VVS BOARD OF EDUCATION MEETING MINUTES March 25, 2024



MEMBERS PRESENT:

Mr. Adamkowski, Mr. Adams, Ms. Boice, Mr. Cole, Mr. Kinne, Mr. Moats,

Ms. Netzband, & Ms. Pangburn

MEMBERS EXCUSED:

Ms. McMullen

OTHERS PRESENT:

Ms. Group, Mr. Goodman, Ms. Whooten, Mr. Merrill, & Ms. Petersen

Ms. Pangburn called the meeting to order at 5:33 PM.

5:30 PM

EXECUTIVE SESSION

A MOTION WAS MADE BY MS. BOICE AND SECONDED BY MR. KINNE TO GO INTO EXECUTIVE SESSION AT 5:34 PM FOR THE PURPOSE OF DISCUSSING SPECIFIC PERSONNEL AND PENDING LITIGATION.

AYES - 8

NAYS - 0

EXCUSED - 1

MOTION CARRIED

(McMullen)

The Board came out of Executive Session at 7:00 PM.

ITEM I PUBLIC COMMENT

Mary LaClair of Vernon shared her concerns regarding physical ballot counting compared to computer counting, rising taxes and rising costs for young families, non-taxpayers voting on a school budget when they do not pay property taxes, as well as other items.

Wendy Coston of Vernon Center expressed gratitude for the VVS custodial staff that assisted during the musical.

ITEM II AGENDA APPROVAL/REVISIONS

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. ADAMKOWSKI TO APPROVE ITEM II.

AYES - 8

NAYS - 0

EXCUSED - 1

(McMullen)

MOTION CARRIED

ITEM III APPROVAL OF FEBRUARY 26, 2024 BOARD OF EDUCATION MEETING & MARCH 8, 2024 BOARD WORKSHOP MEETING MINUTES

A MOTION WAS MADE BY MR. KINNE AND SECONDED BY MS. BOICE TO APPROVE ITEM III.

AYES – 8

NAYS - 0

EXCUSED - 1 (McMullen)

MOTION CARRIED

CONSENT

ITEM V-A PERSONNEL ACTION

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MS. NETZBAND TO APPROVE/ACCEPT ITEM V-A.

AYES – 8

NAYS - 0

EXCUSED - 1 (McMullen)

MOTION CARRIED

ITEM VI-A FINANCE ACTION

A MOTION WAS MADE BY MR. COLE AND SECONDED BY MR. MOATS TO APPROVE/ACCEPT ITEM VI-A.

AYES - 8

NAYS - 0

EXCUSED - 1

MOTION CARRIED

(McMullen)

ITEM IV-B POLICY ACTION

1. Acceptance of CPSE, Sub-CSE, 504, & Manifestation Committee Recommendations

A MOTION WAS MADE BY MR. COLE AND SECONDED BY MR. MOATS TO ACCEPT ITEM IV-B.1.

AYES-8

NAYS - 0

EXCUSED - 1

MOTION CARRIED

(McMullen)

2. Approval of Draft 2024/2025 Student Program Calendar

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MR. KINNE TO APPROVE ITEM IV-B.2.

AYES - 8

NAYS - 0

EXCUSED - 1

MOTION CARRIED

(McMullen)

3. Approval to Table Policies – Instruction 8400-8405, 8500-8506

A MOTION WAS MADE BY MR. KINNE AND SECONDED BY MS. BOICE TO APPROVE ITEM IV-B.3.

AYES - 8

NAYS = 0

EXCUSED - 1

MOTION CARRIED

(McMullen)

ITEM V-B PERSONNEL ACTION

1. Approval of Memorandum of Agreement for Superintendent

A MOTION WAS MADE BY MR. MOATS AND SECONDED BY MR. ADAMKOWSKI TO APPROVE ITEM V-B.1.

AYES-8

NAYS - 0

EXCUSED - 1 (McMullen)

MOTION CARRIED

2. Approval of Memorandum of Agreement for Assistant Superintendent for Finance & Operations

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MR. ADAMS TO APPROVE ITEM V-B.2.

AYES - 8

NAYS - 0

EXCUSED - 1

MOTION CARRIED

(McMullen)

3. Approval of Memorandum of Agreement for Assistant Superintendent for Curriculum, Instruction, & Assessment

A MOTION WAS MADE BY MR. ADAMS AND SECONDED BY MR. COLE TO APPROVE ITEM V-B.3.

AYES-8

NAYS - 0

EXCUSED - 1

MOTION CARRIED

(McMullen)

4. Approval of Confidential & Supervisory 2023/2024 Agreements

A MOTION WAS MADE BY MR. COLE AND SECONDED BY MR. KINNE TO APPROVE ITEM V-B.4.

AYES-8

NAYS - 0

EXCUSED - 1

MOTION CARRIED

(McMullen)

5. Approval of Memorandum of Agreement for Director of Pupil Services & Personnel Development

A MOTION WAS MADE BY MS. NETZBAND AND SECONDED BY MS. BOICE TO APPROVE ITEM V-B.5.

AYES - 8

NAYS - 0

EXCUSED - 1 (McMullen)

MOTION CARRIED

6. Approval of Memorandum of Agreement for Director of Student Programs & Communications

A MOTION WAS MADE BY MR. COLE AND SECONDED BY MS. BOICE TO APPROVE ITEM V-B.6.

AYES-8

NAYS - 0

EXCUSED - 1 (McMullen)

MOTION CARRIED

7. Approval of Memorandum of Agreement for Director of Physical Education & Athletics/Dean of Students

A MOTION WAS MADE BY MS. NETZBAND AND SECONDED BY MS. BOICE TO APPROVE ITEM V-B.7.

AYES-8

NAYS - 0

EXCUSED - 1
(McMullen)

MOTION CARRIED

ITEM VI-B FINANCE ACTION

1. Approval of Recommendation for Advisor of Concessions

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MR. KINNE TO APPROVE ITEM VI-B.1.

AYES - 8

NAYS - 0

EXCUSED - 1

MOTION CARRIED

(McMullen)

2. Approval of Application for Refund or Credit of Real Property Taxes

A MOTION WAS MADE BY MS. NETZBAND AND SECONDED BY MR. MOATS TO APPROVE ITEM VI-B.2.

AYES - 8

NAYS - 0

EXCUSED - 1

MOTION CARRIED

(McMullen)

3. Acceptance of Terrell Rainwater Memorial Soccer Scholarship

A MOTION WAS MADE BY MR. KINNE AND SECONDED BY MS. BOICE TO APPROVE ITEM VI-B.3.

AYES - 8

NAYS - 0

EXCUSED - 1

MOTION CARRIED

(McMullen)

4. Acceptance of Fallen Heroes Award

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MR. ADAMS TO APPROVE ITEM VI-B.4.

AYES - 8

NAYS - 0

EXCUSED - 1

MOTION CARRIED

(McMullen)

5. Acceptance of 5:10 Couture-Rainwater Award

A MOTION WAS MADE BY MR. KINNE AND SECONDED BY MS. BOICE TO APPROVE ITEM VI-B.5.

AYES - 8

NAYS - 0

EXCUSED - 1

MOTION CARRIED

(McMullen)

6. Acceptance of Joe's Jerky Memorial Award in Honor of Mikayla Guile

A MOTION WAS MADE BY MR. ADAMKOWSKI AND SECONDED BY MR. ADAMS TO APPROVE ITEM VI-B.6.

AYES - 8

NAYS - 0

EXCUSED - 1 (McMullen)

MOTION CARRIED

7. Acceptance of Jordan Davies Memorial Music Scholarship

A MOTION WAS MADE BY MS. BOICE AND SECONDED BY MR. ADAMS TO APPROVE ITEM VI-B.7.

AYES – 8

NAYS - 0

EXCUSED - 1

MOTION CARRIED

(McMullen)

8. Acceptance of Donors Choose Gift

A MOTION WAS MADE BY MR. COLE AND SECONDED BY MS. BOICE TO APPROVE ITEM VI-B.8.

AYES-8

NAYS - 0

EXCUSED - 1

MOTION CARRIED

(McMullen)

ITEM VII PRESIDENT'S REPORT

President Pangburn reviewed the items under the President's Report.

ITEM VIII SUPERINTENDENT'S REPORT

- 1. Educational, Health, Wellness, & Safety Initiatives
 - A. Math Report Mr. Williams & Mr. Rose provided this report with the support of Ms. Hodkinson, Principal, and several department members.
 - B. Outdoor Adventure Club Trip Ms. Fortier & Mr. Miller, Club Advisors, provided this report with the assistance of four club members.
 - C. Mid-Year Progress Report Mr. Brewer provided this report with the assistance of Ms. Eychner-Guiliano and Ms. Duffy.
- 2. Regulation 001.1 (Rate Page) Update Ms. Group provided information on this regulation.

ITEM IX BOARD FORUM

Board Retreat/Organizational Meeting - July 1st or 2nd - Ms. Whooten will send a survey to Board Members for their date preference and to seek topics for the retreat portion of the meeting with Mark Snyder of NYSSBA.

Mr. Moats inquired if this was the first time for the unified sports extra pay assignment. Mrs. Group indicated that we have had this position previously.

Mr. Cole inquired about the discussion around a response period for public comments. It was agreed that we would continue to send a written response and then add a response period to the agenda to follow up.

Ms. Pangburn inquired about the schedule for Ms. Group's mid-year informal evaluation. This will be completed in April 2024.

VVS Board of Education Meeting Minutes March 25, 2024

ITEM X PUBLIC COMMENT

There was no public comment.

A MOTION WAS MADE BY MS. NETZBAND AND SECONDED BY MR. KINNE TO ADJOURN THE MEETING AT 9:27 PM.

AYES - 8

NAYS - 0

EXCUSED - 1

(McMullen)

MOTION CARRIED

Respectfully submitted by:

Tamara Whooten

Clerk of the Board of Education

Attachments: 3/25/24 Agenda, Personnel, & Finance Pages

tlw/BM32524

VERNON VERONA SHERRILL BOARD OF EDUCATION MEETING AGENDA

March 25, 2024 – 7:00 PM Middle/High School Multipurpose Room

DISTRICT VISION

The Vernon Verona Sherrill School District aspires to be valued for compassionate service and responsiveness to all members of our community.

DISTRICT MISSION

The Mission of the Vernon Verona Sherrill School District is to nurture curiosity, support students' social-emotional well-being and academic growth, and prepare them to embrace challenges, learning opportunities, diversity, and civic responsibility for success in their future endeavors.

5:30 PM EXECUTIVE SESSION (for discussion of specific personnel & pending litigation)

ITEM I PUBLIC COMMENT

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF FEBRUARY 26, 2024 BOARD OF EDUCATION MEETING & MARCH 8, 2024 BOARD WORKSHOP MEETING MINUTES

ITEM V-A APPROVAL OF PERSONNEL ACTION

- 1. Removal of Civil Service Appointment
- 2. Acceptance of Civil Service Resignations
- 3. Approval of Civil Service Leaves of Absence
- 4. Approval of Civil Service Appointments
- 5. Approval of Instructional Leave of Absence
- 6. Approval & Removal of Instructional Substitute Appointments
- 7. Approval of Instructional Extra Pay Assignment

ITEM VI-A FINANCE ACTION

- 1. Approval of Treasurer's Report Ending January 31, 2024
- 2. Approval of Treasurer's Report Ending February 29, 2024
- 3. Acceptance of Claims Auditor's Approval to Pay Warrants dated February 15 & 29, 2024
- 4. Acceptance of Claims Auditor's Approval to Pay February Warrants General Fund
- 5. Acceptance of Claims Auditor's Approval to Pay February Warrants Special Aid Fund
- 6. Acceptance of Claims Auditor's Approval to Pay February Warrants School Lunch Fund
- 7. Approval of General Fund Budget Report Ending February 29, 2024
- 8. Approval of Special Aid Fund Report Dated February 29, 2024
- 9. Approval of School Lunch Fund Report Ending January 31, 2023
- 10. Approval to Appoint Facilities Project & Budget Vote/Board Election Inspectors & Coordinators (*Updated*)

TEM IV-B POLICY ACTION

- 1. Acceptance of CPSE, Sub-CSE, 504, & Manifestation Committee Recommendations
- 2. Approval of Draft 2024/2025 Student Program Calendar
- 3. Approval to Table Policies Instruction 8400-8405, 8500-8506

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- 5. Approval of Memorandum of Agreement for Director of Pupil Services & Personnel Development
- 6. Approval of Memorandum of Agreement for Director of Student Programs & Communications
- 7. Approval of Memorandum of Agreement for Director of Physical Education & Athletics/Dean of Students

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- 1. Approval of Recommendation for Advisor of Concessions
- 2. Approval of Application for Refund or Credit of Real Property Taxes
- 3. Acceptance of Terrell Rainwater Memorial Soccer Scholarship
- 4. Acceptance of Fallen Heroes Award
- 5. Acceptance of 5:10 Couture-Rainwater Award
- 6. Acceptance of Joe's Jerky Memorial Award in Honor of Mikayla Guile
- 7. Acceptance of Jordan Davies Memorial Music Scholarship
- 8. Acceptance of Donors Choose Gift

ITEM VII PRESIDENT'S REPORT

- 1. March 26, 2024 District Strings Night, 6:30 PM, High School Auditorium
- 2. April 9, 2024 Board Workshop, 5:30-8:30 PM, MS/HS Multipurpose Room
- 3. April 10, 2024 BOCES Annual Meeting, 6:00 PM, Rossetti Education Center
- 4. April 16, 2024 Board of Education Meeting, 7:00 PM, High School Multipurpose Room
- 5. April 10, 2024 Madison-Oneida BOCES Annual Meeting, 6:00 PM, Rossetti Education Center (M. Group, M. Wixson, C. Brewer, A. Pangburn, & T. Moats attending)
- 6. NYSSBA Leadership in Education Event July 19th & 20th

ITEM VIII SUPERINTENDENT'S REPORT

- 1. Educational, Health, Wellness, & Safety Initiatives Mrs. Group
 - Math Report Mr. Williams
 - Outdoor Adventure Club Trip Ms. Fortier & Mr. Miller
 - Mid-Year Progress Report Mr. Brewer
- 2. Regulation 4001.1 (Rate Page) Update Ms. Group

ITEM IX BOARD FORUM

Board Retreat/Organizational Meeting - July 1st or 2nd

ITEM X PUBLIC COMMENT

ITEM XI INFORMATION

- 1. VVS Class of 2024 Honor Grads Announcement
- 2. Enrollment & Attendance Reports of February 29, 2024
- 3. VVS Communications Report Card, February 2024
- 4. Regulation 4001.1 (Rate Page) Update

The public is encouraged to attend Board of Education Meetings, and their input is welcome during Public Sessions. The President may recognize and/or limit the amount of time people have to speak. The President, as spokesperson for the Board, wherespond by thanking individuals for their comments. The President and/or the Vice-President may refer to another Board Member for a single response to any question. Requests for additional information will be referred to the Superintendent for a written response. The President may indicate that the expressed idea or concern will be considered by the Board at a future meeting. The person will be notified, if feasible, of the date on which the item will be discussed. (Policy 2055)

Item V-A - Personnel - March 25, 2024

A.

1. Removal of Civil Service Appointment

a. Matthew Stevens, substitute Cleaner effective March 13, 2024.

2. Acceptance of Civil Service Resignations

- a. Michael Peck, acceptance of resignation as Head Bus Driver effective August 4 2, 2024 for the purpose of retirement.
- b. Brandy Pope, acceptance of resignation as substitute cleaner effective January 19, 2024.
- c. Hannah Patch, acceptance of resignation as substitute clerk effective March 18, 2024.

3. Approval of Civil Service Leaves of Absence

- a. Jennifer Boncella, approval of unpaid medical leave November 30, 2023 through on or about April 30, 2024.
- b. Heather Chevier, approval of unpaid personal leave (1/2 days) February 7 March 15, 2024, as well as unpaid medical leave February 6, and March 5, 2024.
- c. John Egger, unpaid medical leave January 23, 2024 through on or about April 15, 2024.
- d. Linda Emig, unpaid medical leave December 11, 2023 through on or about June 30, 2024.
- e. Amy Erlenback, approval of unpaid personal leave March 6, 2024.
- f. Madison Green, approval of unpaid personal leave February 28, 2024.
- g. Cindy Kirk, approval of unpaid medical leave on February 15, 2024.
- h. Rachele Kolo, approval of unpaid personal leave February 26 28 and March 1, 2024.
- i. Hannah Panebianco, approval of unpaid personal leave February 8, 2024.
- j. Kayla Pitcher, approval of unpaid medical leave January 5, February 9, and March 1, 2024.

4. Approval of Civil Service Appointments

- a. Jeffrey Kobler, substitute Cleaner effective February 26, 2024.
- b. Stephanie Patricia, substitute Cleaner effective February 26, 2024.
- c. Natalie Brown substitute Health Care Aide effective March 21, 2024.

5. Approval of Instructional Leave of Absence

- a. Adrienne Murphy, Guidance Counselor, approval of unpaid personal leave March 22 25, 2024.
- 6. Approval and Removal of Instructional Substitute Appointments (see attachment)

7. Approval of Instructional Extra-Pay Assignment (see attachment)

a. 2023/2024 Spring Sports - Revised

B.

- 1. Approval of Memorandum of Agreement for Superintendent
- 2. Approval of Memorandum of Agreement for Assistant Superintendent for Finance and Operations
- 3. Approval of Memorandum of Agreement for Assistant Superintendent for Curriculum Assessment & Instruction
- 4. Approval of Confidential and Supervisory 2023/2024 Agreements
- 5. Approval of Memorandum of Agreement for Director Pupil Services and Personnel Development
- 6. Approval of Memorandum of Agreement for Director of Student Programs and Communications

Substitute Teacher Candidates March 25, 2024

Name	Certified	Assignment	
Madison DeSantis	No	District-wide	
Noah Marrero	No	District-wide	
Jody Hicks	No	District-wide	
Matthew Doyle	No	District-wide	
		District-wide	

Removal of Substitutes: Cynthia Pendergrast Jane Beck

2023-2024 Spring Sports Extra Pay Assignments

Requesting Supervisor: Erin Sanchez

Assignment	Staff Assigned	Extra Pay Level	Rate of Pay
Head Softball	Chad Hodkinson	8	\$7,612
Assistant Softball	Courtney Iles	5	\$5,219
Assistant Softball	Brianna Grogg	5	\$5,219
Volunteer Softball	Connor VanDreason	N/A	
Volunteer Softball	Jenny Conniff	N/A	
Head Boys Tennis	Frank Mitchell	4	\$4,807
Assistant Boys Tennis	Todd Donnelly	.75 of Level 1	\$1,772.25
Head Boys Track	Chris Leblanc	8	\$7,612
Assistant Boys Track	Brad Hartstein	4	\$4,807
Assistant Boys Track	Micah Colbert	4	\$4,807
Assistant Boys Track	Mike Dunne	4	\$4,807
Boys Track Volunteer	Ralph Stadleman	N/A	
Head Girls Track	Todd Bauer	8	\$7,612
Assistant Girls Track	Dan Margo	4	\$4,807
Assistant Girls Track	Matt Maguire	4	\$4,807
Assistant Girls Track	Kaitlyn Fortier	4	\$4,807
Girls Track Volunteer	Rose Pitman	N/A	
Head Baseball	John Protheroe	8	\$7,612
Assistant Baseball	Kevin Miller	5	\$5,219
Assistant Baseball	James Synakowski	5	\$5,219
Baseball Volunteer	Chad Leonardo	N/A	
Baseball Volunteer	Barry VanDreason	N/A	
Baseball Volunteer	Tyler Rotach	N/A	
lead Boys Golf	Mike Jankewicz	3	\$4,397
lead Girls Golf	Brad Myatt	.5 of Level 3	\$2,198.50
lead Girls Golf	Steve Tomaino	.5 of Level 3	\$2,198.50
Iead Boys Lacrosse	Matt Schneider	8	\$7,612
Assistant Boys Lacrosse	Mike Collins	4	\$4,807
Volunteer Boys Lacrosse	Andrew Rossi	N/A	
Volunteer Boys Lacrosse	Jeff Babcock	N/A	
Volunteer Boys Lacrosse	Garrett Harrington	N/A	
olunteer Boys Lacrosse	Kolby Babcock	N/A	
lead Girls Lacrosse	Matt McCoy	8	\$7,612
ssistant Girls Lacrosse	Brooke Miller	4	\$4,807

Assistant Girls Lacrosse Emily Rossi		4	\$4,807	
Head Unified Basketball	Barb Corrice	1	\$2,363	
Head Unified Basketball	Melissa Moore		\$2,363	

ITEM VI - FINANCE

VI-A

1. Approval of Treasurer's Report Ending January 31, 2024

	BALANCE			ENDING
FUND	FORWARD	RECEIPTS	DISBURSEMENTS	BALANCE
	12/31/2023			1/31/2024
General Fund Checking (A200.00)	\$273,790.57	\$6,051.82	\$50,239.91	\$229,602.48
Health Insurance Checking	\$113,113.74	\$536,783.80	\$434,440.49	\$215,457.05
General Fund Savings (201.00)	\$810,781.91	\$28.62	\$287,054.16	\$523,756.37
General Fund Savings (201.01)	\$8,683,642.15	\$2,298,856.98	\$8,592,934.36	\$2,389,564.77
School Lunch Checking	\$28,841.92	\$85,754.66	\$83,800.95	\$30,795.63
NBT GF Checking (A202.00)	\$3,403,923.20	\$3,667,910.59	\$4,928,884.85	\$2,142,948.94
Special Revenue Checking	\$43,477.51	\$0.00	\$0.00	\$43,477.51
Special Aid Checking	\$0.00	\$267,294.07	\$267,294.07	\$0.00
Capital Fund Checking	\$120,858.61	\$2.05	\$103.20	\$120,757.46
Capital Reserve - Facilities	\$245,321.77	\$625.07	\$0.00	\$245,946.84
Debt Service Savings	\$833,436.84	\$2,123.55	\$0.00	\$835,560.39
Dental Checking	\$20,000.00	\$24,522.70	\$24,522.70	\$20,000.00

2. Approval of Treasurer's Report Ending February 29, 2024

	BALANCE			ENDING
FUND	FORWARD	RECEIPTS	DISBURSEMENTS	BALANCE
	1/31/2024			2/29/2024
General Fund Checking (A200.00)	\$229,602.48	\$396,498.57	\$110,685.49	\$515,415.56
Health Insurance Checking	\$215,457.05	\$483,292.31	\$488,869.63	\$209,879.73
General Fund Savings (201.00)	\$523,756.37	\$15.67	\$207,918.77	\$315,853.27
General Fund Savings (201.01)	\$2,389,564.77	\$4,038,737.41	\$3,510,924.52	\$2,917,377.66
School Lunch Checking	\$30,795.63	\$154,923.14	\$145,193.38	\$40,525.39
NBT GF Checking (A202.00)	\$2,142,948.94	\$6,169,980.64	\$6,951,658.59	\$1,361,270.99
Special Revenue Checking	\$43,477.51	\$600.00	\$0.00	\$44,077.51
Special Aid Checking	\$0.00	\$168,604.26	\$168,604.26	\$0.00
Capital Fund Checking	\$120,757.46	\$1.92	\$0.00	\$120,759.38
Capital Reserve - Facilities	\$245,946.84	\$586.23	\$0.00	\$246,533.07
Debt Service Savings	\$835,560.39	\$1,991.61	\$0.00	\$837,552.00
Dental Checking	\$20,000.00	\$21,835.11	\$21,835.11	\$20,000.00

- 3. Acceptance of Claims Auditor's Approval to Pay Warrants Dated February 15 & 29, 2024
- 4. Acceptance of Claims Auditor's Approval to Pay January Warrants General Fund
- 5. Acceptance of Claims Auditor's Approval to Pay January Warrants Special Aid Fund
- 6. Acceptance of Claims Auditor's Approval to Pay January Warrants School Lunch Fund
- 7. Approval of General Fund Budget Report Ending February 29, 2024
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- 10. Approval to Appoint Facilities Project & Budget Vote/Board Election Inspectors & Coordinators (Updated)

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