CENTENNIAL SCHOOL DISTRICT

Warminster, Pennsylvania

MINUTES OF BOARD MEETING HELD JUNE 12, 2012

CALL TO ORDER

A Regular Meeting of the Centennial School Board was held on June 12, 2012, in the Administration Building. The meeting was called to order by Dr. Pollock at 7:09 p.m.

ROLL CALL

The following Board members were in attendance:

Steven Adams Mark B. Miller
Kati Driban Dr. Andrew Pollock
Michael Hartline David Shafter
Betty Huf Jane Schrader Lynch

Charles Kleinschmidt

The following Administration members were in attendance at the meeting:

Dr. Jennifer Cressman Dr. Susan Klyman William Gretton Robert Reed

Additional meeting attendees are listed on the attached sheet.

PLEDGE OF ALLEGIANCE

Dr. Pollock led the group in the Pledge of Allegiance.

Dr. Pollock announced that the Board had met in executive session prior to this Board meeting to discuss personnel and legal matters.

PRESENTATIONS

- Dr. Cressman recognized Kristen Nisula as the Fine Arts Week Purchase Prize Winner for 2012.
- Log College Middle School presented the Board and community with a Recycle Runway Fashion Show and Earth Day assembly project.
- Mr. Pacchioli, William Tennent High School Athletic Director, recognized William Tennent High School spring athletes for their participation at state-level competitions.
- Mr. William Bronson of Comcast awarded a Scholarship to Gregory Glauser.

ANNOUNCEMENTS

Mr. Miller announced he was in attendance at the Klinger Middle School annual field day, and the teachers did an amazing job!

Mr. Adams announced he was at Beach Day for Kindergartners at Willow Dale Elementary School, and everyone who participated did a great job!

Mr. Hartline announced he was in attendance at the annual awards ceremony where students were presented with an extensive amount of scholarship money.

Dr. Cressman stated the amount was \$7 million.

GOOD NEWS

Mr. Gretton read the Good News! for June 12, 2012.

STUDENT REPORTS

Mr. Harris reported on events at William Tennent High School, including:

- Mr. Tennent concluded June 8.
- Final exams will be held June 12-14.
- June 14 is Night of Reflections for all seniors.
- Graduation will be held June 15 at 4:30 p.m.

COMMUNITY COMMENTS

None.

NEW BUSINESS

Ms. Driban made a motion to move Items 20A and 20B to the top of the agenda and requested they be read and voted on separately.

Seconded by Mr. Miller.

Motion passed 9-0.

Mrs. Huf read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

20A. Authorizes execution of a Memorandum of Understanding between the Centennial Education Association and the Centennial School District amending and extending the current contract (July 1, 2010 through June 30, 2014) to June 30, 2016.

Seconded by Ms. Driban.

Mrs. Lynch stated she will not be voting for this because the retirement incentive is something she is opposed to. Mrs. Lynch stated on behalf of Mr. Berdnik, the labor relations team, and the tremendous amount of work the teachers did, she commends them for all of their hard work to extend this contract and their willingness to give back to the District. Her vote is a personal issue she believes strongly in.

Mr. Miller stated he did not vote for the first contract. He appreciates the teachers coming forward and recognizing the condition of the District and making a tremendous concession to help the District. This will benefit us over the next four years.

Mr. Hartline stated as a member of the Labor Relations Committee, he cannot tell you the tremendous amount of work Dr. Cressman and Mr. Berdnik put into this contract. When either side asked for information, data, numbers, figures, Mr. Berdnik was right there. Mr. Hartline stated he also questioned the retirement incentive, he checked numbers, looked at percentages, and still came up with a half a

million dollar savings over the life of the contract. He did not vote for the first contract; however, this new contract makes it easier to go forward.

Mrs. Huf stated it is a good contract. She appreciates the hard work everyone has done, but she has a hard time, in today's world, of giving a retirement incentive to everyone who is retiring.

Mr. Adams stated there are a lot of people on the Board who had children go through the District, and we know the history of the District. The cooperation between the District and the teachers should be commended. Mr. Adams congratulated the teachers, the teachers union, and Administration for their cooperation.

A roll call vote was taken as follows:

Mr. Hartline	Yes
Mr. Adams	Yes
Mrs. Huf	No
Mrs. Lynch	No
Mr. Miller	Yes
Mr. Shafter	Yes
Dr. Pollock	Yes
Mr. Kleinschmidt	Abstain
Ms. Driban	Yes

Motion passed 6-2-1. (Mr. Kleinschmidt abstained because his daughter is a special education teacher in the District. He is very supportive and thankful for the work that has been done.)

Mrs. Huf read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

20B. Approves the proposal from Conexis to serve as the District's health retirement account (HRA) administrator and further authorizes the execution of such plan documents as are necessary to carry out the HRA provision of the collective bargaining agreement.

Seconded by Mr. Hartline.

Mr. Hartline stated this is the organization that would administer the health retirement accounts for that portion of the contract. This is essential to the contract.

Mr. Miller stated that those teachers who take advantage of the retirement incentive will be missed.

A roll call vote was taken as follows:

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Mr. Adams
                     Yes
Mrs. Huf
                     No
Mrs. Lynch
                     No
Mr. Miller
                     Yes
Mr. Shafter
                     Yes
Dr. Pollock
                     Yes
Mr. Kleinschmidt
                     Yes
Ms. Driban
                     Yes
Mr. Hartline
                     Yes
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Dr. Pollock asked if anyone would like to have any items pulled from consent agenda 1 through 20. The following items were pulled: 1, 3, 8, 11, 13, 14, and 16.

Mrs. Huf read the consent agenda:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

- 2. Approves an exception to Policy 7.18, Resident, Non-Resident, and Tuition Status, to allow Student 4-13 to attend Centennial's Autistic Support Class at William Tennent High School on a tuition basis. The tuition rate charged will be equal to the charter school tuition rate for special education students in effect for the 2012-13 school year, payable in monthly installments on an enrollment basis. Transportation will be provided by the parents.
- 4. Approves the attached overnight conference request at no cost to the District.
- 5. Approves the following Facility Use Waivers, as attached:
 - A. Warminster Symphony Orchestra
 - B. William Tennent High School Cheerleading.
- 6. Approves the award of competitive bids as indicated on the schedule attached with the estimated cost so noted:
 - A. Stock Supplies; and
 - B. Art Supplies.
- 7. Approves Change Management No. 3 in the amount of \$24,367.70 for the New Region 1 (Davis) Elementary School Project per the attached.
- 9. Approves the attached McMahon Transportation Engineers & Planners Extra Work Authorization Form for the New Region 1 (Davis) Elementary School Project at an estimated cost to the District of \$9,800.00.
- 10. Approves the Repaying Bid No. 2012-48 for William Tennent High School and Willow Dale Elementary School and awards same to S & H Landscaping at a cost to the District of \$229,750.00 from the 2011-13 Capital Reserve per the attached schedule.
- 12. Approves the New Region 1 (Davis) Elementary School Moving Services Quote of Tony Mastrocco, Jr., for a total cost to the District of \$7,616.00 per the attached.
- 15. Approves the Willow Dale Elementary School Playground Installation Quote of Snider & Associates for a total cost to the District of \$9,595.00 per the attached.
- 17. Approves Standard Contracts for Services for Extended School Year services, as attached, for:
 - A. Pathway School for Student 10-5;
 - B. Valley Forge Education Services (The Vanguard School) for Student 1-18;
 - C. Wordsworth Licensed Private Academic School for Student 1-4-1, Student 19-20, and Student 13-4; and
 - D. Wordsworth Licensed Private Academic School for Student 13-20.

- 18. Approves the extension of the Bucks County Intermediate Unit #22 lease at Leary Elementary School from June 30, 2012 to August 15, 2012. County Builders has agreed to target August 15, 2012, as the closing date.
- 19. WHEREAS, the Centennial School District Board of School Directors believes in the mission of public schools to provide meaningful academic instruction and assessment that engages its students to be critical and creative thinkers, and successfully prepares them for college and careers; and

WHEREAS, the Board supports efforts to appropriately measure student attainment of state and local academic standards using measures of accountability and performance that employ multiple, ongoing methods of assessment for knowledge, skills and abilities; and

WHEREAS, states and local school districts should have greater flexibility to make educationally sound decisions that expand opportunities for all students, without an overreliance on standardized test scores, a narrowing of the curriculum, or prescriptive mandates; and

WHEREAS, decades of research show many reasons why standardized test scores should never be the determining factor in making major decisions about students, and that high-stakes decisions should be made based on the coursework, tests and quizzes, presentations, and projects and papers throughout the student's career; and

WHEREAS, the misconception that standardized, high-stakes testing is the most valid measure of assessment of learning serves only to restrict the ability of schools to transform a traditional system into a broad range of learning experiences that better prepare our students to live successfully and be competitive on a global stage; and

WHEREAS, truly relevant accountability systems should advance student achievement by promoting high standards, multiple assessments, effective accountability, disaggregated data for informed local decision making, and improved practices in teaching and school leadership in a manner that will enable state and local educational entities to effectively perform their roles to achieve their goals; and

WHEREAS, the current system does not accurately or fairly report student, school, and school district performance; further, it creates an overreliance on high-stakes standardized testing; and

WHEREAS, our teachers accept people from all backgrounds and show them respect while pledging to learn about various cultures and to develop an appreciation for everyone's uniqueness; and

WHEREAS, Centennial School District is a diverse learning community where students succeed through Academics, Athletics and the Arts; and

WHEREAS, our vision is for all students to be engaged in more meaningful learning activities that cultivate their unique individual talents, to provide for student choice in work that is designed to respect how they learn best, and to embrace the concept that students can be both consumers and creators of knowledge;

THEREFORE, BE IT RESOLVED, that the Centennial School District Board of School Directors urges the United States Congress to reauthorize the Elementary and Secondary Education Act (currently known as the "No Child Left Behind Act") and replace the current school accountability system with a system that encompasses multiple assessments, uses more cost efficient sampling techniques and other external evaluation arrangements, and more accurately reflects what students know, appreciate and can do in terms of the rigorous standards essential to

their success, enhances the role of teachers as designers, guides to instruction and leaders, and nurtures the sense of inquiry and appreciation for learning in all students.

BE IT FURTHER RESOLVED, that the Centennial School District Board of School Directors encourages local school officials throughout the State to reflect on these issues and to engage parents and other key stakeholders in a conversation concerning student assessment and achievement, and to use this resolution as a model for adoption by their individual school boards.

Seconded by Ms. Driban.

Ms. Driban made a motion to amend the wording to the original, which would change the phrase from "nurtures the sense of inquiry and appreciation for learning in all students" back to "nurtures the sense of inquiry and love for learning in all students".

Seconded by Mr. Adams.

Motion to amend Item 19 passed 7-0-2. (Mrs. Schrader Lynch abstained since she did not have a preference for the wording to be either way, and Mr. Shafter abstained from voting on this motion because he had no preference regarding the language in the original motion.)

Motion passed 9-0 for all Items except Item 19.

Motion passed 8-0-1 for Item 19. (Mr. Shafter abstained from voting on this motion because, while he disagreed with the motion, it was not strong enough to vote against the motion.)

Dr. Cressman recognized Mr. Miller for bringing forward the resolution regarding standardized testing saying this is a very powerful statement the Board is making in support of the autonomy and talent of our educators to rise above a simple test score.

Mr. Miller responded by stating this is a very important issue in education. He spoke at Slippery Rock University regarding breaking the myth that teachers can be evaluated solely on the basis of student standardized tests. We are not the first District to bring a motion forward like this.

Mrs. Huf read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

1. Grants preliminary approval for a trip by William Tennent High School students to travel to Italy from March 25, 2013 to April 2, 2013. The cost to the District is approximately \$190.00 for substitute coverage.

Seconded by Ms. Driban.

Mr. Miller will vote in favor of this, but there is a great deal of money at stake, \$2,600 per student, and there is no backup explaining who the tour operators are or any other details. Mr. Miller would like that due diligence be done before it comes back to the Board a second time for approval.

Mrs. Schrader Lynch asked Mr. Miller if he was asking for information that the Board does not really need to have; this is between the parents and the child. This trip will cost the District \$190. Mrs. Schrader Lynch suggested we let the parents take care of their child, and the District will take care of the \$190.

Mr. Miller stated he does not know if this money is passing through the District's checking account, but if we are authorizing a trip, we have a fiduciary responsibility to our students to make sure they are getting value for the money.

Ms. Driban asked the question be called.

Dr. Pollock called the question.

Mr. Miller requested a legal opinion.

Dr. Cressman stated her comfort level would be for the Board of Directors to be in full awareness of the information related to this. Dr. Cressman stated we, as a District, have a certain level of financial exposure with trips. She would prefer the Board and the District be aware of what the terms are. Dr. Cressman feels this is an acceptable request.

COMMUNITY COMMENTS

Ms. Rita O'Brien, Doloro Drive, Morrisville, spoke regarding the trip to Italy. Ms. Kate Zaengle, Foster Road, Warminster, spoke regarding the trip to Italy.

A vote was taken to call the question.

Motion to call the question passed 9-0.

Motion passed 9-0.

Mrs. Huf read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

3. Approves an exception to Policy 7.18, Resident, Non-Resident, and Tuition Status, to allow Student 13-9 to attend Centennial's Autistic Support Class at William Tennent High School on a tuition basis. The tuition rate charged will be equal to the charter school tuition rate for special education students in effect for the 2012-13 school year, payable in monthly installments on an enrollment basis. Transportation will be provided by the parent's home school district.

Seconded by Ms. Driban.

Mr. Miller asked the Board to look at Resolution 2 which was voted on and approved. There is financial information to support it. This resolution does not have that. Mr. Miller asked that when something like this comes up, the letter we receive from the agency be included with the resolution.

Motion passed 9-0.

Ms. Driban read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

8. Approves the donation of equipment from Longstreth and Stackpole Elementary Schools that will not be further utilized by Centennial School District staff. The donations are to be based upon requests from local and regional non-profit agencies. Documentation of donated quantities will be provided to the Board of School Directors.

Seconded by Mrs. Huf.

Mr. Miller stated he asked during the Operations Committee meeting if other possibilities were looked at for this equipment. He believes we may have an obligation, under school code, with regard to the disposition of assets belonging to the District. Mr. Miller feels we need a legal opinion on this.

Mr. Shafter stated he does not feel we need a legal opinion. We have trash, and instead of throwing it out, we are donating it to people who can use it or sell it to make money as opposed to us paying someone to haul it away.

Ms. Driban stated she believes in the past this was the practice for things that were not going to have any value to the District at auction.

Motion passed 8-1. (Mr. Miller opposed.)

Ms. Driban read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

11. Approves the Uninterruptible Power Supply Bid No. 2012-33 and awards same to Core BTS, Inc., as indicated on the attached schedule for a total cost of \$88,272.41.

Seconded by Mrs. Huf.

Mr. Hartline stated there is some misconception as to the nature of this equipment and what it does. This equipment is for the servers, the switches, and the networking equipment that will be placed in the elementary and high schools should there be a power outage. This equipment would protect millions of dollars of computer equipment in the interim between when the actual power goes out and our emergency generators kick on. It is being put out as a separate bid instead of being put out with the computer equipment.

Motion passed 9-0.

Ms. Driban read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

13. Approves the William Tennent High School Pool Diving Board Quote of The Fulcrum Guy for a total cost to the District of \$9,663.75 per the attached.

Seconded by Mrs. Huf.

Mr. Hartline stated this also has some misconceptions in the community. We are replacing a diving board that is close to thirty years old. Due to the diligent care of our maintenance department and custodial team over the years, it has far surpassed its useful life.

Dr. Cressman stated this is a safety issue. Administration supports this.

COMMUNITY COMMENT

Mr. Cammarota, Buchanan Way, Warminster, spoke in support of a new diving board.

Motion passed 9-0.

Ms. Driban read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

14. Approves the Willow Dale Elementary School Gymnasium/Stage Floor Refinishing Quote of Mastercraft for a total cost to the District of \$9,500.00 per the attached.

Seconded by Mrs. Huf.

Mr. Miller stated someone contacted him regarding this. We did not forget to finish the floor at Willow Dale Elementary School. This was done intentionally. It would have cost more to have it as part of the renovation project. Also, by doing this over the summer it is safer.

Ms. Driban commented that it was originally in the renovations contract, but because it could not be completed before school started, it was pulled out.

Motion passed 9-0.

Ms. Driban read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

16. Approves the Graduation Broadcast and Video Services Quote Q12-517, for video services at the June 6 Night of Reflections ceremony and broadcast and video services at the June 15 William Tennent High School graduation ceremony, of Reel Productions at the approximate cost to the District of \$5,600.00.

Seconded by Mrs. Huf.

Mr. Miller stated this is the fifth time the Board has voted on this. Each time, he requested this be voted on earlier in the school year so that there is an opportunity for a more competitive process. There are companies that provide this service for free. Mr. Miller is disappointed it was not done this year.

Motion passed 9-0.

PERSONNEL

A motion was made by Mrs. Huf and seconded by Mr. Hartline to resolve that the Centennial School Board approves the following Personnel items: Resignations, Retirements, Leaves of Absence; Authorization to Employ; Change of Status; Extended School Year Teachers/Nurses/Substitute Teachers; Extended School year Aides/Substitute Aides; Health Aide/Nurse on Bus; Per Diem Substitute Professional Staff and Substitute Support Staff.

Motion passed 9-0.

FINANCIAL

A motion was made by Mr. Hartline and seconded by Mr. Miller to resolve that the Centennial School Board accepts the:

- Schedule of Bills, Investments, Cafeteria Fund Budget Report May, 2012. and approves the:
 - Fund Profiles/Treasurer's Report May, 2012.
 - Budgetary Transfers June, 2012.

Motion passed 9-0.

MINUTES

A motion was made by Mrs. Huf and seconded by Ms. Driban to resolve that the Centennial School Board approves the following:

Regular School Board Meeting – May 8, 2012. Work Session/Regular School Board Meeting – May 22, 2012.

Motion passed 9-0.

BOARD DISCUSSION AND COMMENT

Ms. Driban requested the policy charts for the Board meetings since pulling policy up on-line is not always quick.

Mr. Adams congratulated the Class of 2012.

Mrs. Schrader Lynch requested that something be done to fix the drainage ditch at Willow Dale Elementary School.

Mr. Gretton responded that there was discussion regarding this, and once maintenance staff returns from vacation in early July, the problem will be addressed and corrected.

REPORTS

None.

EDUCATION COMMITTEE

Mrs. Schrader Lynch reported at the May 29 meeting they had an Elementary Technology presentation. Mrs. Schrader Lynch provided each Board member with a DVD that will give them an idea of what the students are doing with technology within the District. Also, they received an elementary schedule for the regional elementary schools. This came to the Education Committee for informational purposes, but the Education Committee has more questions. A meeting will be held on June 13 in the Administration building to address those questions.

The next meeting is June 20, 2012.

FINANCE COMMITTEE

Mr. Hartline reported much of what was discussed at the last meeting was brought to the Board on May 22 for approval. Put forward was alternative revenue, computer carts, partnerships with local businesses, and targeted revenue. Elementary start and stop times were discussed; this will be revisited at the June 18 meeting. After the Finance Committee meeting, there will be a special Board meeting that will start at 8:30 p.m.

OPERATIONS COMMITTEE

Ms. Driban reported everything they discussed at the last Operations Committee meeting was on tonight's agenda other than the ESCO proposals for energy savings. The Committee asked the companies to come back and answer questions. Energy savings is multi-faceted. As a result, Administration is obtaining additional information to bring back to the Operations Committee so an informed decision can be made.

BUCKS COUNTY DIRECTORS LEGISLATIVE COUNCIL LIAISON

Mrs. Schrader Lynch reported on House Bill 2364, Charter School reform. It reforms charter schools, which is needed. Also included in the bill is accountability and special education. This bill is very important to Pennsylvania school districts.

BUCKS COUNTY SCHOOLS INTERMEDIATE UNIT

Mr. Hartline reported initial distribution of the Bucks County Schools Intermediate Unit's comprehensive annual budget. They completed their Executive Director's evaluation; received a Bucks County Workforce Investment Board grant; had revisions to their IDEA funding, and accepted purchase contracts. The Intermediate Unit is going through a special education service reorganization and restructuring plan, which they hope will save \$600,000 annually. Graduation for their students was June 4, 5, and 6. Several Centennial students were there as graduates.

PSBA REPRESENTATIVE

Mr. Miller reported one of House Bill 2364 sponsors was State Representative O'Neill, who has been trying to get money back for school districts. House Bill 704, which did not make it through the house, but became the language for Senate Bill 1115, was brought to the senate. That bill passed through assembly 49 to 1.

MIDDLE BUCKS INSTITUTE OF TECHNOLOGY

Mrs. Huf reported their July meeting has been cancelled.

Ms. Driban stated that on May 31, Middle Bucks Institute of Technology celebrated their Senior Service at William Tennent High School.

COMMUNICATIONS

None.

ADDITIONAL COMMUNITY COMMENTS

None.

SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

Mrs. Schrader Lynch read the Schedule of Board Meetings and Calendar of Events.

ADJOURNMENT

A motion was made by Ms. Driban and seconded by Mrs. Huf to adjourn the meeting. The motion passed 9-0. The meeting was adjourned at 8:33 p.m.

Respectfully submitted,

Kathleen L. Miller
Board Secretary

CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MEETING

June 12 2012 Date Please print clearly. Thank you. Organization Address Name atarro WITHS WITHS ly Kohler Willow Dale 100 Normstrunked Tack Covene MCD SHALL BAULS McBonald-Utvis L06

433 Centennial Road Warminster, PA 18974-5455



Phone: 215-441-6000 FAX: 215-441-6101 www.centennialsd.org

ABSTENTION FORM

This form is to be filed with the Board Secretary following any vote of "abstain" at any duly advertised Centennial School Board meeting.

Meeting Date: June 12, 2012

Agenda Item: 19 (motion to amend resolution)
School Board Director: Jane Schrader Lynch

Reason: Mrs. Schrader Lynch did not have a preference for the wording to be either way.

This form must be attached to the minutes of each meeting when an abstention vote is recorded.

433 Centennial Road Warminster, PA 18974-5455



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This form is to be filed with the Board Secretary following any vote of "abstain" at any duly advertised Centennial School Board meeting.

Meeting Date: June 12, 2012

Agenda Item: 19 (motion to amend)

School Board Director: David Shafter

Reason: I abstained from voting on this motion because I had no preference regarding the

language in the original motion.

This form must be attached to the minutes of each meeting when an abstention vote is recorded.

Public Education in Centennial Schools
Inspiring Students & Building Intellect & Forging Partnerships
A Diverse Learning Community Where Students Succeed Through Academics, Athletics, and The Arts
An Equal Opportunity Employer

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Meeting Date: June 12, 2012

Agenda Item: Item 19

School Board Director: David Shafter

Reason: I abstained from voting on this motion because while I disagreed with the motion, it was not strong enough to vote against the motion.

This form must be attached to the minutes of each meeting when an abstention vote is recorded.

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ABSTENTION FORM

This form is to be filed with the Board Secretary following any vote of "abstain" at any duly advertised Centennial School Board meeting.

Meeting Date: June 12, 2012
Agenda Item: 20A
Board Member: Mr. Kleinschmidt
Reason: Mr. Charles Kleinschmidt's daughter is a special education teacher in the
Centennial School District.

This form must be attached to the minutes of each meeting where an abstention vote is recorded.

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