

RESOLVED: 2a. that the reading of the minutes of the meetings held on the following dates be dispensed with, each Board member having received copies, and that they be approved as prepared by the Clerk of the Board, as amended.

Regular Meeting.....January 12, 2011
Special Meeting.....January 20, 2011

MOTION BY: Mrs. Frisch
SECONDED: Mrs. Davis
VOTE: Unanimous

RESOLVED: 2b. upon recommendation of the Superintendent the Board of Education authorizes the Superintendent to enter into a contractual agreement with GSS Infotech/Atec Group for technology consultant services commencing March 1, 2011 in accordance with the Request For Proposal opened on January 26, 2011

MOTION BY: Mrs. Frisch
SECONDED: Mr. Nikollaj
VOTE: Unanimous

RESOLVED: 2c. upon recommendation of the Superintendent the Board of Education ratifies the Memorandum of Agreement by and between The Mayfield Central School District and The Mayfield Teachers Association dated February 8, 2011, as presented.

MOTION BY: Mr. Clapper
SECONDED: Mrs. Frisch
VOTE: Unanimous

RESOLVED: 3a that the monthly accounts of the Treasurer of the Board of Education (presented under separate cover and on file in the office of the District Treasurer) be received, approved and filed.

MOTION BY: Mr. Nikollaj
SECONDED: Mrs. Frisch
DISCUSSION: Mr. Clapper wanted to point out: stimulus aid A4285 Federal money disappears after this budget; A1981 BOCES Admin Cost should be scrutinized by us; A2855 school athletic budget makes up less than 1% of our budget.
VOTE: Unanimous

RESOLVED: 3b. that the monthly report of the Claims Auditor for January 1 through January 31, 2011 and dated February 7, 2011 be accepted by the Board of Education.

MOTION BY: Mrs. Davis
SECONDED: Mr. Nikollaj
VOTE: Unanimous

RESOLVED: 3c. upon recommendation of the Superintendent the Board of Education amends the 2010 –2011 revenue budget as follows:

Reduce A878B Interfund transfer from Bus Reserve by \$95,741.95; and reduce A878 Interfund transfer from Capital Reserve by \$79,500; and Increase A599 Appropriated Fund Balance by \$175,241.95 to finance the reduction of \$95,741.95 from Bus Reserves and \$79,500 from Capital Reserves and the increase in appropriations (per above) of \$175,241.95.

MOTION BY: Mr. Clapper
SECONDED: Mrs. Frisch

VOTE: Unanimous

RESOLVED: 3d. that the Board of Education authorize budget transfers totaling \$139,787.84, as per handout.

MOTION BY: Mrs. Frisch

SECONDED: Mrs. Davis

VOTE: Unanimous

DISCUSSION: 3c. Budget Update: Robert Suits asked for input from the community in preparing the 2011-2012 budget. Next meeting of the Audit Committee will be March 1 at 5 pm. Would like the community to attend.

Paul Williamsen advised that there have been 20% cuts on first draft; we continue to outline a series of cuts to determine what we need for our children; what can be excessed or reduced. We made cuts last year, but insurance premiums are up \$490,000, pension funds up \$273,000 and employee contracts increase by \$434,000; capital improvements payment is due; and we have to make up a \$1.6 million shortfall in State Aid.

RESOLVED: 4a. that New York State Department of Transportation be given permission to use the High School Auditorium and Cafeteria on Tuesday, April 19, 2011 from 7:30 a.m. until 4:00 p.m. for the purpose of a regional safety meeting, as requested by Edwin Roser. This approval is contingent upon receipt by the District of a Certificate of Liability Insurance naming Mayfield Central School District as an additional insured.

MOTION BY: Mr. Nikollaj

SECONDED: Mrs. Davis

VOTE: Unanimous

RESOLVED: 5a. that the Board of Education approve the CSE/CPSE minutes and recommendations for implementing the Individualized Education Plan for the following students:

3109; 39222; 136218.

MOTION BY: Mr. Nikollaj

SECONDED: Mrs. Frisch

VOTE: Unanimous

RESOLVED: 6a. upon recommendation of the Superintendent the Board of Education accepts the resignation for the purpose of retirement of Michele Valachovic dated and effective January 28, 2011.

MOTION BY: Mrs. Frisch

SECONDED: Mr. Nikollaj

VOTE: Unanimous

RESOLVED: 6b. that Rebecca Newkirk, teacher be granted a Leave of Absence due to disability because of Maternity for the period May 25, 2011 to June 30, 2011. Accrued sick leave up to forty (40) days may be used, if available, the balance being unpaid. Family Medical Leave Act will begin on the first day of leave and will be in effect up to twelve weeks in duration.

MOTION BY: Mrs. Frisch

SECONDED: Mr. Nikollaj

VOTE: Unanimous

RESOLVED: 6c. upon recommendation of the Superintendent the Board of Education appoints George Culver of 290 Riceville Road, Gloversville NY 12078 as a substitute custodian

commencing February 16, 2011 with salary in accordance with the 2008-2009 starting salary of MPSA Guide.

MOTION BY: Mr. Nikollaj
SECONDED: Mrs. Davis
VOTE: Unanimous

RESOLVED: 6d. the Board of Education approves John Manoogian as a volunteer to assist the Varsity Softball coach for the 2011 spring sports season.

MOTION BY: Mrs. Nikollaj
SECONDED: Mrs. Frisch
VOTE: Unanimous

RESOLVED: 6e. the Board approves appointment of the following substitute teachers:

Katie Davis; Mackensie Rohrs; Jennifer Sturm; Jeanmarie Verruso.

MOTION BY: Mr. Nikollaj
SECONDED: Mrs. Frisch
VOTE: Unanimous

Mr. Criscone, Elementary Principal reported on the following:

- a. February is a short month with lots of fun packed in here at the elementary school. Throughout the month, we are hosting our grades 4, 5, & 6 Spelling Bees. The winners of these events will move on the regional competition. Other activities that our students and staff participated in are our Jump Rope for Health initiative meant to raise awareness for good health and money for the American Heart Association. This event raised \$8,500. We've recently sent our local winners from our 4th annual Bike Safety Helmet Display.
- b. I would like to thank the following teachers, Mrs. VanDerVeer, Mrs. Bradley, Mrs. Klana, and Mrs. Jordan for organizing and attending the third annual Kindergarten Potluck Supper! Our teachers are strengthening our home-school relations and providing opportunities for families to come together for great food and fun.
- c. Our mid-year reading assessments are complete. We have been having very serious data discussion meetings to interpret results and come up with intervention programs for students who are struggling. These meetings also provide teachers with the opportunities to develop new goals for individuals and guided reading groups. Our reading program is designed to catch struggling students immediately and to apply research based curriculum and instruction to strengthen the skills of so many children and has a direct link to our overall school's success.
- d. March is also the month that we bring our students, parents and teachers together to celebrate literacy. The Parent Engagement Committee, led by Mrs. North will offer our students and their families wonderful reading opportunities. "The Greatest Books on Earth" will kick off the first week of March. Students are able to earn tickets for reading activities in the classroom throughout the month. Teddy Bear Tales will sponsor their annual book fair this month. In addition, students and their parents are invited to themed reading nights, book clubs, Mystery Door Night, and Quilt Night. Each event students attend- they can earn an extra ticket. Tickets will be turned in to the office and winners will be drawn for literacy and learning themed prizes at the end of the month. Every student will receive a bookmark!

Mr. Husain, High School Principal reported on the following:

- a. ART NEWS - Some of our recent honors/awards
Mimosa Gallery - Three students from Mr. Lebediker's advanced art class have been accepted to participate in the Mimosa's Gallery upcoming show in Saratoga Springs. This is quite an opportunity for these students since it is not a high school show and more geared for professional artists. It is quite a feather in their cap. The students are Sebass Mera, Schuyler Schur, and Josh Carey. Each year Mimosa Gallery holds a fundraiser for a different charity. Past recipients have been the National Breast Cancer Foundation, the Alzheimer's Association of Northeastern New York and the Clinton-Bush Haiti Fund.

The 2011 fundraiser will be for Big Brothers/Big Sisters of Saratoga Springs. The Big Brothers/Big Sisters mission "is to help children reach their potential through one-to-one relationships with mentors that have a measurable impact on youth." The exhibit, "Two By Two" will be a group show featuring work by two artists who are related.....i.e. parent/child, spouses, partners, teacher/student, etc. The exhibit will run from March 2- April 18, 2011 at the Mimosa Gallery in Saratoga Springs.

Gold Key Award Jennifer Little had her drawing from Mr. Lebediker's Studio Art class selected for a Gold Key Award. The Gold Key Award is the highest level of achievement on the regional level. Gold Key works are forwarded to New York City for national adjudication. This is sponsored by the 2011 Scholastic Art & Writing Awards. Since 1923, The Awards have recognized some of America's most celebrated artists while they were teenagers, including: Andy Warhol, Richard Avedon, Cy Twombly, Robert Indiana, Kay WalkingStick, Philip Pearlstein, and John Baldessari. We're proud to count Gold Key recipients among them and this generation's rising artists! Student Congratulations Letters, Gold Key pins and Awards Certificates will arrive by mail at student's home addresses in late February. Teacher Congratulations Letters, Teachers Pins, and School Winner Lists will be arrive by mail to teachers' school address in late February.

b. Community Involvement

- A few of our art students will be working with Nathan Littauer to help them create props for their annual fundraiser for the Hospital on May 20, 2011. This year's theme is Monopoly.
 - Mr. Kent and Mr. Lebediker will feature their artwork at an upcoming "local art teacher" show at FMCC.
 - We continue to put work into the "School St. Gallery" at Nan and Pop's across the street. Several people have commented about how skilled the work is and a few students have sold work. YMCA's Marketing and Membership Director, Lisa McCoy, helped out our **Principles of Business** class this month. As part of a Marketing unit, the class is developing a line of candy. Lisa came in to offer her expertise in production, pricing, promotion, and placement. During the business meeting, the students learned about how to plan for the production of a product, discussed how important branding and target markets were to the process, and broke down the pricing of the candy and its packaging. They also were offered samples of the delicious candy that Lisa makes. We are lucky to have community members that are willing to take the time out of their day to help out our students.
- c. Fourth period **biology** class did a virtual field trip to the Royal Tyrrell Museum in Drumheller, Alberta. We learned about fossils found in that particular area and about Paleontology. **Physics** students are just finishing up the topic of mechanics. They will be taking a physics midterm made up of past regents exam questions this week. **Science 8** students just finished studying forces and Newton's Laws. Each student made a brochure explaining Newton's laws of motion and giving examples of each law. They are now studying the forces in fluids.
- d. The **Music Department** sent over 30 students to the Fulton County All County Festival on February 4th and 5th. The groups that performed were the elementary school band, junior and senior high choirs, and the senior high jazz band. The students had an amazing experience working with the guest conductors. The choral students were very dedicated in preparation attending rehearsals nearly every day after school from 3-4pm for over a month. The concert went flawlessly and sounded amazing. The senior high choir even received a lengthy standing ovation for their presentation. The junior and senior high choirs are thrilled to announce their Disney Spectacular Revue concert at the end of the year. The students are extremely excited and motivated for this concert event. **Drama** rehearsals for Willy Wonka are well underway. The students are working very hard at memorizing their music, lines, and choreography. This show promises to be amazing!!
- e. Mayfield had 13 **elementary band** students and 4 jazz band students selected to perform in the All County Music Festival I held at Broadalbin-Perth High school last weekend. They represented Mayfield very well and all of the groups gave an outstanding performance at the Saturday concert.
- f. The **band booster club** is sponsoring a Valentine's "Night on the Town" on Sat. Feb. 12 from 7 – 9:30 PM in the high school. This will be a community event to raise money for the band's upcoming trip to Virginia. The evening will start out in the auditorium with the junior high band and senior high band playing some Broadway music including selections from The Lion King and Fiddler on the Roof. Then the audience will move into a "nightclub" setting in the cafeteria for some entertainment by our jazz band along with some MCS jazz band alumni. The audience is welcome to dance to the jazz band and to music played by DJ Corey Barber during the band breaks. The cafeteria will be decorated for Valentine's Day

by band members and band boosters and refreshments are included in the price of admission. Tickets are \$5 and they are available from any band member or from Mr. Wing. This should be a very special evening and the band is looking forward to it.

Mr. Williamsen Superintendent reported on the following:

- a. HRBRRD: \$354,000 in taxes unpaid last year; \$352,000 unpaid taxes this year; we have joined with County to sue them; sent out a demand letter; will file petition in Supreme Court compelling them to make payment. With next year's taxes there will be one million dollars owed.
- b. Advisory Committee: Interested persons are filling out form; At March board meeting will name members.

NEW BUSINESS: 8a. Regular meeting date of April 19 is okay with all board members.

8b. No comments on Reserve Funds policy; final will be presented in March.

8c. Steering Committee needs to have two MCS board members: Janis Frisch and Tush Nikollaj volunteered to be on the committee.

RESOLVED: 10. that the Board go into Executive Session at 8:00 pm for the purpose of one (1) personnel matter and two (2) negotiations.

MOTION BY: Mrs. Frisch
SECONDED: Mrs. Davis
VOTE: Unanimous

RESOLVED: 11a. that the Board return to open session from Executive Session at 9:12 pm

MOTION BY: Mrs. Frisch
SECONDED: Mr. Nikollaj
VOTE: Unanimous

DISCUSSION: 11b. The Board asked the Superintendent to contact the school's attorney for language on a resolution to accept the agreement made on February 15 with the MTA Negotiation Team for new language for Article 34-Retirement Incentive.

RESOLVED: 11c. That there being no further business to come before the board the meeting was adjourned at 9:15 pm.

MOTION BY: Mrs. Frisch
SECONDED: Mrs. Davis
VOTE: Unanimous

District Clerk