

# Franklin School Board-Policy Committee Meeting

## MINUTES

APRIL 6, 2022

5:38PM

FRANKLIN SAU OFFICE

MEETING CALLED BY	Christie Martin
TYPE OF MEETING	Policy Meeting
FACILITATOR	Tim Dow
NOTE TAKER	Colleen Conway, Board Clerk
TIMEKEEPER	Colleen Conway, Board Clerk
ATTENDEES	Christie Martin (arrived 6:17pm), Maureen Aube, Desiree McLaughlin, Tim Dow, Dan LeGallo and Colleen Conway (Board Clerk)
<b>ITEM #1</b> APPROVAL OF PRIOR MINUTES	June 13, 2022 & October 6, 2022 – Motion made <u>Maureen Aube/Tim Dow</u> to approve minutes as presented – unanimously passed

### ITEM #2

#### Policy IHBA – PROGRAMS FOR PUPILS WITH DISABILITIES

DISCUSSION	Recommended policy - Related Policies: AC, IHBA, IHBAB, IHBAM, IHBAC & JICD: NHSBA revised sample policy IHBA to reflect 2022's SB 394 and HB 1513, which both amend the definition in RSA 186-C:2 of "child with a disability" to include such children until they reach the age of 22.	
CONCLUSIONS	Adopt NHSBA – reviewed by Special Education Director prior to 2 <sup>nd</sup> read	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
1 <sup>ST</sup> READ – 2 <sup>ND</sup> READ	Dan LeGallo	4/17 & 5/15/23

### ITEM #3

#### Policy IHBA – EVALUATION REQUIREMENTS FOR CHILDREN WITH SPECIFIC LEARNING DISABILITIES

DISCUSSION	Priority/Required by Law - Related Policies: IHBA, IHBAM, IHBAC: NHSBA revised sample policy IHBA to include options for the method(s) and mode(s) for the district to use in order to determine if a child has a specific learning disability under both federal and state law/rules.	
CONCLUSIONS	Adopt NHSBA – reviewed by Special Education Director prior to 2 <sup>nd</sup> read	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
1 <sup>ST</sup> READ – 2 <sup>ND</sup> READ	Dan LeGallo	4/17 & 5/15/23

### ITEM #4

#### Policy IHBA-R – SPED EVALUATIONS - WITHDRAWN

DISCUSSION	Withdrawn: Former sample document IHBA-R was withdrawn as it only contained a revision note from September 2016 that recommended school districts consult the N.H. Department of Education Special Education Procedural Safeguards Manual. Upon revising sample policy IHBA, that information is adequately contained in the policy itself, making IHBA-R repetitive	
CONCLUSIONS	Not a current Policy – no action required	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
n/a	Colleen Conway	4/6/23

# Franklin School Board-Policy Committee Meeting

MINUTES

APRIL 6, 2022

5:38PM

FRANKLIN SAU OFFICE

**ITEM #5**

Policy IHBAB – SPECIAL EDUCATION EVALUATIONS

<b>DISCUSSION</b>	Recommended policy - Related Policies: IHBA, IHBA, IHBA, IHBA: NHSBA created sample policy IHBAB to provide guidance to staff, administrators, parents, and evaluators relative to requirements, procedures, and criteria for district funded special education evaluations, including independent educational evaluations. While the policy is not required, a District may not impose criteria upon IEE's that it does not apply to its own educational evaluations.	
<b>CONCLUSIONS</b>	Adopt NHSBA – reviewed by Special Education Director prior to 2 <sup>nd</sup> read	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>ACTION ITEMS</b>
1 <sup>ST</sup> READ – 2 <sup>ND</sup> READ	Dan LeGallo	4/17 & 5/15/23

**ITEM #6**

Policy IHBA – DEVELOPMENTAL DELAY AS QUALIFYING DISABILITY

<b>DISCUSSION</b>	Optional policy - Related Policies: IHBA, IHBA, IHBA, IHBA: NHSBA created sample policy IHBA to provide districts with the option of including developmentally delayed as a category for special education identification. This sample policy applies to elementary grade levels only.	
<b>CONCLUSIONS</b>	Adopt NHSBA – reviewed by Special Education Director prior to 2 <sup>nd</sup> read	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>ACTION ITEMS</b>
1 <sup>ST</sup> READ – 2 <sup>ND</sup> READ	Colleen Conway	4/17 & 5/15/23

**ITEM #7**

Policy IHBA – DISTRICT SPECIAL EDUCATION POLICY AND PROCEDURES MANUAL

<b>DISCUSSION</b>	Optional policy - Related Policies: AC, IHBA, IHBA, IHBA & JICD: NHSBA created new sample policy IHBA based upon member requests for a policy to guide modifications of the Special Education Policy and Procedures manual.	
<b>CONCLUSIONS</b>	Adopt NHSBA – reviewed by Special Education Director prior to 2 <sup>nd</sup> read	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>ACTION ITEMS</b>
1 <sup>ST</sup> READ – 2 <sup>ND</sup> READ	Dan LeGallo	4/17 & 5/15/23

**ITEM #8**

Policy IHBA – HOME EDUCATION INSTRUCTION

<b>DISCUSSION</b>	Recommended policy Related Policies: JJJ, JJA & JF See Also: JJJ-R & JJA-R: • Revised IHBA to reflect passage of HB 1663 by (a) adding language in paragraph D.1 (codified at RSA 193-A:6, I) reiterating that parents own home educated child's portfolio; and (b) changing language of paragraph G (re programs and activities) to merely redirect to policy JJJ for the substantive standard. In conjunction with that change to IHBA, NHSBA also revised related policy JJJ, and recoded (with revisions) former IHBA-R (sample administrative guidelines relating to home educated and non-public students participation in district programming and activities) as JJJ-R. See September 2022 revision notes to sample JJJ for more information. • Added language to paragraph A.3 reflecting the district's continuing duties under RSA 193-A:6, III if requested by the parent/guardian.	
<b>CONCLUSIONS</b>	Adopt NHSBA	

# Franklin School Board-Policy Committee Meeting

## MINUTES

APRIL 6, 2022

5:38PM

FRANKLIN SAU OFFICE

ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
1 <sup>ST</sup> READ – 2 <sup>ND</sup> READ	Dan LeGallo	4/17 & 5/15/23

### ITEM #9

Policy IHBG-R – PARTICIPATION IN PUBLIC SCHOOL ACTIVITIES BY HOME EDUCATE, CHARTER AND NON PUBLIC PUPILS

<b>DISCUSSION</b>	Withdrawn See now: JJJ-R: NHSBA has revised and recoded former sample procedure IHBG-R with new code JJJ-R, which better aligns with the respective content of sample policies IHBG and JJJ. See also revision notes below for IHBG, JJJ and JJJ-R.	
<b>CONCLUSIONS</b>	2 <sup>nd</sup> reads are required for withdrawal	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>ACTION ITEMS</b>
WITHDRAW in May after 2 <sup>nd</sup> reads	Colleen Conway	5/15/23

### ITEM #10

Policy IMBA – DISTANCE ED

<b>DISCUSSION</b>	Recommended - policy Related Policy IC: NHSBA revised sample policy IMBA to draw a distinction between district-wide distance education due to inclement weather and individualized distance education. Revisions also include the addition of N.H. Department of Education Rules Ed. 306.18(a)(7) and 306.22 as amended in 2022.	
<b>CONCLUSIONS</b>	We cannot offer remote services to students for learning; snow days can incorporate blizzard bags and online access to assignments as well as remote instruction.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>ACTION ITEMS</b>
1 <sup>ST</sup> READ – 2 <sup>ND</sup> READ	Dan LeGallo	4/17 & 5/15/23

### ITEM #11

Policy JFAM – MILITARY CONNECTED STUDENTS

<b>DISCUSSION</b>	Recommended policy - Related Policies: JF, JFA, JFAA, JH, JJA, JLCB & JLD: NHSBA created sample policy JFAM to reflect provisions of HB 1653 (2022 N.H. Laws Ch. 310), pertaining to public schools. These provisions include: a) amendments to RSA 110-C:1, RSA 193:12, and RSA 194-D to establish residency and enrollment procedures for military-connected students; and b) amendment adding chapter RSA 110-E to require each public school to provide appropriate support services to military-connected students whose parent or guardian is a member of the armed forces while on active duty.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>ACTION ITEMS</b>
1 <sup>ST</sup> READ – 2 <sup>ND</sup> READ	Dan LeGallo	4/17 & 5/15/23

### ITEM #12

Policy JICA – DRESS CODE

<b>DISCUSSION</b>	Optional policy - Related Policy JIC: NHSBA revised sample policy JICA to include provisions intended to minimize discrimination against protected classes, and minimize risk of inadvertent, perceived, or real harassment in the enforcement of such a code. The policy was also recoded as optional.	
<b>CONCLUSIONS</b>	Table to discuss with administrators and superintendent for handbook review.	

# Franklin School Board-Policy Committee Meeting

MINUTES

APRIL 6, 2022

5:38PM

FRANKLIN SAU OFFICE

ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
Agenda item at next meeting	Dan LeGallo	4/6

**ITEM #13**

Policy JJA – STUDENT ACTIVITIES & ORGANIZATIONS

<b>DISCUSSION</b>	<p>Optional policy - Related Policies: JJJ, JJIB, JJIC See Also: JJA-R, JJJ-R: • NHSBA revised sample policy JJA, along with several other home-education policies, in response to HB 1663 (2022 N.H. Laws Ch. 131), to reflect the statutory mandate that policies relative to District courses, programs and activities must not be more restrictive for non-public students than for the District’s enrolled students. The revisions to JJA include: a) Adding that the building Principal, or her designee, will verify student eligibility for participation; and b) Adding that participation in student activities and organizations must have the same requirements for both district students and non-public students.</p> <p>•See also revision notes for IHBG, JJJ &amp; JJJ-R.</p>	
<b>CONCLUSIONS</b>	Adopt NHSBA	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>ACTION ITEMS</b>
1 <sup>ST</sup> READ – 2 <sup>ND</sup> READ	Dan LeGallo	4/17 & 5/15/23

**ITEM #14**

Policy JJA-R – PROCEDURE FOR STUDENT ACTIVITIES & ORGANIZATIONS

<b>DISCUSSION</b>	<p>Optional regulations - Related Policies: JJJ, JJIB, JJIC See Also: JJJ-R: • The impetus for the revisions to sample JJA-R (and sample policy JJA) was to better align this sample with policy JJJ (now a required policy). Sample JJJ pertains to access to courses, programs and co/extra-curricular activities by home educated and other non-enrolled district students. While revisions to this policy may be postponed to better correspond with annual publication of handbooks and regulations, Districts must be mindful that that non-enrolled district students must have equal access to courses and programs (see RSA 193:1-c, and RSA 193-A:6, III).</p> <p>• These regulations are intended only as an example of procedures that the Superintendent might adopt to provide additional guidance in the administration of Board policy JJA. Additional or different criteria that a school or district uses to make decisions or eligibility requirements may be added as deemed appropriate (provided they are no more restrictive for home educated, and charter and non-public students than for enrolled students).</p> <p>• See also revision notes for IHBG, JJA, JJJ &amp; JJJ-R.</p>	
<b>CONCLUSIONS</b>	Superintendent to review with Athletic Director and High School Principal before 1 <sup>st</sup> read	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>ACTION ITEMS</b>
1 <sup>ST</sup> READ – 2 <sup>ND</sup> READ	Dan LeGallo	4/17 & 5/15/23

**ITEM #15**

Policy JJJ – ACCESS TO PUBLIC SCHOOL PROGRAMS BY NON-PUBLIC STUDENTS

<b>DISCUSSION</b>	<p>Priority/Required by Law (formerly categorized as recommended) Related Policies: IHBG, JJA See Also: JJA-R, JJJ-R: • NHSBA substantially revised sample policy JJJ in response to passage 2022 HB1663, which among other things amended RSA 193:1-c. That statute now requires a policy to the effect that District curricular courses and co/extra-curricular programs must not be more restrictive for non-public students than for the District’s enrolled students. While NHSBA’s samples IHBG and JJJ, as well as procedural document IHBG-R, already included the general substantive standard of 193:1-c, as amended, the policy was previously coded as recommended, rather than required.</p> <p>• The major revisions to JJJ, along with revisions to other related policies/procedures (IHBG, IHBG-R, JJA, JJA-R &amp; JJJ-R) are intended to better coordinate the “equal access” provisions relating to home educated and other non-enrolled district students’ participation in public school district courses, programs and activities.</p> <p>• Significant revisions to JJJ include:</p> <ul style="list-style-type: none"> <li>o Change of classification from Recommended to Priority/Required by Law.</li> </ul>
-------------------	---

# Franklin School Board-Policy Committee Meeting

MINUTES

APRIL 6, 2022

5:38PM

FRANKLIN SAU OFFICE

	<ul style="list-style-type: none"> <li>o Multiple changes intended to ensure that the requirements of 193:1-c are implemented, rather than merely included in policy language (e.g., addition of a provision that the building Principal, or her designee, will verify student eligibility for participation);</li> <li>o Addition of an appeal process (formerly in JJA);</li> <li>o Inclusion of provision relative to access to text books and school libraries (formerly in IHBG).</li> <li>• NHSBA urges school boards and administrators to review their existing policies and procedures to ensure that the policies and procedures concerning home school pupil participation are no more restrictive than they are for pupils enrolled within the district and to make sure these sample procedures reflect your policies and procedures relative to pupils enrolled in the district, and further, that staff responsible for taking registrations or sign-ups for various programs are familiar with the requirements of this policy.</li> <li>• See also revision notes for IHBG, JJA, JJA-R &amp; JJJ-R.</li> </ul>
--	---

<b>CONCLUSIONS</b>	Adopt NHSBA - Superintendent to review with Athletic Director and High School Principal before 1 <sup>st</sup> read
--------------------	---

ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
1 <sup>ST</sup> READ – 2 <sup>ND</sup> READ	Dan LeGallo	4/17 & 5/15/23

**ITEM #16**

Policy JJJ-R – PROCEDURE OF ACCESS TO PUBLIC SCHOOL PROGRAMS

<b>DISCUSSION</b>	<p>Procedure - Related Policies: IHBG, JJA &amp; JJJ See Also: JJA-R: JJJ-R is a recoded version of former IHBG-R. The recoding is intended to align the program participation procedures (JJJ-R Revised former IHBG-R and recoded to JJJ-R – revised to change code of what was previously IHBG-R to now be titled JJJ-R, to add a section on Participation in District Programs, to reference other sample policies and to remove language regarding use of school texts. See also revision notes for IHBG, JJA, JJA-R &amp; JJJ.</p>
-------------------	---

<b>CONCLUSIONS</b>	Adopt NHSBA - Superintendent to review with Athletic Director and High School Principal before 1 <sup>st</sup> read
--------------------	---

ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
1 <sup>ST</sup> READ – 2 <sup>ND</sup> READ	Colleen Conway	4/17 & 5/15/23

**ITEM #17**

Policy JLCB – IMMUNIZATIONS OF STUDENTS

<b>DISCUSSION</b>	<p>Recommended policy - Related Policies: EBCF, EBCG, JFABD, JFAM, JLC &amp; JLCA: • NHSBA revised sample policy JLCB due to an amendment to RSA 141-C:20-c that removes the requirement that a parent’s request for a religious exemption to immunizations required for school attendance be notarized by deleting the word notarized under Section E-2.</p> <p>• Additionally, a new paragraph D was included to reflect a 30 day window for proof of immunizations for children of military families under RSA 110-D, as related to new NHSBA sample policy JFAM.</p>
-------------------	--

<b>CONCLUSIONS</b>	Adopt NHSBA
--------------------	-------------

ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
1 <sup>ST</sup> READ – 2 <sup>ND</sup> READ	Dan LeGallo	4/17 & 5/15/23

**ITEM #18**

Policy JLCDA – PARENTAL CONSENT TO MEDICAL TREATMENT

<b>DISCUSSION</b>	<p>Recommended policy - Related Policies: JLC, JLCE/EBBC, JLCD: See Also: JLCD-R, JLCD-F1, JLCD-F2, JLCD-F3: NHSBA created sample policy JLCDA as a result of HB 1244 (2022 N.H. Laws Ch. 110), which requires a child’s parent or legal guardian to provide explicit written consent for any medical or dental treatment provided in a school setting.</p>
-------------------	---

# Franklin School Board-Policy Committee Meeting

MINUTES

APRIL 6, 2022

5:38PM

FRANKLIN SAU OFFICE

<b>CONCLUSIONS</b>	Adopt NHSBA	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>ACTION ITEMS</b>
1 <sup>ST</sup> READ – 2 <sup>ND</sup> READ	Dan LeGallo	4/17 & 5/15/23

**ITEM #19**

Policy JLCF – WELLNESS

<b>DISCUSSION</b>	Priority/Required by Law - Related Policies: EF, IMAH, JLC & JLCI: • NHSBA revised sample policy JLCF § III-C (“Water”) to reflect SB 233 (2022 N.H. Laws Ch. 149) which, among other things, amended RSA 200:11-b by:(1) adding that students shall be permitted to bring certain types of water bottles to schools and <ul style="list-style-type: none"> <li>o (1) adding that students shall be permitted to bring certain types of water bottles to schools;</li> <li>o (2) stating that Principals may enact discipline for misuse of water bottles; and</li> <li>o (3) requiring all renovated or newly constructed public school buildings to have water bottle filling stations.</li> </ul>	
<b>CONCLUSIONS</b>	Adopt NHSBA	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>ACTION ITEMS</b>
1 <sup>ST</sup> READ – 2 <sup>ND</sup> READ	Dan LeGallo	4/17 & 5/15/23

**ITEM #20**

Policy JLDDB – SUICIDE PREVENTION

<b>DISCUSSION</b>	Priority/Required by Law Related Policies: JLD: NHSBA added Section E to reflect the 2022 passage of the Jason Dickey Suicide Prevention Act (SB 234, RSA 193-J:2-a) which requires that the National Suicide Prevention Lifeline shall be included on student identification cards, effective as of July 31, 2022.	
<b>CONCLUSIONS</b>	Adopt NHSBA	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>ACTION ITEMS</b>
1 <sup>ST</sup> READ – 2 <sup>ND</sup> READ	Dan LeGallo	4/17 & 5/15/23

**ITEM #21**

Policy KDA – PUBLIC INFORMATION PROGRAM - WITHDRAWN

<b>DISCUSSION</b>	[Withdrawn] - Related Policy EG: NHSBA withdrew sample policy KDA to eliminate repetitive policies as it has been superseded by policy EG, which contains more thorough language regarding school-community relations.	
<b>CONCLUSIONS</b>	Withdraw at April meeting	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>ACTION ITEMS</b>
WITHDRAW	Colleen Conway	4/17/23

**ITEM #22**

Policy KFA – PUBLIC CONDUCT ON SCHOOL PROPERTY

<b>DISCUSSION</b>	Recommended policy - Related Policies: AC, JIC, JICI, JICK & KI: • NHSBA restructured and generally revised sample policy; significant revisions are described below. <ul style="list-style-type: none"> <li>o Added provisions relative to scope of policy and personnel authorized to enforce the policy.</li> <li>o Expanded and clarified types of prohibited conduct (see last bullet for notes regarding passage of HB1178).</li> <li>o Added provisions relative to consequences for violating the policy, e.g., issuance of no trespass letters;</li> <li>o Added a severability provision;</li> </ul>	
-------------------	--	--

# Franklin School Board-Policy Committee Meeting

## MINUTES

APRIL 6, 2022

5:38PM

FRANKLIN SAU OFFICE

	<p>o Removed the former generic prohibition to possessing weapons (to reflect 2022 enactment of RSA 159-E), but added language prohibiting use, or reckless, attempted or threatened use of any object, device or substance whatsoever - including firearms and knives – to injure, intimidate, harass or coerce another.</p> <ul style="list-style-type: none"> <li>▪ In the opinion of many commentators, the enactment of RSA 159-E further confused what was already a perceived inconsistency between state and federal laws pertaining to firearms on school property.</li> <li>▪ In early Summer 2022, the N.H. Attorney General’s office indicated it would release guidance relating to HB1178. As of the publication of this policy August 31, 2022, the guidance had not yet been released.</li> <li>▪ This revised sample endeavors only to stay within the objectively clear reading of those laws. (While NHSBA determined that revisions to JICI were not necessary at this time, revision may be forthcoming as the application of HB1178 becomes known).</li> </ul> <p>*Boards should review with local counsel other possible policy options concerning firearms (e.g., re staff), and district and building administrators should review with local law enforcement protocols for responses to individuals carrying firearms on school grounds.</p>	
<b>CONCLUSIONS</b>	Adopt NHSBA	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>ACTION ITEMS</b>
1 <sup>ST</sup> READ – 2 <sup>ND</sup> READ	Dan LeGallo	4/17 & 5/15/23

### ITEM #23

Policy JICI – WEAPONS ON SCHOOL PROPERTY - STUDENTS

<b>DISCUSSION</b>	<p><u>[special note only] SPECIAL NOTE: In the 2022 NHSBA Legislative Summary, NHSBA indicated that it might include a revised JICI in this Update in response to the passage of HB1178. NHSBA subsequently determined that revisions to JICI were not necessary at this time. A future revision may be forthcoming as the application of HB1178 becomes known. See also notes below relative to sample policy KFA.</u></p>	
<b>CONCLUSIONS</b>	Review notes and will wait for action by NHSBA	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>ACTION ITEMS</b>
n/a	Dan LeGallo	n/a

### ITEM #24

Policy EBBC / JLCE – EMERGENCY CARE & FIRST AID (NARCAN)

<b>DISCUSSION</b>	<p><u>Brought before the committee at the request of the Office of School Wellness</u></p>	
<b>CONCLUSIONS</b>	Adopt NHSBA	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>ACTION ITEMS</b>
1 <sup>ST</sup> READ – 2 <sup>ND</sup> READ	Dan LeGallo	4/17 & 5/15/23

### ITEM #25

Policy EC – BUILDINGS AND GROUNDS MANAGEMENT

<b>DISCUSSION</b>	<p><u>Brought before the committee at the request of the Finance Committee</u></p>	
<b>CONCLUSIONS</b>	No changes required	

# Franklin School Board-Policy Committee Meeting

MINUTES

APRIL 6, 2022

5:38PM

FRANKLIN SAU OFFICE

ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
Review 4/6/23	Dan LeGallo	4/6/23

**ITEM #24**

NEXT MEETING	LOCATION	TIME
Thursday, May 4 <sup>th</sup> 5:30pm	Franklin SAU Office	5:30 pm

<b>OBSERVERS</b>	None
<b>RESOURCE PERSONS</b>	Colleen Conway, Board Clerk
<b>SPECIAL NOTES</b>	spring legal update next agenda

MOTION TO ADJOURN WAS MADE AT 7:08 PM BY TIM DOW/CHRISTIE MARTIN AND WAS PASSED UNANIMOUSLY.