanic
 - 2018-2019 Summer Hours
- XV. Consent Agenda Items
 - CSE and 504 Committee Recommendations
 - Practicum Placement
 - Student Teacher
 - Volunteer(s)
 - Substitute(s)
- XVI. Adjournment

(Board Action)

(Board Action)

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, October 3, 2018 at _____ p.m. in the Naples High School Cafeteria.

Members Present:	Robert Brautigam	Thomas Hawks
	Joseph Callaghan	Kelley Louthan
	Carter Chapman	Gail Musnicki
	Brent Gerstner	Maura Sullivan
	Jacob Hall	Owen Kennedy

Members Absent:

Also Present: Matthew Frahm, Mitchell Ball, Kristina A. Saucke, E. Bridget Ashton, Katherine Piedici and Anneke Radin-Snaith.

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 October 3, 2018 as presented.

Voting Yes:	Motion Carried
Voting No:	Motion Denied

Motion:

2nd:

Resolved, that the Board of Education approves the minutes of the following meetings:

Voting	• • •	Motion Carried	
•	Regular Meeting of Ser	otember 19 2018	

Voting No:	Motion Denied

Motion:

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2<sup>nd</sup>:
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Resolved, that the Board of Education authorizes the following bid awards as presented:

• Capital Improvement – 2017 - Phase 2 Contracts:

General Contract #202:		
District'Agostino General Contractors, Inc., 803 Linden Ave	enue, Ro	chester, NY 14625
Base Bid:	\$ 4	4,718,000.00
Accepted Alternates:		
ALT-1: Bus Garage Mezzanine, Room 103:	(\$	55,000.00)
ALT-2: Existing Bus garage	(\$	157,000.00)
ALT-5: Bus Garage Trellis and Rear Canopy	(\$	69,000.00)
ALT-6: Bus Garage and Wall Tile at Toilet Rooms	(\$	14,000.00)
Total of GC Base Bid and Alternates:	\$ 4	4,423,000.00
Plumbing Contract #203:		
Bell Mechanical Contractors, Inc., 105 Lincoln Parkway, Ea	st Roche	ster, NY 14445
Base Bid:	\$	774,000.00
Alternates:	\$	N/A
Total of PC Base Bid and Alternates:	\$	774,000.00

Mechanical Contract	#204:			
HMI Mechanical	Systems, Inc., 17 Thurber Drive, V	Vaterloo	o, NY 13	165
Base Bid:			\$	729,000.00
Accepted Alterna	tes:			
ALT-1: Bus Gara	ge Mezzanine, Room 103		(\$	3,000.00)
Total of MC Base	Bid and Alternates:		\$	726,000.00
Electrical Contract #	<u>205</u> :			
Blackmon-Farrell	Electric, Inc., 57 Halstead Street,	Rochest	er, NY 1	4610
Base Bid:			\$	492,000.00
Accepted Alterna	tes:			
ALT-1: Bus Gara	ge Mezzanine, Room 103		(\$	3,800.00)
ALT-2: Existing	Bus garage		(\$	500.00)
Total of EC Base	Bid and Alternates:	\$	487,70	00.00
TOTAL OF SUGGES	STED CONTRACT AWARDS		\$ (5,410,700.00
Voting Yes:	Motion Carried			
Voting No:	Motion Denied			

Motion:

2nd:

Resolved, that upon the recommendation of the Board of Education Audit Committee, the Board of Education approves the Draft Independent Auditor's Report for the year ending June 30, 2018.

Voting Yes:	Motion Carried
Voting No:	Motion Denied

Motion:

2nd:

Resolved, that the Supplemental Bond Resolution dated October 3, 2018 of the Board of Education of the Naples Central School District authorizing general obligation bonds to finance certain capital improvements, authorizing the issuance of bond anticipation notes in contemplation thereof, the levy of taxes in annual installments in payment thereof, the expenditure of such sums for such purpose, and determining other matters in connection therewith is hereby accepted as presented:

WHEREAS, the qualified voters of the Naples Central School District, New York, at a special meeting of such voters duly held on May 16, 2017, duly approved a proposition authorizing certain capital improvements at an estimated maximum aggregate cost of \$7,725,000, and by a bond resolution, dated June 7, 2017 (the "Original Bond Resolution"), the Board of Education of the Naples Central School District duly authorized such capital improvements and the financing therefor; and

WHEREAS, the qualified voters of the Naples Central School District, New York, at a special meeting of such voters duly held on September 11, 2018, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, to finance an estimated maximum aggregate additional cost of \$2,350,000 for such purpose; and

WHEREAS, the Board of Education, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on March 27, 2017, has duly issued a negative declaration and has determined that the implementation of the type I action as proposed will not result in any significant adverse environmental impacts; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

<u>Section 1</u>. The Naples Central School District shall undertake certain capital improvements to the School District's existing school buildings and facilities, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at a special voter meeting on September 11, 2018.

<u>Section 2</u>. The Naples Central School District is hereby authorized to issue its additional General Obligation Serial Bonds in the additional aggregate principal amount of not to exceed \$1,230,000, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein, and such additional amount is hereby appropriated therefor. <u>Section 3</u>. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is certain capital improvements previously approved by the voters of the School District on May 16, 2017, consisting of construction and reconstruction of school buildings and facilities within the School District (each such building being a class "A" (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), various site improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.

<u>Section 4.</u> It is hereby determined and declared that (a) the aggregate maximum additional cost of said purpose, as estimated by the Board of Education, is \$2,350,000, resulting in a revised total project cost of \$10,075,000; and (b) the Naples Central School District's plan to finance the cost of said purpose is (i) to provide \$1,120,000 from the existing capital reserve fund for such costs; and (ii) to provide up to \$1,230,000 from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, with the balance of the financing to be issued under the Original Bond Resolution; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

<u>Section 5.</u> It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 12 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is twenty (20) years.

<u>Section 6.</u> The Naples Central School District is hereby authorized to issue its additional Bond Anticipation Notes in the aggregate principal amount of not to exceed \$1,230,000 and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

<u>Section 7</u>. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said additional Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

<u>Section 8</u>. It is hereby determined and declared that the Naples Central School District reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

<u>Section 9</u>. The faith and credit of the Naples Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

<u>Section 10</u>. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by the Local Finance Law, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, is hereby delegated to the President of the Board of Education or to the Vice President of the Board of Education, Vice President and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

<u>Section 11</u>. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes issued in anticipation of the sale of said Bonds may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption

Duly put to a vote as follows:

AYES

NAYS

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 approval be given for the following discards to be declared surplus property and approval given to discard as per Policy #5250:
 - Elementary Library Discards: Junie B., First Grader: Boss of Lunch : 1 copy Help! I'm Stuck in a Giant Nostril! : 1 copy Junie B. Jones Loves Handsome Warren : 1 copy Junie B., First grader: Aloha-ha-ha! : 1 copy Junie B., First Grader: Boo-- and I Mean It! : 1 copy Junie Bo, First Grader: Dumb Bunny : 1 copy Junie Bo, First Grader: One-Man Band : 1 copy Junie B., First Grader: Toothless Wonder : 1 copy Junie B. Jones and Her Big Fat Mouth : 1 copy
 - High School Discards: As per attached list
 One (1) Avaya B189IP Conference Phone
- Junie B. Jones and Some Sneaky Peeky Spying : 1 copy Junie B. Jones Has a Peep in Her Pocket : 1 copy Junie B. Jones is a Beauty Shop Guy : 1 copy Junie B. Jones is a Graduation Girl : 1 copy Junie B. Jones is a Party Animal : 1 copy Junie B. Jones is (Almost) a Flower Girl : 1 copy Junie B. Jones is Captain Field Day : 1 copy Junie B. Jones Smells Something Fishy : 1 copy

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 upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following resignations, with regret:
 - Heather Fox, School Bus Driver, effective September 29, 2018.
 - Kara Houppert, Girls Varsity Basketball Coach, effective October 2, 2018
- Resolved, that the Board of Education approves the probationary appointment of Kody Schenk, 5362 Babcock Road, Naples, NY 14512, as School Bus Driver, effective October 4, 2018, at the rate of \$20.69/hour.
- Resolved, that the Board of Education approves the probationary appointment of Adam Fitzgerald, 5206 Blodgett Road, Naples, NY 14512 as Groundskeeper/Automotive Mechanic, effective July 26, 2018 at the rate of \$18.88/hour.
- Resolved, that the Board of Education approved 2018-2019 summer hours for the following: Carrie Grove, teacher, for up to twenty-seven & one half (27.5) hours at the rate of \$30.00/hour.

Voting Yes:	Motion Carried
Voting No:	Motion Denied

Motion:

2nd:

Resolved, that the Board of Education, upon the recommendation of Superintendent Matthew Frahm, approves the Consent Agenda Items as presented:

- a. Resolved, that the Board of Education approves committee recommendations from the following meetings:
 - Committee on Special Education actions of September 17, 2018; September 18, 2018; September 24, 2018 and September 25, 2018
 - Section 504 Committee actions of September 27, 2018
- b. Resolved, that the Board of Education hereby approves the following Student Teacher Practicum Placement:

<u>Name</u>	Placement	<u>Supervising Teacher</u>
Julia Salinero	Elementary Psychology: 10/02/18 - 05/31/18	Brian Meteyer
	Board of Education hereby approves the following s	5

- NamePlacementSupervising TeacherNathaniel UnderhillElementary: 10/25/18 12/14/18Kayc Cass-Northrop
- d. Resolved, that the Board of Education hereby approves the following Volunteer:

Name	Position	Address
Sharon Collins	Volunteer	3953 Mumby Road, Canandaigua, NY 14424
Steven Mumby	Volunteer	3953 Mumby Road, Canandaigua, NY 14424
Cathy Saunders	Volunteer	10354 Shay Road, Dansville, NY 14437
Jessica Keefer	Volunteer	5347 Babcock Road, Naples, NY 14512
Matthew Vine	Volunteer	246 East Main Street, Apt. 7, Naples, NY 14512
Patrick Welch	Volunteer	6500 Gulick Road, Naples, NY 14512

e. 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:

<u>Name</u>	Position	Address
Denise Kovac	Teacher	PO Box 25, Geneva, NY 14456
Jessica Keefer	Teacher	5347 Babcock Road, Naples, NY 14512
Shirley Riffle	School Monitor	PO Box 494, Naples, NY 14512
Joanne Schenk	Typist	8 Race Street, Naples, NY 14512

f. Resolved, that the Board of Education hereby approves the following Substitute Appointment <u>effective January 1, 2019</u>, pending a successful background clearance report provided to the school as a result of the fingerprinting process:

<u>Name</u>	Position	Address
Zachary Dormer	Teacher	6650 Phillips Road, Naples, NY 14512
Voting Yes:		Motion Carried
Voting No:		Motion Denied

Motion:

2nd:

There being no further business, the Regular Meeting of October 3, 2018 is hereby adjourned at

Voting Yes: Voting No: Motion Carried Motion Denied

Library Weeding				Naples Jur	nior-Senior High Scho
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Adolf Hitler (Removed	: 1)				
Author: Heyes, Eileer	າ.	LCCN:	93-31269	Published: 1994	
Call Number B HITLER	Barcode NAS0017836	Price \$17.40		Acquired 6/13/2017	Removed By bhawks@naplescsd.o g
Was Available	Weeded				0
Against medical advic	e : a true story (Re	moved: 1)			
Author: Patterson, Ja	mes, 1947-	LCCN:	2008-9552	Published: 2008	
Call Number B FRI	Barcode NAS0034653	Price \$26.99		Acquired 6/13/2017	Removed By bhawks@naplescsd.c g
Was Available	Weeded				9
Albert Einstein (Remo	ved: 1)				<u> </u>
Author: Ireland, Karin		LCCN:	89-6424	Published: 1989	
Call Number B EINSTEI	Barcode NAS17016	Price \$9.99		Acquired 6/13/2017	Removed By bhawks@naplescsd.c g
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Benjamin Franklin : th	e new American (R	emoved: 1))		·
Author: Meltzer, Milto	n, 1915-	LCCN:	88-17015	Published: 1988	
Call Number B FRA	Barcode NAS0003441	Price \$21.29		Acquired 6/13/2017	Removed By bhawks@naplescsd.c g
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Bin Laden : the man w	/ho declared war o	n America (Removed: 1)	······································	
Author: Bodansky, Yo	ossef.	LCCN:	99-30318	Published: 1999	
Call Number B Bin	Barcode NAS0006936	Price \$27.95		Acquired 6/13/2017	Removed By bhawks@naplescsd.c g
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Booker T. Washingtor	n (Removed: 1)				
Author: Schroeder, A	•	LCCN:	91-25416	Published: 1992	
Call Number B WASHINGT	Barcode NAS0014373	Price \$9.95		Acquired 6/13/2017	Removed By bhawks@naplescsd.c
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Cesar Chavez (Remov	red: 1)				
Author: Altman, Linda	a Jacobs, 1943-	LCCN:	95-11734	Published: 1996	
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B Chavez	NAS0017707	\$17.15		6/13/2017	bhawks@naplescsd.c g
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Author: Lekuton, Jos	•		2003-750	Published: 2003	
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B LEK	NAS0026058	\$16.71		6/13/2017	bhawks@naplescsd.o g
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Frederick Douglass ((Removed: 1)				
Author: John R. Mcl	Kivigan, book editor.	LCCN:	2002-45488	Published: 2004	
Call Number B Douglass	Barcode NAS0021257	Price \$27.95		Acquired 6/13/2017	Removed By bhawks@naplescsd.or g
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Hiawatha : founder o	f the Iroquois Confe	deracy (Re	moved: 1)		
Author: Bonvillain, N	lancy.	LCCN:	91-20781	Published: 1992	
Call Number B HIAWATHA	Barcode NAS0018008	Price \$18.95		Acquired 6/13/2017	Removed By bhawks@naplescsd.or
Was Available -	Weeded				g
John F. Kennedy (Re	moved: 1)				
Author: Pietrusza, D	avid, 1949-	LCCN:	96-21510	Published: 1997	
Call Number B Kennedy	Barcode NAS0017710	Price \$15.16		Acquired 6/13/2017	Removed By bhawks@naplescsd.or
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Joseph Stalin : a bio		n (Remove	d: 1)		
Author: Rappaport,	Helen.	LCCN:	99-48504	Published: 1999	
Call Number B Stalin	Barcode NAS0020414	Price \$55.00		Acquired 6/13/2017	Removed By bhawks@naplescsd.or g
Was Available -	Weeded				9
Legends of Dracula (Removed: 1)				
Author: Streissguth,	Thomas, 1958-	LCCN:	98-8428	Published: 1999	
Call Number B VLA	Barcode NAS0020630	Price \$13.80		Acquired 6/13/2017	Removed By bhawks@naplescsd.or g
Was Available -	Weeded				0
Malcolm X (Removed	•				
Author: Sagan, Miria	am, 1954-	LCCN:	96-43227	Published: 1997	
Call Number B X	Barcode NAS0017713	Price \$16.29		Acquired 6/13/2017	Removed By bhawks@naplescsd.or
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Marie Curie (Remove	d: 1)				
Author: Grady, Sear	n M., 1965-	LCCN:	92-21031	Published: 1992	
Call Number B CURIE	Barcode NAS17015	Price \$14.95		Acquired 6/13/2017	Removed By bhawks@naplescsd.or
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Author: Lyttle, Richa		LCCN: 93-11247	Published: 1994	
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Maya Angelou : mor	e than a poet (Remov	/ed: 1)		
Author: Lisandrelli,	Elaine Slivinski.	LCCN: 95-35212	Published: 1996	
Call Number B ANGELOU	Barcode NAS0014428	Price \$19.95	Acquired 6/13/2017	Removed By bhawks@naplescsd.or g
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•		e Taliban : a young woman'		
Author: Latifa, 1980		ISBN: 0-7868-6901-1	Published: 2001	
Call Number B LATIFA	Barcode NAS0014517	Price \$21.95	Acquired 6/13/2017	Removed By bhawks@naplescsd.or g
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Oskar Schindler (Re	moved: 1)			
Author: Roberts, Ja	ck L.	LCCN: 95-11712	Published: 1996	
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Author: Lyttle, Rich	ard B.	LCCN: 89-6561	Published: 1989	
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Author: Gandhi, Ma		ISBN: 0-14-023686-4	Published: 1996	
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Author: Jiang, Ji-li.		LCCN: 97-5089	Published: 1997	
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Author: Larsen, Re			90-23828	Published: 1991	
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Saddam Hussein : a	political biography (Removed:	1)		
Author: Karsh, Efra	ıim.	LCCN:	91-10867	Published: 1991	
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Samuel Adams : gra	andfather of his count	try (Remov	ed: 1)		
Author: Farley, Kar			94-12646	Published: 1995	
Call Number B ADAMS	Barcode NAS0017886	Price \$19.42		Acquired 6/13/2017	Removed By bhawks@naplescsd.or
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Susan B. Anthony :	voice for women's vo	otina riahts	(Removed: 1)		
Author: Kendall, Ma			96-30386	Published: 1997	
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Thomas Alva Edisor	n (Removed: 1)				• · · · · · · · · · · · · · · · · · · ·
Author: Lampton, C		LCCN:	87-25438	Published: 1988	
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Thomas Jefferson :	man on a mountain (Removed:	1)		
Author: Bober, Nata			, 87-37462	Published: 1988	
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Thomas Paine (Rem	loved: 1)				· · · · · · · · · · · · · · · · · · ·
	(Alfred Jules), 1910-	LCCN:	88-16622	Published: 1988	
Call Number B PAI	Barcode NAS0003572	Price		Acquired 6/13/2017	Removed By bhawks@naplescsd.or
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Tom Brady : unlikely c	hampion (Removed	d: 1)			
Author: Doeden, Matt.		LCCN:	2010-31518	Published: 2011	
Call Number B BRADY	Barcode NAS0035152	Price \$22.89		Acquired 6/13/2017	Removed By bhawks@naplescsd.or
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