### MONTOURSVILLE AREA SCHOOL DISTRICT 50 NORTH ARCH STREET MONTOURSVILLE, PA 17754

### January 12, 2016 BOARD MEETING MINUTES

A meeting of the Montoursville Area School District Board of School Directors was held on January 12, 2016 in the Auditorium of the Montoursville Area High School, 100 North Arch Street, Montoursville, PA 17754. The president, Ronald E. Snell, called the meeting to order at 6:30 p.m.

Call to Order

<u>Directors Present</u>: Mr. Hagemeyer, Mrs. Johns, Mr. Kaplan, Mr. Konkle, Mr. Logue, Mrs. Marriott, Mr. McCleary, Mr. Ruffing, Mr. Snell and the solicitor, Mr. Landon

Roll Call

Administration Present: Dr. Bowers, Mr. Feerrar, Mr. King, Mr. Moore, Mr. Myers, Mr. Sauers, Mr. Smith, Mr. Taormina, and Mrs. Williamson

Students Present: None

Others Present: see the list of "School Board Attendance Record" attached.

#### **FLAG SALUTE**

All present pledged allegiance to the flag.

Flag Salute

A motion was made by Mr. Ruffing and seconded by Mr. Konkle to turn off the school district video cameras recording the audience. Following deliberation of the matter the president, Mr. Snell, called for a roll call vote on the motion. Mr. Hagemeyer, No; Mrs. Johns, No; Mr. Kaplan, No; Mr. Konkle, Yes; Mr. Logue, No; Mrs. Marriott, Yes; Mr. McCleary, No; Mr. Ruffing, Yes; and Mr. Snell, No, the motion was defeated.

Motion to turn off cameras

#### **EXECUTIVE SESSION**

The president, Mr. Snell, announced that an executive session was held prior to the meeting related to a personnel matter.

Executive Session

#### APPROVAL OF MINUTES

The president, Mr. Snell, presented the minutes of the December 7, 2015 organizational meeting, the December 7, 2015 regular board meeting, and the December 29, 2015 special board meeting for approval. A motion was made by Mr. Hagemeyer and seconded by Mrs. Johns to approve the minutes as presented. All members present voted yes, except Mr. Konkle, Mrs. Marriott, and Mr. Ruffing voting no, the motion carried.

Approval of Minutes

### RECOGNITION

Mr. Ruffing led the board in recognizing Montoursville Area High School students who advanced to the state-wide Future Business Leaders of America (FBLA) competition.

Recognition

### **PRIOR PRESENTATION**

Mr. Danny Albert addressed the board regarding the December 29, 2015 school board meeting and the Montoursville Area High School additions and renovations project. Ms. Dora Pioli spoke about the characteristics of democracy and supporting elected officials. Mr. Jonathan Klotz addressed the board regarding the value engineering study being conducted by Bassett Engineering.

Prior Presentation

A motion was made by Mr. Ruffing and seconded by Mr. Konkle to immediately terminate the scope of work with Bassett Engineering to provide time to further investigate the value engineering study. Following deliberation the president, Mr. Snell, called for a roll call vote. Mr. Hagemeyer, No; Mrs. Johns, No; Mr. Kaplan, No; Mr. Konkle, Yes; Mr. Logue, No; Mrs. Marriott, Yes; Mr. McCleary, No; Mr. Ruffing, Yes; and Mr. Snell, No, the motion was defeated.

Motion to terminate value engineering study

#### **PUBLIC COMMENT**

The president, Mr. Snell, announced public comments related to items listed on the agenda would be received by the board.

Public Comment

**Mr. Michael Kraft** spoke on behalf of, Montoursville Community One (MC1), a citizen movement whose mission was to support current and future Montoursville Area School District Boards of Directors in acting with both short and long-term fiscal responsibility in the administration of the Board's duty to provide for the educational needs of Montoursville Area School District residents.

Approval to extend speaker's time

During Mr. Kraft's presentation a motion was made by Mr. Ruffing and seconded by Mr. Konkle to provide additional time to the speaker. Mrs. Johns, Mr. Konkle, Mr. Logue, Mrs. Marriott, and Mr. Ruffing voted yes, Mr. Hagemeyer, Mr. Kaplan, Mr. McCleary and Mr. Snell voted no. The motion was deemed defeated. A motion was made by Mr. Snell and seconded by Mr. Logue to provide an additional two (2) minutes to Mr. Kraft to finish his message. All members present voted yes, the motion carried.

Mr. Dave Shimmell spoke about costs that would be incurred to change or cancel the scope of the high school project. Ms. Pamela Nelson addressed the board about working cooperatively. Mr. Paul Rinker spoke about working cooperatively and maintaining transparency. Ms. Renee Carey addressed the regarding school board member training. Ms. Judy Deacon addressed the board regarding the formation of a citizens' advisory committee.

### TREASURER'S REPORT AND PAYMENT OF INVOICES

Mr. Saul presented a recommendation for the approval of treasurer's reports for the General Fund and Cafeteria Fund for the month ending December 31, 2015; as well as approval of payment of invoices for the General Fund, Cafeteria Fund, and Capital Project Fund for the period ending December 31, 2015. A motion was made by Mr. Hagemeyer and seconded by Mr. Konkle to approve the recommendation. During deliberation, a motion was made by Mr. Ruffing and seconded by Mr. Konkle to amend the original motion to table Capital Project Fund check number 1023 to Bassett Engineering until a contract for services was approved and detailed billing was received. The president, Mr. Snell, called for a vote on the amendment. All members present voted yes, except Mr. Hagemeyer and Mr. Kaplan voting no, the amendment to the motion passed. The president, Mr. Snell, then called for a vote on the amended original motion. All members present voted yes, the amended original motion carried.

Treasurer's Reports and Payment of Invoices

### REPORT OF THE SUPERINTENDENT

Dr. Bowers presented a recommendation for the approval of:

- the retirement of **Craig Kurtz**, Principal, Lyter Elementary School, effective June 30, 2016 and the retirement of **Jeffrey Moore**, Principal, C. E. McCall Middle School, effective June 30, 2016;
- a maternity leave of absence for **Ashton Hackenberg**, physical education, C. E. McCall Middle School, from April 15, 2016 to the end of the 2015-2016 school year;
- an extension of a maternity leave of absence for **Danielle Logue**, elementary, Lyter Elementary School, from a return date of January 29, 2016, to a return date of March 7, 2016;
- additions to the substitute teacher list for the 2015-2016 school year of **Alana Myers**, Elementary PK-4, Lycoming College; **Elissa Schachter**, Social Studies, New York University; and **Chevenne Skinner**, Special Education, Lock Haven University;
- an addition to the substitute support staff list for the 2015-2016 school year of Monica Siddle, health care aide; and
- additions to the guest teacher list for the 2015-2016 school year of Erin Barone Cox, Brandi Dillon, Jodi Fox, Connie Hale, Dawn Mohney, Julia Peters, Debra Simmons Schneider, and Sarah Weiss.

Approval of:

Retirements of C. Kurtz and J. Moore

Maternity leave

Maternity leave extension

Teacher substitutes

Support staff substitutes

Guest teachers

(Report of the Superintendent continued)

A motion was made by Mr. Konkle and seconded by Mr. Hagemeyer to approve the recommendation. Mr. Ruffing noted the retirements of Mr. Kurtz and Mr. Moore should be accepted with great reluctance. All members present voted yes, the motion carried.

Dr. Bowers presented a recommendation for the approval of the Montoursville Area High School Course Description Catalog for the 2016-2017 school year. A motion was made by Mrs. Marriott and seconded by Mr. Hagemeyer to approve the recommendation. All members present voted yes, the motion carried.

Dr. Bowers presented a recommendation for the approval of approval of revised policy 006, Meetings, for the second reading. A motion was made by Mr. Kaplan and seconded by Mr. Hagemeyer to approve the recommendation. During deliberation a motion was made by Mr. Ruffing and seconded by Mr. McCleary to amend the motion, revising section 5, paragraph 1 of the policy to indicate "Regular Board meetings shall be public and shall be held at specified places at least once every two (2) months at times, dates, and places to be determined at the organizational meeting in December each year." Following deliberation of the amendment, the president, Mr. Snell, called for a vote on the amendment. All members present voted yes, the amendment carried. The president, Mr. Snell then called for a vote to approve the policy on second reading as amended. All members present voted yes, the motion to approve the amended policy on seconded reading carried.

Approval of Course Description Catalog

Approval of revised school board policy, as amended, on second reading

A motion was made by Mr. Snell and seconded by Mr. Ruffing to change the school board meeting and work session meeting starting times for calendar year 2016 from 6:30 pm to 7:00 pm and authorize advertisement of the change. All members present voted yes, the motion carried.

Approval of meeting start times

Dr. Bowers presented a recommendation for approval to replace policy 007, Distribution, with policy 007, Policy Manual Access, on first reading. A motion was made by Mrs. Marriott and seconded by Mr. Ruffing to approve the recommendation. During deliberation a motion was made by Mr. Snell and seconded by Mrs. Johns to amend the motion to indicate two (2) printed policy manuals should be maintained in the district administrative offices. The president, Mr. Snell, called for a vote on the amendment to the motion. All members present voted yes, the amended original motion. All members present voted yes, the amended original motion carried.

Approval of school board policy, on first reading

Dr. Bowers presented a recommendation for the approval of student participation in conferences and festivals as listed under agenda item VI-B-5(b). A motion was made by Mr. Konkle and seconded by Mrs. Marriott to approve the recommendation. All members present voted yes, the motion carried.

Approve student participation

Dr. Bowers presented a recommendation for the approval of an agreement between **Bassett Engineering Inc.** and Montoursville Area School District for services at Loyalsock Valley Elementary School Water System. A motion was made by Mr. Hagemeyer and seconded by Mr. Kaplan to approve the recommendation. All members present voted yes, except Mr. Konkle voting no, the motion carried.

Approve agreement with Bassett Engineering

### REPORT OF THE BUSINESS MANAGER

Mr. Saul presented a recommendation for the approval of changes to the school bus contract with **Promised Land Bussing** revising van #25 from \$226.43 to \$356.15 per day and adding van #26 at \$186.77 per day, effective December 28, 2015. A motion was made by Mrs. Marriott and seconded by Mr. Snell to approve the recommendation. All members present voted yes, the motion carried.

Approve school bus contract changes

Mr. Saul presented for the Board's consideration of approval a request from J.C. Keefer, **Montoursville High School Football**, for use of the facilities at C.E. McCall Middle School to conduct a football banquet on January 31, 2016; a request from Vic Gorini, **Montoursville Girls Soccer**, for use of facilities at C.E. McCall Middle School to conduct a soccer banquet on January 31, 2016; and a request from Philip Buehrer, **Montoursville Rotary Club**, for use of the facilities at C.E. McCall Middle School to conduct a community blood testing program. A motion was made by Mr. Snell and seconded by Mrs. Marriott to approve the use of facilities requests. All members present voted yes, the motion carried.

Approve use of facilities

### **COMMITTEE REPORTS**

#### Buildings & Grounds -

A motion was made by Mr. Kaplan and seconded by Mr. Logue to authorize payment to **Lecce Electric** for LED lighting that they had purchased for the construction project and to store the LED lights on pallets onsite in the basement of the high school to avoid storage penalties. Following deliberation a motion was made by Mr. Snell and seconded by Mrs. Marriott to amend the motion to store the lights in a place deemed appropriate by district administration. All members present voted yes, the amendment to the original motion carried. The president, Mr. Snell, then called for a vote on the amended original motion. All members present voted yes, the motion carried.

Approve acceptance and storage of LED lights

A motion was made by Mr. Kaplan and seconded by Mr. Logue to authorize **Bassett Engineering** along with **Crabtree**, **Rohrbaugh and Associates** to make a decision whether to move the present "power trunking" from the existing shops to the new tech building or install new "power trunking" in the new tech education building so there would be minimal disruption to students in shop classes. Following deliberation the president, Mr. Snell, called for a vote on the motion. All members present voted yes, the motion carried.

Authorize evaluation of power trunking installation

A motion was made by Mr. Snell and seconded by Mr. McCleary to extend the meeting by one (1) additional thirty-minute period. All members present voted yes, the motion carried.

Approve meeting extension

Mr. Britt Bassett, **Bassett Engineering**, provided an update regarding the value engineering study of the additions and renovations to Montoursville Area High School. Mr. Bassett reviewed the definition of value engineering, the value engineering concept plan, deficiencies noted in Crabtree, Rohrbaugh and Associates reports, construction costs, funding sources, past construction projects, the condition of existing facilities, construction contract process, and trade specific reports. Then Mr. Bassett answered questions from board members.

Update from Bassett Engineering

A motion was made by Mr. Konkle and seconded Mr. Ruffing to recognize Montoursville Community One (MC1) as a citizen's advisory committee for the school board. A motion was made by Mr. McCleary and seconded by Mrs. Johns to place the motion on the table for future discussion. All members present voted yes, except Mr. Konkle, Mrs. Marriott, and Mr. Ruffing voting no. The motion to table the original motion carried.

Table motion to for a citizen's advisory committee

### **ADJOUNRMENT**

A motion was made by Mr. Snell and seconded by Mr. Hagemeyer to adjourn the meeting. All members present voted yes, the meeting ended at 9:02 p.m.

Ronald E. Snell

Ronald & Free

President

Kalent Co Jacob Robert E. Saul

Secretary

Adjournment

## MONTOURSVILLE AREA SCHOOL DISTRICT 50 NORTH ARCH STREET MONTOURSVILLE, PA 17754

	NAME	ADDRESS
1 .	Jami Cordell Chius Shinwood	1020 Anthor Rd montoursville
2	Cinus Shinocod	11699 Lycoping Wall Dr,
3	Telly Dano	422 Jordan and
4	Susan Gee	410 n. Loyalock Ave 71 CARRIDGE SQUARE
5	MICHAEL KRAFT	71 CARRIDGE SQUARE
6	DAN MATCHERS	SIT CHENTRY IN
7	Sandra Baylor	348 White Birch Ly Trout Run PA 17771 2686 Brushy Ridge Rd.
8	DITKIS CONDIVIN	dosto prusny ricige ra.
9	Bill Chapman ALAN MCCO Houtsoch	2686 BRUSHY Ridge Rd
10	TEAN MECOL	2978 Whiles Rua RD
11	John of Lysty Hay so Ch	168 Gently Cont
12	Glenn A PAR	1103 GOOD Shepherd RD. mont. 1103 GOOD Shepherd RD. mont.
13	William A-Bagarell	Malianale SI Martin UKIII lo
14	Agnna BIXIEV	HOG WAYTER St. MINTOURSUITE
16	Tim Sweeley	1020 CM DON
17	MENANOW MCMANOW	1210 WELDONST MINL
18	STEPHANIE NEMANOW	1210 WaDON ST NEUL
19	JAMES BEAMER	500 JORDAN AYE MIJL
20	Susanne Moore	304 Chestuut, St., Montpurs ville
21	Med & Taring 1 / Ton TAA	192 Sydney St., Montrusylle
22	Mannett Shurer	340 N. Washington Mavle
23	Christic Gruegewald	88 Feurerest Kd.
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27	1 ) are Offfaller	\$32 RADIO CLUB AS
28	Bari Alegon	927 Clario Rd
29	Bari Alegran	1108 Fairvice Dr Mtsv.
30	)/// m =/ F-/6	500 Bennett St
31	Carrie Payling	312 The A.
32	LISA GOOD	88 Woodland Ct Utsv.
33	Menel Cept	1612 Quater state of Mtv.
34	Tammie Walker Inne Strein	(cold Quaker Start Kit With
35	7mne Strein	320 Chestrut St. Mtv.
36	GRANT P. HETLER Dale Wilner	10/06 Yeagle Red MEV
38	PHIL BUGHRER	1725 WYNWOOD LAND
39	Floriagh O donner	(DZ) FAIRY (FW DRIVE
40	Elizabeth Rodrigues. Alexandra Rodrigues	1220, Fainfew Dring
41	ALX CAN A DITT	915 Spruce street
42	michael Juice	
43	Stenharte beadle	
44	Sharon Comunic	336 Bennett St.
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## MONTOURSVILLE AREA SCHOOL DISTRICT DATE: 1/12/2016 50 NORTH ARCH STREET MONTOURSVILLE, PA 17754

	NAME	ADDRESS
46	Kenee Carey	429 Cherry St Montoursville PA
47	Justin Mcay	3036 Walls Kingd Front PA
48	Michele Johnson	1129, Walnut St. Mtsv1 PA, 17754
49	mangret Joseph	Elgred YornShip
50 51	Latry County odl	Eldred Younship Broad Stimate
52	Lary Cranzoon	1536 pakenter, Wmset 17761
53	Joe Lecce	1536 Oakment Dr. Wmsp1 (776)
54	Philip Moore	1843 Liberty Dr. Lispt 304 Chestant St. Mysv. 17754
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57	Ceal Bruder Pan Tucker	18 Janese 4 - Mont. 825 State Route 864 Mantoursville
58	Morgan Umstead	1209 Allen St Montaursville PA 17754
59	tour Mill	400 Norm Washington SI Monters 41/10
60	Missy Stutzman	Frince DC NASO
61	Annolle yerr	205 Countryvice Cane Monty.
62	Wis King	125 N W25h 5 t
63	Ben King	
64	Amy Meane	1125 Locust St Montours wille,1
65	Amy Rosenbaum	109 Sunset Drive. Montausville
66	Sagre Friends	18. Main St. Muncy
67	Todo + Glorial can	18/3 Thursay Run Rd Trout Run 1220 Fairview Dr Montoursville
68	MAKO MUSATURA	1220 Fairview Dr Montoursville
69	MAKO MUSATANA	1302 SPAVE ST MINTURGIVEN
70	J. J	Montovasville
71	Geoleum Hall	281 Katie Leve
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81	BAL BROVESON	14/2 FAMEDO DE SATROLL
82	AMY M EVY	212 N WASHINGTON ST
83	Jon- Fran Baller	49 Friover Coccott.
84	Wendy Durant	204 Confair Pkuy
85	Maryanne Manotti	1 Dy Herr Lane
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## MONTOURSVILLE AREA SCHOOL DISTRICT 50 NORTH ARCH STREET MONTOURSVILLE, PA 17754

	NAME	ADDRESS
91	SUSAN, MASLEY	1125 Walnut St Mantorsville
92	Sue WALL	428 RAM 86 Li Li
93	Sandra Platt	420 Elm St. 11
94	heary flatt	420 Elm St. "1
95	Church lack of t	3285 At 87 Hay "1
96	Joan & Same	435 Way St.
97	DICHMED THOMPSON	212 BACK ST MONTOURSVILLES
98	DALE PARKE	318, MALL RD. "
99	Ron Bome	101 Monteur St. MontovisVIIIe Pa.
100	Jaseen Bagwell	101 Montour St. Montours/11/2 Pa.
101	B-/Let	428 ARCH ST
102	ADAM, TILLEMA	510 N ARCH STREET ST
103	Caroline Lecrone	
104	BOB + DELS BROWN	120 1 CHERMY ST
105	Ellic Hubbard	wmspt
106	Rathleen Johns	Em street hon toursmile
107	James Mood	304 Chestruf Street
108	David & Corion Monrey	Weadow Williams
109 110	Bound Hankuker	
111	1 1 A C	1269 Allen St. Mondourill
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113	Michey Wows	DAWLIA
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115	January A. Rauch	90 Katie Lane Montoursville
116	Michael A. Cilla	1306 sprice Str. Montpursuile, ou
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119	Janua Kriba	1102 Chritmut St.
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## MONTOURSVILLE AREA SCHOOL DISTRICT 50 NORTH ARCH STREET MONTOURSVILLE, PA 17754

	NAME	ADDRESS
136	Jong E. Grown Jr	195 Why pering home
137	Julia Muse	1085 Elm St. V
138	SUSAN KIOTZ	1840 UCK Run Rd
139	Wenty Baker	25 Carlos Crex Rd, Coyan Steph
140	Kille Eshbuel	Zilo Poco Para 1KV)
141	Rubby Banes	1207 Halltown Rs. Montoursuite Pa
142	KEITH + JAM HOFFMAN	203 HOFFMAN KD MUTULS
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151 <	Park Collabor	113 hol Short J.
152	Harmah Shumol	1201 Spyce St
153	1) Pare Shimmel	1201 Sprice St
154	Conductels	90 Quaker State Rd
155	Anne Myssins	1308 Weldon 87
156	Drany Albert	1326 CAlvert Rd.
157		yby ywe sp
158	haurie Marchioni	1009 Elm St.
159 160	<u> </u>	1102 Chestrul Sto
161	PAUL RINKER LISA PENTZ	2571 Brush Cidye Rel
162		1007 SPIVLE ST
163	Alto Metager	1881-KRNROWNIAMPONT
164		121 Katze Ln.
165	Latre Lakes	929 Nicelie Ave
166	Gary Welles Lagle	sy ten Here LN
167	Brad Shoemaker	1113 Locust St.
168	( 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	3760 Lyco Mcll Dr
169	GLORIA SHUREC	65 SCOTT LN
170	GARY WILLTEMAN	317 SEWN STW SO,
171	NAHLAN KIMBLE	317 BENNEW SO.  313 N. Washington St.  313 N. Washington St.  426 Dr. Com W.
172	KELLY KIMBLE,	313 N- Washington St.
173	NEWY KIMBLE	426 Sodam CWE
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## MONTOURSVILLE AREA SCHOOL DISTRICT 50 NORTH ARCH STREET MONTOURSVILLE, PA 17754

	, NAME	ADDRESS
181	Jonathan Klotz	1860 Lick Kun KA.
182	Bonnie Stavisky	1112 Elm St., Mtv 17754
183	Shirley Shannon	1104 Flm St. Mtv 17754
184	Dothe mathers	517 Benty Lane
185	Donny YOWARKT	437 Cherry St 17754
186	Warrent Kanner	418 N. MONTOUR St.
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191	DALE STEWART	326 QUAKER STATE Rd Mondow sulle
192	Teresa Shaffer	42 Sechler Dr. Montausville
193	William Bagwell	101 N. Montour St. Montoursville
194 195	Lany Kalleg	65 Katymaur Road, Montous VIILe
195	reat Kichanghin	108 Hiles Concuración
197	Ronald Kennedy	134 Sprice & Wish
198	Michello Loussal	DLO HORVER DR. MONZASVILLE
199	Agrica Bacras	UNZ CHERRY & T.
200	Paris Dussell	1 405 Walnut St
201	Gary Reuk	254 Brush Mide Pet Muntaralle
202	JCTP Johnol	212 ARCH St Mont.
203	Aaron Barnes	1207 Hallton Rd Montarsville, PA 1208 Nicely Are Montarsville 1208 Nicely Are Materialle
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207	Mic Helle	1258 Rose Are Lonspot AA
208	Adam Aloisio	643 Farifield Church Rd.
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210	Laurene Schutz	1012 PEARL BLUCO
211	Dick Delong	117 S. Washington St
212	July Da Cer	431 Cherry 84
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214	MARK TREWAN	(occe Str+ 2 8,4)
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218	Michelle Lein	Clare 1. se
219	Tara Crebs	Eldred In P 714 Broad St. Mtsvl
220	Panda Allet	1326 Calint Rd
221	Williamey Phillips	244 broad street
222	Amy Dunlop	1831 Chochart St
223	Claudia Sacavage	4369 Rose Valley Rd
224	J	1
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