

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.....July 20, 2010  
Special Meeting.....July 22, 2010

MOTION BY: Mrs. Frisch  
SECONDED: Mr. Clapper  
VOTE: Mrs. Davis Absent; Vote of Four In Favor; Motion Passes

RESOLVED: 2b. upon recommendation of the Superintendent, the Board of Education appoints Christopher Wojeski as Chair of District Safety Committee for the 2010-2011 school year.

MOTION BY: Mrs. Frisch  
SECONDED: Mr. Nikollaj  
VOTE: Mrs. Davis Absent; Vote of Four In Favor; Motion Passes

RESOLVED: 2c. upon recommendation of the Superintendent, the Board of Education designates Kelly Insogna to act as the Free and Reduced Price Lunch Reviewing Official and Paul G. Williamsen as the Hearing Official for the 2010-2011 school year.

MOTION BY: Mr. Nikollaj  
SECONDED: Mrs. Frisch  
VOTE: Mrs. Davis Absent; Vote of Four In Favor; Motion Passes

RESOLVED: 2d. upon recommendation of Darla Sandford, Food Services Director for Fonda-Fultonville Central School and Mayfield Central School, the Board of Education awards a contract for Food Services Management to Advanced Meals for the 2010-2011 school year.

MOTION BY: Mr. Nikollaj  
SECONDED: Mrs. Frisch  
VOTE: Mrs. Davis Absent; Vote of Four In Favor; Motion Passes

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: Mrs. Frisch  
SECONDED: Mr. Nikollaj  
VOTE: Mrs. Davis Absent; Vote of Four In Favor; Motion Passes

RESOLVED: 3b. that the monthly report of the Claims Auditor for July 1 through July 31, 2010 and dated August 10, 2010 be accepted by the Board of Education.

MOTION BY: Mrs. Frisch  
SECONDED: Mr. Nikollaj  
VOTE: Mrs. Davis Absent; Vote of Four In Favor; Motion Passes

RESOLVED: 3c. upon recommendation of the Superintendent the Board of Education authorizes the Mayfield Central School to advertise for and to solicit bids for the sale of Bus #76 at a minimum bid of Twelve Hundred (\$1,200) Dollars, which is the current trade-in value.

MOTION BY: Mr. Nikollaj

SECONDED: Mrs. Frisch  
VOTE: Mrs. Davis Absent; Vote of Four In Favor; Motion Passes

RESOLVED: 3d. that the Board of Education hereby establishes the 2010 school tax warrant in the amount of \$6,296,889; and be it further

RESOLVED: that the Board of Education approve the 2010 School Tax Rates per thousand dollars of assessed valuation as follows:

<u>Town</u>	<u>Final 2010-2011 Tax Rates</u>
Mayfield	\$20.11
Northampton	20.57
Johnstown	19.28
Broadalbin	15.81

MOTION BY: Mr. Nikollaj  
SECONDED: Mrs. Frisch  
DISCUSSION: How do these figures compare to projections? Mayfield increased \$.27; Northampton decreased \$1.13; Johnstown increased \$1.22; Broadalbin increased \$1.04.  
VOTE: Mrs. Davis Absent; Vote of Four In Favor; Motion Passes

RESOLVED: 4a. that the Board of Education authorize Sacandaga Chapter of the Northeastern Woodworkers Assoc. use of the High School art classroom #233 for monthly chapter meetings on the second Wednesday of each month from September 8, 2010 through June 8, 2011 from 6:45 to 9:30 pm, as requested by Ray Laubenstein, Co-President.

MOTION BY: Mr. Nikollaj  
SECONDED: Mrs. Frisch  
VOTE: Mrs. Davis Absent; Vote of Four In Favor; Motion Passes

RESOLVED: 4b. that the Board of Education approve use of the Elementary School by the Mayfield Parents and Teachers Association during the 2010-2011 school year for monthly meetings and various activities, as requested by Jessica Capobianco, Co-President. Specific dates, times and locations to be submitted in advance to building principal for approval.

MOTION BY: Mr. Nikollaj  
SECONDED: Mrs. Frisch  
VOTE: Mrs. Davis Absent; Vote of Four In Favor; Motion Passes

RESOLVED: 4c. that the Girl Scouts of America Troop #2348 be given permission to use the Elementary School Cafeteria on the first Mondays of each month beginning October 4, 2010 and ending June 6, 2011 from 6:00 until 8:00 pm for the purpose of troop meetings, as requested by Suzanne Nash.

MOTION BY: Mrs. Frisch  
SECONDED: Mr. Clapper  
VOTE: Mrs. Davis Absent; Vote of Four In Favor; Motion Passes

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

3125; 2125

MOTION BY: Mrs. Frisch

SECONDED: Mr. Nikollaj  
DISCUSSION: Update on mandates for PreK? How are they identified? Mr. Criscone responded that the County refers them at that age.  
VOTE: Mrs. Davis Absent; Vote of Four In Favor; Motion Passes

RESOLVED: 6a. the Board of Education of the Mayfield Central School District hereby approves the Addendum to the Employment Agreement of Superintendent Paul G. Williamsen dated August 17, 2010, with authorization granted to the President of the Board to execute said Agreement as reviewed and approved by the Board.

MOTION BY: Mrs. Frisch  
SECONDED: Mr. Clapper  
VOTE: Mrs. Davis Absent; Mr. Nikollaj Votes Against; Vote of Three In Favor; Motion Passes

RESOLVED: 6b. upon recommendation of the Superintendent the Board of Education approves appointment of Michele Valachovic as teacher aide for the first semester of the 2010-2011 school year beginning September 1, 2010 through January 28, 2011.

MOTION BY: Mrs. Frisch  
SECONDED: Mr. Clapper  
VOTE: Mrs. Davis Absent; Vote of Four In Favor; Motion Passes

RESOLVED: 6c. upon recommendation of the Superintendent the Board of Education appoints Tara Caraco as Mentor Coordinator for the 2010-2011 school year at a stipend of \$1,625.

MOTION BY: Mrs. Frisch  
SECONDED: Mr. Nikollaj  
VOTE: Mrs. Davis Absent; Vote of Four In Favor; Motion Passes

RESOLVED: 6d. upon recommendation of the Superintendent the Board of Education approves Colleen Husain as High School Yearbook Advisor for the 2010-2011 school year, with payment of stipend in accordance with the MTA Contract.

MOTION BY: Mrs. Frisch  
SECONDED: Mr. Nikollaj  
VOTE: Mrs. Davis Absent; Vote of Four In Favor; Motion Passes

RESOLVED: 6e. upon recommendation of the Superintendent the Board of Education appoints the following volunteers for the 2010-2011 school year:

Barbara Pagillo -	Volleyball, Grade 8
Joseph Reynolds -	Weight Room Supervisor

MOTION BY: Mr. Clapper  
SECONDED: Mr. Nikollaj  
VOTE: Mrs. Davis Absent; Vote of Four In Favor; Motion Passes

Mr. Criscone, Elementary Principal reported on the following:

- a. On Wednesday August 11, 2010 I met with some of the families of those students who were not selected to be in our UPK program. The purpose of the meeting was to come up with scenarios for learning for these children. Some of the possibilities included leasing out space in a public building for families to come together under the direction of Mrs. Anita Moore (separate from the school district), for them to attend a learning center/daycare in Broadalbin, and for our families to have lines of communications with the families of children in our UPK program to arrange social gatherings for all of the children. Briefly

discussed was the approval of the Education Jobs bill that could potentially give us the funding we need to establish a third pre-k section.

- b. Work still necessary is calling public buildings for availability, funding and insurance requirements, securing materials and supplies necessary to teach and learn with, and to coordinate program necessities with families.
- c. Other discussion items relating to pre-k in general came up including their disappointment with us on not funding a third section and the lottery process. In regards to the process, I propose that next year's lottery selection be done in a Board of Education public session for the purpose of transparency.
- d. The elementary academic report will be provided to the Board in September.

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

- a. 2009-2010 Test Results

Mr. Williamsen Superintendent reported on the following:

- a. PreK additional section could be an opportunity for the Board should the federal funds flow.
- b. Continued conversation about reorganization and joint services on August 31<sup>st</sup> at 5 pm at Northville; will tour the school. The 2 transportation supervisors met about sharing services; can look into food services program; ADs will be meeting.
- c. Made field trip to Greenville Schools regarding International Baccalaureate Program.

8. NEW BUSINESS/OLD BUSINESS:

- a. Received Northville Course Selection Guide?
- b. Joining NYSSBA? No money. They are sponsoring a climate survey of districts of Students/Parents/Staff; make decision by Sept 1<sup>st</sup> if we will take part. No cost.
- c. Student rep on Board? What are regulations.
- d. Review of Board policies by committees, beginning next month.

RESOLVED: 10. that the Board go into Executive Session at 8:22 pm for the purpose of one (1) specific personnel item.

MOTION BY: Mrs. Frisch

SECONDED: Mr. Nikollaj

VOTE: Mrs. Davis Absent; Vote of Four In Favor; Motion Passes

RESOLVED: 11. that the Board return to open session from Executive Session at 8:57 pm.

MOTION BY: Mrs. Frisch

SECONDED: Mr. Clapper

VOTE: Mrs. Davis Absent; Vote of Four In Favor; Motion Passes

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District Clerk