

RESOLVED: 2. that the Board go into Executive Session for the purpose of one (1) personnel matter at 6:30 pm.

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

Return from Executive Session at 6:55 pm.

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

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.....October 19, 2010

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

RESOLVED: 2b. 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. Nikollaj
DISCUSSION: Mr. Clapper: I would like to amend the resolution and remove the words “any and all potential parties” and add “HRBRRD and/or the State of NY and join the County”.

AMENDMENT:

RESOLVED: 2b. 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 Hudson River Black River Regulatory District and/or the State of New York, and join the County in regard to the Hudson River Black River Regulatory District, or any entity from which the District receives taxes, for unpaid taxes.

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

VOTE: Unanimous

RESOLVED: 3b. that the monthly report of the Claims Auditor for October 1 through October 31, 2010 and dated November 9, 2010 be accepted by the Board of Education.

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

RESOLVED: 3c. that the Board of Education authorizes budget transfers in the amount of \$61,756.07 as per handout.

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

RESOLVED: 3d. the 2010-2011 School Tax Report of the Collector be accepted as presented.

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

RESOLVED: 3e. that the Mayfield Central School District enter into a contract with the Fonda-Fultonville Central School District for the services of Darla Sandford of 1220 Hickory Hill Rd, Fort Plain NY, as Food Service Director for the 2010-2011 school year, at a salary of \$12,833, including FICA and ERS, and each district will contribute 50% of health care premiums.

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

RESOLVED: 3f. that 2010-2011 school taxes on the following parcels of land be reduced by a total of \$200.46 as a result of the correction of errors process:

<u>Parcel No.</u>	<u>Owner</u>	<u>Reason</u>	<u>Total Tax Reduction</u>
103-3-36	Kay VanNostrand	Insufficient Funds	\$200.46

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:

39215; 77220; 88217; 4113; 70213; 101113; 68115; 139217; 139213; 75209; 123216; 62215.

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

RESOLVED: 6a. upon recommendation of the Superintendent the Board of Education appoints Matthew Hallenbeck of 166 Fifth Avenue, Gloversville NY to a temporary teaching position from

November 17, 2010 through January 21, 2011 for the leave of absence of Richard Ward. Salary will be at the long-term substitute rate for forty (40) days, then Step 1 of the teaching salary guide.

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

RESOLVED: 6b. upon recommendation of the Superintendent the Board of Education accepts the letter of resignation of Gina Holloway, teacher effective September 1, 2010.

MOTION BY: Mr. Clapper
SECONDED: Mr. Nikollaj
VOTE: Unanimous

RESOLVED: 6c. upon recommendation of the Superintendent the Board of Education approves appointment of Aaron Mraz as a volunteer coach to assist the Girls Junior Varsity Basketball coach and Brian VanNostrand Jr as a volunteer coach to assist the Boys Varsity Basketball coach for the 2010-2011 winter sports season in accordance with the Volunteer Policy No. 4532.

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

RESOLVED: 6d. upon recommendation of the Superintendent the Board of Education approves the following volunteers for the 2010-2011 school year in accordance with the Volunteer Policy No. 4532:

MaryLou Bryan -	Elementary Accompanist
William Brink -	Youth Boys Basketball
Greg Gallup -	“ “ “
Jon Goodemote -	“ “ “
Brian VanNostrand Jr -	“ “ “
Lindsay Smith -	Odyssey of the Mind
Shelly Smith -	“ “ “

MOTION BY: Mr. Nikollaj
SECONDED: Mr. Clapper
VOTE: Unanimous

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

Dana Duppen, Gina Fiorillo, Heath Hardman, Jaime Julia-Perez, Craig Rogers, teachers;
Son Nguyen, aide.

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

Mr. Criscone, Elementary Principal reported on the following:

- a. Our parent and teacher conferences will be held on November 19 and 22. This important event is a meaningful time for parents and teachers to discuss strengths and weaknesses of the child, teachers to present strategies to parents on working with their children at home, and parents to inform teachers about

- their child's strengths and weaknesses from a home perspective. The result should be a plan for improvement, where improvement is necessary. Report Cards will be distributed at these meetings.
- b. I'd like to thank our MPSA for their efforts in helping us create our Wall of Honor in dedication to Veterans' day and our loved ones who served or are serving in our armed forces. The wall consists of the different branches of the military, names of our veteran family or friends, and various pictures of them from their time serving. Our MPSA also created a wonderful display for all to see that consists of many patriotic writings and artifacts.
 - c. Our Turkey trot was held last Wednesday. This event is a wonderful Mayfield tradition that celebrates health and wellness and kicks in the Thanksgiving spirit. Thank you to Mr. Moore and Mrs. Cool for their efforts in coordinating and conducting this event for our students.
 - d. I'd like to thank a few of our faculty members for their efforts in training other faculty members within our school: Mrs. Graf and her workshop on Spelling Inventories and Word features, Mrs. Phillips and her workshops on effective use of Smartboards, and Mrs. Morris on her guidance with the Fountas and Pinnell reading assessments. I also appreciate our teachers attending these workshops and using them as great opportunities for their own growth as educators. We have some wonderful teachers doing some wonderful things in their classrooms. Last week I was able to visit just about every classroom multiple times and shared with them my insight on the meaningful experiences they were providing to our students as well as to make suggestions. These frequent walkthroughs give us the opportunity to professionally discuss our programs and come up with great ideas for our students. The tremendous effort our teachers are putting in allows our students great opportunities for growth.
 - e. I'd also like to take a moment to express my gratitude to Mrs. Klena, the MTA president. Mrs. Klena and I have worked together this year to ensure that our school continues on its successful path. Obviously there will be bumps in the road and with a collaborative relationship that values open communication, trust, and a willingness to solve problems as a team, our school will overcome all obstacles.
 - f. Our Shared Decision Making team will meet the afternoon of our BOE meeting so I will update the BOE on our accomplishments at the 7PM meeting. Our current project is establishing revised report cards and converting them to digital format.

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

- a. Our Superintendent's Conference Day was last Friday the 12th. Teachers had the opportunity to meet in PK – 12 Departmental meetings in the morning, and then spent the afternoon working on Curriculum Mapping with our Atlas software program. Teachers from the Junior – Senior High School and 5 from the elementary were placed in three groups according to computer knowledge. There was a beginner group, an intermediate and an advanced group. Groups were led by some of our teachers who are both tech savvy and have considerable experience with Atlas software program.
- b. John Donnan and Mitch Brower presented to students in Mrs. Swart's **Spanish IV** class about their trips to Peru and Guatemala. John traveled to Peru with a group from his church and Mitch went with Dr. Gary DiSanto Rose, dentist. They showed the class pictures and brought in some souvenirs to share. We shared enjoyed cheesecake during the presentations.
- c. **8th Grade Science (Mrs. Sturchio)**: Did you ever hold a cloud in your hands? Eighth grade science students did! Physical science students got a chance to investigate phase changes during a lesson on States (Phases) of Matter. Ice cubes were melting, water was boiling, and a block of solid carbon dioxide ("dry ice") was sublimating! The very cold carbon dioxide gas coming off the solid dry ice was cold enough to condense the water vapor in the surrounding air, thus forming a fog or "cloud". Denser than air, this cloud was able to be poured into the cupped hands of excited students (and one good-natured administrator).
- d. Students within the **National Honor Society** worked with the Cemetery Association to clean up the Mayfield Cemetery on Saturday, November 13, 2010. This has become more of a tradition that our students work to help keep this historic landmark in good condition. The National Honor Society will also be teaming up with the Salvation Army's "Red Kettle" drive this holiday season. Mr. Wojeski and Mrs. Farrell will schedule students throughout the month of December.
- e. Students in **Mr. Toscano's English 7** classes are heading into the final chapters of the novel I am Regina. Throughout the novel they have been working on reading comprehension, vocabulary, and sentence construction. Following the novel, students will begin a unit on paragraph and essay development. **Mr. Toscano's 9th grade English** classes have completed the novel To Kill a Mockingbird and will begin

working on a literary based essay on motif. After completing a Task III essay, the class will begin reading the play The Glass Menagerie by Tennessee Williams.

- f. **Mrs. Brumaghim** has spoken with her eleventh graders about the Regents schedule and will be foregoing a lengthier novel for December and focusing more on reading comprehension and constructed responses in preparation for January 11. She is going over her curriculum and may add a novel with a strong character but a lighter read to give the kids one more novel under their belt.
- g. **7th grade science** - The 7th grade science classes **cell**-ebrated “Cell Day” on Monday, November 8. The “Cell Day” tradition, begun by our beloved (now retired) Ed Farhart, is carried on in a smaller scale but still incorporates the excitement of creating incredible edible cell models. Much thought and planning (by the students and their families too, no doubt) goes into choosing the materials for the cell. Cell materials are chosen for their similarities to the real-life cell parts they represent. After the presentations are made, we will be able to sample the fruits of our labors. How sweet! **Living environment** – Biology class just finished a research project on cellular organelles. They will be doing a state lab called “Diffusion through a Membrane” next. Biology lab just began a month-long, three-part lab on microscopes. **AP Biology** just completed the “Cellular Respiration” lab and will be doing “Plant Pigments and Photosynthesis on Monday. **Physics** - In physics students are studying forces and how they make things move. In lab, students are learning how to use our data collection devices.
- h. **Mr. Anker’s Musical Drama class** is sponsoring a Murder Mystery Dinner Theater, and it has come together amazingly. Some very shy students have come out of their shell and really started to have their own voice. I am really proud of all their accomplishments!! The Fall Concert was held on Wednesday, November 10, 2010. Musical Auditions are starting Next week for Willy Wonka!
- i. The **8th grade team** recently held a fundraiser. The students raised \$2100 with their Yankee Candle fundraiser!

Mr. Williamsen Superintendent reported on the following:

- a. Recognize Ashley, member of our audit committee.
 - b. Thank you to Emily Bornt for her report on the F&P Program.
 - c. Health Wellness Committee met, reviewed current policies; nutritional value of breakfast and lunch program.
 - d. Technology meeting; PreK-12 curriculum; getting closer to virtualization.
8. NEW BUSINESS/OLD BUSINESS: None
- a. Reminder to committees to review board policies.

RESOLVED: 10. that the Board go into Executive Session at 7:53 pm for the purpose of two (2) negotiations and one (1) personnel item.

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

RESOLVED: 11. that the Board return to open session from Executive Session at 9:03 pm and adjourned immediately thereafter.

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

District Clerk