LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

McKenna Administration Building Wednesday, June 4, 2014 8:00 p.m.

	BUSINESS MEETING
	<u>AGENDA</u>
1.	OPENING OF MEETING:
2.	EXECUTIVE SESSION:
3.	PUBLIC MEETING: Call to Order, Pledge of Allegiance, Moment of Silent Meditation, Fire Code Announcement
4.	PRESENTATION:
5.	APPROVAL OF MINUTES:
6.	BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:
7.	SUPERINTENDENT'S REPORT TO THE COMMUNITY:
8.	AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:
9,	INDIVIDUALS AND DELEGATIONS:

TRUSTEE'S REQUEST:

10.

11. SUPERINTENDENT'S RECOMMENDATIONS:

Motion carried/defeated.

a.	Recommendation: FIELD TRIPS					
		n: Upon a motion made by the following resolution is offer				
	RESOLVED that the approves the following		ecommendation of the Superintendent,			
	Middle School					
	Wednesday-Friday	November 19-21, 2014	Approximately 300 8 th Grade students will travel to the Woodruff J. English Environmental Education Center in Claryville, NY to participate in a conference on environmental education, leadership, communication & group skills. Transportation will be via bus.			
	Note: See enclosed	, ⁴ 8				
	Vote on the motion:	Yes:				
		No:				
		Abstained:				
	Motion carried/defeat	ed.				
).	Recommendation: E	Education Law § 913 Examina	ation			
		the following resolution is of	fered , seconded by			
	RESOLVED that the Board of Education hereby appoints Dr. Ronald Solomon as School Medical Inspector pursuant to §913 of the Education Law in order to evaluate the capacity of the employee named in Executive Session to perform his/her duties;					
	Education directs the	BE IT FURTHER RESOLVED that pursuant to §913 of the New York State Education Law, the Board of Education directs the employee named in Executive Session to appear for a medical examination in the office of Dr. Ronald Solomon at a date and time to be set by the Board of Education.				
	Vote on the motion:	Yes:				
		No:				
		Abstained:				

c.	Recommendation: WSBOCES JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION			
	Recommended Action: Upon a Seconded by	n motion made by,, the following resolution is offered		
	desire to bid jointly for Tutor BOCES & Component School	onal and municipal corporations located within the State of New York rial & Special Education Services for Students, Western Suffolk ol Districts – RFP #12-01/Opened April 25, 2012; Original contract rune 30, 2013, Extension of contract: July 1, 2014-June 30, 2015; and		
	"Participant") is desirous of s corporations in the State of N	URST UFSD, an educational/municipal corporation (hereinafter the selectively participating with other educational and/or municipal New York in joint bidding in the areas mentioned above pursuant to 9-o and Education Law Section 1950; and		
	119-n and is eligible to partic Supervisory District of Suffo	is a municipality within the meaning of General Municipal Law § cipate in the Board of Cooperative Educational Services, Second olk County (hereinafter Western Suffolk BOCES) Joint Municipal in (hereinafter the "Program") in the areas mentioned above; and		
	delegate to Western Suffolk for bids/proposals, accepting	all activities conducted by the Program, the Participant wishes to BOCES the responsibility for drafting of specifications, advertising and opening bids/proposals, tabulating bids/proposals, awarding the the results to the Participant.		
		Participant hereby appoints Western Suffolk BOCES to represent it all matters related to the services as described above; and		
	place all legal advertisements	ED that the Participant hereby authorizes Western Suffolk BOCES to s for any required cooperative bidding in Newsday, which is vspaper for Western Suffolk BOCES; and		
		ED that this Agreement with the Participant shall be for a term of one neral Municipal Law §119-o.2.j.		
	Note: See enclosed			
	Vote on the motion:	Yes:		
		No:		
		Abstained:		
	Motion carried/defeated.			
	Motion carried/defeated.			

d.	Recommendation: OBSOLE	TE EQUIPMENT		
	Recommended Action: Upon a motion made by, seconded by, the following resolution is offered:			
	RESOLVED that the Board of Education, upon the recommendation of the Superintendent approves the disposal of the following items:			
	ADMIN - 1 Set of Educ	ation Law Books #9 No Lind #		
	Note: See enclosed			
	Vote on the motion:	Yes:		
		No:		
		Abstained:		
	Motion carried/defeated			
е.	Recommendation: BUDGET	TRANSFERS		
	Recommended Action: Upon a Seconded by	a motion made by, the following resolution is offered:		
	RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the attached budget transfers over \$5,000.00.			
	Note: See enclosed.			
	Vote on the motion:	Yes:		
		No:		
		Abstained:		
	Motion carried/defeated.			

12. SCHEDULES

a. Recommendation:	SCHEDULES
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Recommended Action: seconded by	Upon a moti	ion made by the following res	solution is offered:
RESOLVED that the B approves the following		ation, upon the re	ecommendation of the Superintendent,
Schedule	A -1	No. 9-C	Coaching Assignments
Schedule	A-3	No. 74	Personnel, Instructional Appointments
Schedule	A-3	No. 75	Personnel, Instructional Appointments
Schedule	A-5	No. 5	Personnel, Instructional Tenure
Schedule	AS-1	No. 14	Substitute Personnel, Instructional – Resignations & Terminations
Schedule	AS-3	No. 32	Substitute Personnel Appointments
Schedule	D	No. 30	Pupil Personnel Services
Schedule	OA/C	No. 34	Outside Agencies/Consultants
Schedule	ST/I	No. 15	Student Teachers/Interns/Observers
Note: See enclosed.			
Vote on the motion:	Yes	:	
	No:		
	Abs	stained:	

Motion carried/defeated.

13. UNFINISHED BUSINESS

14. NEW BUSINESS

15. SUPERINTENDENT'S REPORTS

- a. Purchase Order Log F#13
- Budget Transfers Less than \$5,000, completed from April 24, 2014 through May 28, 2014

16. DATES TO REMEMBER

Wednesday

June 11, 2014

8:00 p.m.

Community Forum
Senior High School

Monday

June 30, 2014

8:00 p.m.

Board of Education End-of-Year Meeting
McKenna Administration Building

17. Executive Session

LINDENHURST PUBLIC SCHOOLS

Business Office

Jacqueline A. Scrio, Assistant Superintendent for Business

MEMO

TO:

Richard Nathan & Board of Education

FROM: Jacqueline A. Scrio

DATE:

May 27, 2014

RE:

June 4th Agenda— Budget Transfers Over \$5,000

The following resolution is submitted for approval at the Board of Education meeting on June 4, 2014:

RESOLVED, that the Board of Education, based upon recommendation of the Superintendent, approve the attached Budget Transfers over \$5,000.

attached

Budget Transfers for June 4, 2014

Amount Explanation	21,000.00 Reallocation of budgeted Instructional Salaries 128,000.00 Reallocation of budgeted Instructional Salaries 10,000.00 Additional Contractual Costs 150,000.00 Additional Security Guards at Elementary Buildings 7,500.00 Reallocation of budgeted Non-Instructional Salaries
Transfer To	2250-150-00-0000 Special Ed Instructional Salaries 2110-130-00-0000 Special Ed Instructional Salaries 2250-400-00-0000 Special Ed Contractual 1621-460-00-1622 Security Contractual 1430-160-00-0000 Supt's Office Non Instructional Salaries
Transfer From 2110-100-1000 Calarina 1 6	stricts es

316,500.00

SCHEDULE(2013-14)A-1 No.9 -C COACHING ASSIGNMENTS JUNE 4, 2014

WHEREAS, in accordance with provisions of the Education Laws of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff.

NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the positions indicated for the period set forth below:

NAME	POSITION	SEASON	AMOUNT
1. Nick Lombardo	Summer Fitness Mgr. CPR/AED Instructor	Summer	\$ 2691.00 50/hr.
2. Rich Rogers3. Diane Pollard	CPR/AED Instructor	Spring 6 hrs. Spring 6 hrs.	50/hr.

fr. 201. 201

June 4, 2014

SCHEDULE (13-14) – A-3, No. 74

PERSONNEL, INSTRUCTIONAL APPOINTMENTS

WHEREAS, in accordance with the provisions of Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff.

NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby, appointed to the position indicated for the period set forth below:

NAME

SUBJECT

SALARY

OWL 2014 SPRING PROGRAM (To be paid from OWL Teacher Center Grant)

1.

Facilitator – Professional Circle Research Skills for High School Students 15 hours – 1 inservice credit

\$600.00

REGENTS REVIEW CLASSES BASED ON SUFFICIENT ENROLLMENT AND ATTENDANCE

2. Delprete Kristy	Geometry (4 sessions – 1 ½ hours each)	\$60.78/hr.
3. Garafalo Maureen	Geometry (4 sessions – 1 ½ hours each)	\$60.78/hr.
4. Cohen Brian	Integrated Algebra (4 sessions – 1 ½ hours each)	\$60.78/hr.
	SUMMER CURRICULUM WRITING	•
5. Read Elizabeth	AIS Math Curriculum Writing 20 hours – June 30 th to July 3 rd	\$51.41/hr.
6. Schor Michelle	AIS Math Curriculum Writing 20 hours – June 30 th to July 3 rd	\$51.41/hr.
7. Cavorti Melissa	K-5 Math Curriculum Writing 6 hours – August 5 th	\$51.41/hr.
8. Read Elizabeth	K-5 Math Curriculum Writing 6 hours – August 5 th	\$51.41/hr.

9. Koutsakos Amy	K-5 Math Curriculum Writing 6 hours – August 5 th	\$51.41/hr.
10. Urso Marissa	K-5 Library Curriculum Writing 10 hours	\$51.41/hr.
11. DelOrfano Theresa	K-5 Library Curriculum Writing 10 hours	\$51.41/hr.
12. Mottl Tina	SHS Grades 11-12 Library Curriculum Writing – 5 hours	\$51.41/hr.
13. Mirabile Mildred	English Language Arts Sixth Grade Curriculum Writing – 13 hours	\$51.41/hr.
14. Kissane Eileen	English Language Arts Sixth Grade Curriculum Writing – 13 hours	\$51.41/hr.
15. Turri Kim	English Language Arts Sixth Grade Curriculum Writing – 13 hours	\$51.41/hr.
16. Hughes Christopher	English Language Arts Seventh Grade Curriculum Writing – 20 hours	\$51.41/hr.
17. Fox Sean	English Language Arts Seventh Grade Curriculum Writing – 20 hours	\$51.41/hr.
18. Weinstein Deborah	English Language Arts Eighth Grade Curriculum Writing – 20 hours	\$51.41/hr.
19. Hughes Dina	English Language Arts Eighth Grade Curriculum Writing – 20 hours	\$51.41/hr.
20. Berry Samantha	English Language Arts Senior High School Curriculum Writing – 20 hours	\$51.41/hr.
21. Seaman Michael	English Language Arts Senior High School Curriculum Writing – 20 hours	\$51.41/hr.
22. Ferrara Richard	English Language Arts Senior High School Curriculum Writing – 20 hours	\$51.41/hr.

June 4, 2014

SCHEDULE (13-14) A-3, NO. 75

PERSONNEL, INSTRUCTIONAL APPOINTMENTS

WHEREAS, in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff.

NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the position indicated for the period set forth below.

Name	Subject And Tenure Area	Salary	Date of Appoint- ment	Expiration Date of Probation- ary Period	Certif. Status
1. Freedman Jennifer	Library Media Specialist MS	LOA \$56,668. MA+15-1	9/1/14 To 6/30/14		Initial

(Ms. Freedman is replacing Melissa Carmi who has extended her leave.)

June 4, 2014

SCHEDULE (13-14) A-5, NO. 5 -PERSONNEL, INSTRUCTIONAL-TENURE

WHEREAS, in accordance with Section 3103 of the New York State Educational Law, the Superintendent of Schools certifies that the following named persons will have completed their probationary period of service on the dates indicated below, and further, pending satisfactory completion of their probationary service on that date, the Superintendent recommends the appointment of these persons within the provision of the law.

NOW, THEREFORE, BE IT RESOLVED that these persons, upon the successful completion of their probationary period of service and upon the submission of a satisfactory report of a physical examination are hereby appointed full tenure rights to the position indicated below:

Name	Subject And Tenure Area	School Assigned	Date of Appointment	Expiration Date of Probationary Period	Certif- ication Status
1. Anetrella Francine	Special Education	SHS	9/1/11	9/1/14	Initial
2. Birnbaum Laura	Special Education	Alleghany	9/1/11	9/1/14	Prof.
3. Curran Caitlin	Special Education	Harding	9/1/11	9/1/14	Prof.
4. Dietz Lynn	Special Education	West Gates	9/1/11	9/1/14	Perm.
5. Johnston Kristy	Speech	Wm. Rall	9/1/12	9/1/14	Perm.
6. Lombardo Kristin	Music	SHS/MS	9/1/12	9/1/14	Prof.
7. St. Germain Sara	Special Education	SHS	9/1/11	9/1/14	Initial

SCHEDULE (13-14) A-5, NO. 5 June 4, 2014 Page 2

8. Unger Foreign SHS 9/1/11 9/1/14 Initial Marissa Language

June 4, 2014

SCHEDULE (13-14) AS -1, NO 14 SUBSTITUTE PERSONNEL INSTRUCTIONAL-RESIGNATIONS & TERMINATIONS

WHEREAS, the following named persons have tendered their resignations or whose employment has otherwise been terminated

NOW, THEREFORE, BE IT RESOLVED that the following resignations and terminations of employment be and are hereby accepted to be effective on the dates indicated.

NAME	SUBJECT	DATE	REASON
l. Olen	Permanent Substitute	5/16/14	Personal
Ashley	William Rall		
(Ms. Olen was app	pointed at the January 8, 2014	Board Meeting	.)

June 4, 2014

SCHEDULE (13-14) - AS-3, NO 32 SUBSTITUTE PERSONNEL APPOINTMENTS

WHEREAS, in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons of the substitute instructional staff.

NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby appointed to the positions indicated for the 2013-2014 school year.

NAME	APPOINTMENT	PERIOD	SALARY

The following name(s) are Permanent Substitute Teachers that are employed for the purpose of coverage of class. These substitutes fill the first absence of the day in the building to which they are assigned. If there are no absences in the assigned building, they are sent to another building that may need coverage. In the event of no absences, the principal will then assign duties to these substitutes. The following Consultant Support Staff Teachers will work with Special Education students.

1. Brush Permanent Substitute 6/5/14 thru \$150 per Alison Senior High School 6/27/14 diem
(Ms. Brush will be alternative with David Cheng in filling in for Psychologist Roni Loud, who is out on maternity.)

The following name(s) are substitute teachers that are on the per diem substitute list for the Lindenhurst School District 2013-14 school year. These names are forwarded to the Teacher Registry Service, Inc. who calls in substitute teachers for the district. The salary is \$95 per diem for certified teachers.

Lindsey Baird Shannon Barclay
Keith Donnelly Michelle Garziano
Lisa Jablow Prabjot Kaur
Danielle Perillo Christina Vellia

Board of Education

Lindenhurst Public Schools Lindenhurst, New York

Board Date: June 4, 2014

Schedule (13/14) – D. No. 30

RECOMMENDATION:

That the Board of Education has reviewed and accepts all recommendations from the Committee on Special Education and Committee on Preschool Special Education listed below in accordance with regulations of the Commissioner of Education part 200 P, NYS Law Article 89, and Federal Law IDEA. The CSE and CPSE recommendations were based on a variety of psychological, academic and medical records. All parents were informed and had an opportunity to express their concerns. The records and IEP's of these students are located in the Pupil Personnel Office and are available for Board review for purposes of making decisions concerning placement:

January 8, 2014 - MS CSE January 10, 2014 - MS CSE January 16, 2014 - MS CSE February 27, 2014 - MS CSE March 4, 2014 - CPSE March 5, 2014 – CSE March 5, 2014 - CPSE March 6, 2014 - CSE March 7, 2014 - MS CSE March 10, 2014 - CSE March 13, 2014- CPSE March 17, 2014 - CSE March 19, 2014 – SHS CSE March 21, 2014 - MS CSE March 23, 2014 - CSE March 24, 2014 - CSE March 25, 2014- MS CSE March 25, 2014 – SHS CSE March 28, 2014 - CSE March 28, 2014 – MS CSE March 31, 2014 - CSE April 7, 2014 - CSE April 9, 2014 – CSE April 9, 2014 – OD April 11, 2014 – MS CSE April 23, 2014 – CPSE April 29, 2014 - CPSE April 29, 2014 – OD April 30, 2014 - OD May 1, 2014 - CSE May 1, 2014 - ODMay 5, 2014 - OD May 6, 2014 - CSE May 7, 2014 - OD May 12, 2014 - CPSE May 14, 2014 - CPSE May 16, 2014 - OD

June 4, 2014

SCHEDULE (13-14) – OA/C NO. 34

OUTSIDE AGENCIES/CONSULTANTS

RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING OUTSIDE CONSULTANT(S)/AGENCIES AS DESCRIBED BELOW:

NAME	SUBJECT	SALARY
1. Nathan Richard	District Consultant 2014-2015 School Year Maximum of 10 days	\$1,000.00 per day

June 4, 2014

SCHEDULE (13-14) – ST/I No. 15

STUDENT TEACHERS/INTERNS/OBSERVERS

RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING STUDENT TEACHERS/INTERNS AS DESCRIBED BELOW:

NAME

COLLEGE

SCHOOL

SUBJECT/GRADE/DATE

STUDENT TEACHER/OBSERVER/INTERN - 2014-2015 SCHOOL YEAR

1. McLoughlin Kristen St. Joseph's College Daniel Street Summer School 10:1:1 Program

20 hours

LINDENHURST PUBLIC SCHOOLS LINDENHURST, NEW YORK

Jacqueline A. Scrio, Assistant Superintendent for Business

MEMO

TO:

Richard Nathan

FROM:

Jacqueline A. Scrio

DATE:

May 28, 2014

SUBJECT: Budget Transfers under \$5,000

Attached are the Budget Transfers of less than \$5,000 completed from April 24, 2014 through May 28, 2014.

attachment

Budget Transfers less than \$5,000.00

BOE Meeting: June 4, 2014

5/1/2014 A1621-420-00-0000 Maintenance Equipment Repairs A A1620-408-00-0000 Time & Emergency Systems Svcs. A	A1621-557-00-0000 Floor & Wall Tiles A1621-557-00-0000 Floor & Wall Tiles A1345-500-00-0000 Purchasing Supplies A1620-161-05-0000 Plant Operations OT - Bower A2110-136-00-0000 Teaching Salaries Retirements A1621-400-0000 Emergency Repairs A1621-449-00-0000 Professional Services	400.00 Needed for BOCES Cross Contract 2,535.00 Needed to purchase rubber tiles for Daniel locker room 2,535.00 Needed to purchase rubber tiles for Daniel locker room 30.00 Reallocation of Supplies Budget 3,000.00 Overtime Coverage 4,344.87 Reallocation of Instructional Salaries 709.37 To increase ABS pump purchase order, pump rep 2,337.50 To cover cost of architectural fees - HS bleachers project
—	A1621-449-00-0000 Professional Services A1621-449-00-0000 Professional Services A2250-400-00-0000 Special Education Services Contractual A1310-300-00-0000 Travel & Conference A2110-501-03-0000 Instructional Supplies - Albany A9075-800-00-0000 Employee Benefits - Custodial A1680-160-00-0000 Plant Operations OT - Bower A1620-161-01-0000 Plant Operations OT - Athletics A1621-424-00-0000 Air Conditioners A1621-424-00-0000 Air Conditioners	4,000.00 To cover cost of architectural fees - HS bleachers project 4,000.00 To cover cost of architectural fees - HS bleachers project 5,000.00 Additional Contractual Costs 3,500.00 Additional Conference Costs 8.37 Additional Teaching Supplies 3,000.00 Custodial Cell Phone Usage 115.70 Reallocation of budgeted Non-Instructional Salaries 2,500.00 Reallocation of budgeted Non-Instructional Salaries 2,500.00 Reallocation of budgeted Non-Instructional Salaries 3,500.00 Reallocation of budgeted Non-Instructional Salaries 1,500.00 To purchase air conditioners, districtwide 466.09 To purchase air conditioners, districtwide
pplies ce val olitations Hardware stodial Salaries	A1620-511-17-0000 Custodial Supplies - Kellum A1060-400-00000 School Elections A1345-490-00-00000 BOCES Services - Purchasing A2610-522-06-0000 Library Medla - Daniel A1620-411-00-0000 Furniture Repair A1621-449-00-0000 Professional Services A1060-400-0000 Bouniers Repairs A1310-165-00-0000 Business Office PT Salaries A1310-160-00-0000 Personnel Salaries A1325-160-00-0000 Personnel Salaries A1430-160-00-0000 Plant Operations OT - Athletics A1660-160-00-0000 Athletic Trainer Salaries	466.09 To purchase custodial supplies at Kellum 157.36 Legal Advertisement for Annual Vote 393.00 Reallocation of budgeted BOCES expenditures 11.00 To cover cost of purchase order (educational materials) 2,235.70 To purchase auditorium seats for the Middle School 3,037.50 To cover asbestos testing at Harding 3,000.00 Isolate actual cost of Budget vote 1,415.40 To cover cost of MS - Main Office Doors 2,000.00 Reallocation of budgeted Non-Instructional Salaries 5,000.00 Reallocation of budgeted Non-Instructional Salaries 4,572.00 Reallocation of budgeted Non-Instructional Salaries 750.00 Reallocation of budgeted Non-Instructional Salaries 750.00 Reallocation of budgeted Non-Instructional Salaries 750.00 Reallocation of budgeted Non-Instructional Salaries

Budget Transfers less than \$5,000.00

BOE Meeting: June 4, 2014

Transfer From	Transfer To	Amount	Ę
A1620-160-00-0000 Plant Operations Custodial Salaries	A1620-161-00-0000 Plant Operation OT - Community Use	1,511.22 Reallocation of budgeted Non-Instructional Salaries	onal Salaries
A2110-120-00-0000 Teaching Salaries 1-6	A2110-136-00-0000 Teaching Salaries Retirements	5,000.00 Reallocation of budgeted instructional Salaries	Salaries
A2250-400-00-0251 SPED Contractual CPSE Testing	A2250-150-00-0251 SPED CPSE Testing	4,000.00 Reallocation of budgeted CPSE Testing Costs	g Costs
A5540-414-08-0000 Contract Transportation Field Trips MS	A5540-414-11-0000 Contract Transportation Field Trips HS	534.03 Reallocation of budgeted Transportation Costs	n Costs
5/27/14 A2020-503-11-0000 Prin's Office Supplies - HS	A2110-500-11-2133 Teaching Equip Class Donation	2.05 To cover additional cost of paper for graduation	aduation
A1620-408-00-0000 Time & Emergency Systems Svcs.	A1620-409-00-0000 Elevator Service	500.00 To cover cost of elevator repairs, districtwide	ctwide
A1621-581-00-0000 Weed Control, Fertilizer, Seed	A1621-557-00-0000 Floor & Wall Tiles	800.00 To cover cost of floor tiles at Daniel & Admin.	Admin.
A1620-410-00-0000 Intercom & PA Service	A1621-449-00-0000 Professional Services	1,500.00 To cover cost of professional services, districtwide	districtwide
A1621-581-00-0000 Weed Control, Fertilizer, Seed	A1620-409-00-0000 Elevator Service	500.00 To cover cost of elevator repairs, districtwide	ctwide

88,923.18