

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.

Special Meeting.....August 4, 2010
Regular Meeting.....August 17, 2010

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

RESOLVED: 2b. that the Board of Education appreciates, values, and recognizes the commitment and dedication of the following faculty and staff members as demonstrated by exemplary attendance during the 2009-2010 school year, and be it further

RESOLVED: that the Board directs the Superintendent to place a letter of commendation in the personnel file of the following individuals:

Perfect Attendance (0 days absence): Jon Caraco, Debra Javarone.

Outstanding Attendance (3 days or less of absence): Nicholas Anker, Emily Bornt, Ryan Bornt, Jay Ellis, Kristine Goodemote, Natasha Hayes, Melanie Kim LaMere, Brenda Leitt, Lauren Lozier, Maureen McGrath, Kimberly McKeough, Anita Moore, Anthony Piazza, Jill Sheldon, Sandra Sturchio, Paul Williamsen; Christopher Wojeski.

MOTION BY: Mr. Clapper
SECONDED: Mrs. Davis
DISCUSSION: Mr. Suits: Thank you . Mr. Clapper: There are many repeat performances.
VOTE: Mrs. Frisch and Mr. Nikollaj Absent; Vote of Three In Favor; Motion Passes.

DISCUSSION: 2c. Jeff McLellan of CASDA reported on the Administration and Supervisory Team Study. After a review of the Administration and Supervisory staff of MCS, it is recommendation of CASDA to maintain the Admin and Supervisory Team. They will need to take on additional duties.

WHEREAS: 2d. many fine people of Mayfield Central School should be recognized for their contribution to the success of our students and the school's educational goals; and

WHEREAS: Mayfield students, the Mayfield School and the Mayfield community have been privileged to have these fine people serve them; and

WHEREAS: a "Wall of Dedication" was established in 2004 to begin to recognize such individuals; now, therefore, be it

RESOLVED: that Donna Ellithorpe – 30 years of service; and
Kenneth Davison – 13 years of service;
be inducted to the Mayfield Wall of Dedication; and be it further

RESOLVED: that they will have a plaque placed on the wall in their name at a ceremony on October 13, 2010.

MOTION BY: Mrs. Davis
SECONDED: Mr. Clapper
DISCUSSION: Mr. Clapper: Great choices. I commend Bob for the work he has done on this project.

- VOTE: Mrs. Frisch and Mr. Nikollaj Absent; Vote of Three In Favor; Motion Passes.
- RESOLVED: 2e. upon recommendation of the Superintendent the Board of Education of the Mayfield Central School District hereby authorizes its attorneys, Girvin & Ferlazzo, to investigate and commence viable claims, actions or lawsuits against any and all potential parties in regard to the Hudson River Black River Regulatory District, or any entity from which the District receives taxes, for unpaid taxes.
- MOTION BY: Mrs. Davis
SECONDED: Mr. Clapper
DISCUSSION: Mr. Clapper: I would like to exhaust all other options before commencing a law suit.
- AMEND: RESOLVED: 2e. upon recommendation of the Superintendent the Board of Education of the Mayfield Central School District hereby authorizes its attorneys, Girvin & Ferlazzo, to investigate claims, against any and all potential parties in regard to the Hudson River Black River Regulatory District, or any entity from which the District receives taxes, for unpaid taxes.
MOTION BY: Mrs. Davis
SECONDED: Mr. Clapper
VOTE AS AMENDED: Mrs. Frisch and Mr. Nikollaj Absent; Vote of Three In Favor; Motion Passes.
- VOTE: Mrs. Frisch and Mr. Nikollaj Absent; Vote of Three 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: Mr. Clapper
SECONDED: Mrs. Davis
VOTE: Mrs. Frisch and Mr. Nikollaj Absent; Vote of Three In Favor; Motion Passes.
- RESOLVED: 3b. that the monthly report of the Claims Auditor for August 1 through August 31, 2010 and dated September 16, 2010 be accepted by the Board of Education.
- MOTION BY: Mrs. Davis
SECONDED: Mr. Clapper
VOTE: Mrs. Frisch and Mr. Nikollaj Absent; Vote of Three In Favor; Motion Passes.
- RESOLVED: 4a. the Mayfield Teachers' Association be given permission to use the High School Gymnasium and concession area for the purpose of an Annual Scholarship game on Friday, March 4, 2011 from 5:00 to 10:00 p.m. Proceeds will be used for scholarship funds, as requested by April Graf.
- MOTION BY: Mrs. Davis
SECONDED: Mr. Clapper
VOTE: Mrs. Frisch and Mr. Nikollaj Absent; Vote of Three In Favor; Motion Passes.
- RESOLVED: 4b. that the Girl Scouts of America Troop #2252 be given permission to use the Elementary School Cafeteria on the second Monday of each month beginning October 11, 2010 and ending June 13, 2011 from 6:00 until 8:00 pm for the purpose of troop meetings, as requested by Deanna Frasier.
- MOTION BY: Mrs. Davis
SECONDED: Mr. Clapper
VOTE: Mrs. Frisch and Mr. Nikollaj Absent; Vote of Three In Favor; Motion Passes.

RESOLVED: 6a. upon recommendation of the Superintendent, the Board appoints the following staff to the post of Department Chair for the 2010-2011 school year contingent upon receipt by the District of grant funding.

Secondary:
English/LMC – Jennifer Horne

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

RESOLVED: 6b. upon recommendation of the Superintendent Roy Town, custodian be granted a Leave of Absence due to family medical for the period September 1 to September 30, 2010. Accrued sick leave may be used, if available, up to forty days, 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. Davis
SECONDED: Mr. Clapper
VOTE: Mrs. Frisch and Mr. Nikollaj Absent; Vote of Three In Favor; Motion Passes.

RESOLVED: 6c. upon recommendation of the Superintendent the Board of Education accepts the resignation of Andrea Schedlbauer, teacher aide, dated September 9, 2010, effective September 1, 2010.

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

RESOLVED: 6d. upon recommendation of the Superintendent the Board of Education approves the Memorandum of Understanding between Marguerite King, the Mayfield Teachers Association and the Mayfield Central School District dated September 7, 2010, as presented.

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

RESOLVED: 6e. upon recommendation of the Superintendent the Board of Education adjusts the appointment of Colleen Husain as High School Yearbook Advisor and appoints Colleen Husain and Megan Hallenbeck as High School Yearbook Co-Advisors for the 2010-2011 school year, with payment of stipend in accordance with the MTA Contract.

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

RESOLVED: 6f. upon recommendation of the Superintendent the Board of Education rescinds the appointment of Timothy Jones as Varsity Girls Basketball Coach and appoints Brian Moore as Varsity Girls Basketball Coach for the 2010-2011 winter sports season with payment of stipend in accordance with the MTA Contract.

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

Mr. Criscone, Elementary Principal reported on the 2009-2010 NYS Assessments.

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

- a. We got off to a great start this school year. Having 1½ days for conference days created a relaxed environment for our teachers in renewing friendships and acquaintances, for classroom and lesson preparations, and to develop professionally. Robin Lair did a nice job in planning, setting up and executing the “Safetalk” program that was presented on Wednesday afternoon. This program helps educational professionals identify students (or their colleagues) who might be struggling from depression and have ideas of suicide. The ½ day of instruction for students went smoothly. Most students had big smiles on their faces as they too, renewed friendships. Our new 7th grade had the opportunity to be acquainted with the school, practice open their lockers, and getting to know their new teachers. We began our first full day of instruction on Thursday, the 9th with no problems. Between home soccer matches and the Welcome Back Dance; our students have had numerous opportunities to show school support and socialize with their peers.
- b. The P.M. School is off to a good start. At present, we have 8 total students; 4 – 12th grade students who just need to make up credits in order to graduate, and 4 – 9th grade students. Tutors are coming in at 1.5 hour timeslots throughout the 1:30 – 4:30 timeframes. We are still answering some questions and working out “bugs”, but overall, we are making strides.
- c. The **MHS Key Club** has a page on Facebook now. Students and staff can ‘like’ the page and get updates.
 - o The Key Club bought a Giant card for Jared Fonda. Students and staff can sign it and it will be sent to him at Albany Medical Center. There is also a collection for him at the end of the lunch line to help the family with medical expenses.
 - o The KC Red Cross Bloodmobile will be Friday, October 29th here in the HS Auditorium.
 - o Key Club is continuing the paper recycling program and encouraging everyone to recycle paper as much as possible. We are looking into sponsoring a community paper recycling day soon.
 - o In October, members will begin collection change for UNICEF. Orange boxes will be handed out to members for community service credit.
- d. **Senora Swart** has a FB page now where students can answer questions and get extra credit. **Spanish II** kids memorized and recited the Pledge of Allegiance in Spanish. Students taking **Spanish 4 & 5** for college credit have completed their registrations to the University at Albany. Once accepted and paid for the 4 credit class, they will be official MHS AND U Albany Students. SS who complete BOTH 4 & 5 could have 8 college credits in FL at graduation.
- e. **News from the Art Department** - We have record student numbers registered for Mayfield art classes this year! **Sebastian Mera**, one of our advanced art students, spent the summer as a paid assistant to the Art Director who was making a movie in Mayfield. From a community-perspective, we are working with the owner of local diner, **Nanny & Pops**, to have Mayfield art students design and then paint artwork that they can hang in their establishment. The students are excited for the opportunity to have a new venue for their work. We are working through the format for the 6th grade art enrichment program. In addition to teaching more advanced art techniques, our goal is to have them submit (and ultimately win) several regional and national art competitions.
- f. We are in for another very exciting year of **Music** and **Drama** here at Mayfield. The **Junior and Senior choirs** have begun to prepare for their first performances. Both choirs have many new members as well as returning members. The junior choir has an amazing 50 singers and the senior has an amazing 44!! The **5th grade Music classes** will be starting the world drumming curriculum where they will explore African drumming. This activity allows the students to develop their sense of rhythm and steady beat by participating in drumming circles and ensembles. Both the students and Mr. Anker are excited to be working together. The **7th grade General Music class** will be starting their music technology unit. The students will be exploring various styles of music using technology. They will be composing, arranging, and mixing their own electronic music in different styles. The goal for the students at the end of the class is to have a CD and video of the music they have composed. **Music Theory** has started off the year by creating “stomp” ensembles. The students had to create a rhythmic ensemble using various objects within the room. After the rhythm was established the other students in the room would improvise and jam along with the beat using body percussion. This year’s **Drama class** is gearing up for their dinner theater murder mystery show. The class has been reading through and doing critical analysis of 4 scripts. We

have chosen a hilarious murder mystery called Where There's a Will, There's a Murder. Everyone is pulling together to help put on this major production. We have a bunch of new actors in the class that are very excited to participate.

- g. The **French 4** class here at Mayfield is getting to know 2 Gloversville and 12 students from Corinth who are taking the class via distance learning. The class of 21 will be registering for college credits from FMCC later this month. In addition, the **French 5** class has a Gloversville student from Finland who tunes in via distance learning. A former student, and current French major, Josh Norman is in the process of planning his first study abroad experience. He can't decide if a program in rural France or Paris is right for him. We wish him well. As part of their study of French Impressionism, Mrs. Matarazzo will be sharing information with the **French 3** students about the relationship between the artists Pablo Picasso and Edgar Degas—This summer she visited the Clark Art Museum in Williamstown, MA where they had an exhibit titled "Picasso looks at Degas".
- h. **8th Grade** students have been reviewing what it takes to "think like a scientist". We are reviewing the scientific method and using it to perform an experiment to see what variable effects the period of a pendulum. The students will then be designing and performing their own experiments to test paper towels. **Living Environment:** is doing an activity called "Energy and Materials in the Sacandaga Watershed" in class where we sample and analyze invertebrates and vertebrates found in a local stream. **Regents chemistry:** Students have already taken their first test. All students are learning correct lab writing format which is being reinforced with a lab on precision and accuracy. **Regents Physics:** Students have been reviewing the math they will need for physics this year and they are just finishing up their first lab. **Regents Earth Science** just finished a lab studying the Earth and determining latitude and longitude of different cities.

Mr. Williamsen Superintendent reported on the following:

- a. 2 of our girls swim team athletes were on the IM Relay team today that broke a school record.
- b. The start of the school year was wonderful. Thanks to Janis Frisch, who spoke on Supt's Day.
- c. Continuing meeting with Northville CSD BOE on consolidation. Next meeting 9/27 6 pm at MCS. A consultant that does feasibility study will present what we can look forward to.
- d. You asked me to check on the process for pursuing a student rep for the Board. Must be voted on by the community in May.
- e. Walk to School is scheduled October 6th at 8:15 am.
- f. Update on athletic track: Owner of Copeland came to take care of checklist items. Advised to keep all debris off the track.
- g. A great opening; everyone pulling together. It's a great feeling signing the letters for perfect and outstanding attendance.

NEW BUSINESS/OLD BUSINESS:

- a. Reminder: Wall of Dedication induction is October 13th in Auditorium.

RESOLVED: 11. that there being no further business to come before the board the meeting adjourned at 8:47 pm.

MOTION BY: Mrs. Davis

SECONDED: Mr. Clapper

VOTE: Mrs. Frisch and Mr. Nikollaj Absent; Vote of Three In Favor; Motion Passes.

District Clerk