

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.....February 9, 2011
Regular Meeting.....February 15, 2011

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

RESOLVED: 2b. the Board of Education approves the dates and times for the Annual Meeting as follows:

Nominating Petitions Available for Board Candidates	March 16, 2011
Nominating Petitions Due	April 18, 2011
Voter Registration:	May 2 to May 6, May 9 to May 13, 2011 8 a.m. to 12 noon and 1 p.m. to 4 p.m. District Office, High School
Budget Hearing and Regular Monthly BOE Meeting	May 10, 2011, 7:00 p.m. High School Library
Vote on Budget, Proposition, and Board of Education Member	May 17, 2011; 12 noon to 8 p.m. High School Gymnasium Lobby

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

RESOLVED: 2c. Shall the Board of Education of Mayfield Central School District be authorized to allow a high school student to serve as an ex officio, non-voting member of the District Board of Education subject to the requirements of the Education Law.

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

RESOLVED: 2. that the Board go into Executive Session at 7:07 pm for the purpose of one (1) negotiations and three (3) grouped personnel items.

MOTION BY: Mr. Clapper
SECONDED: Mrs. Frisch
DISCUSSION: Principals Mr. Husain and Mr. Criscione were invited to participate.
VOTE: Unanimous

Return from Executive Session at 7:40 pm.

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

RESOLVED: 2d. upon recommendation of the Superintendent the Board of Education ratifies Amendment to the Contract between the Mayfield Central School District and the Mayfield Teachers Association, pertaining to Article 34, "Retirement Benefits", as presented.

MOTION BY: Mr. Nikkolaj

SECONDED: Mrs. Frisch

DISCUSSION: Mr. Clapper commends Board and MTA negotiating team for coming to an agreement.

VOTE: Mr. Clapper Votes Against; Vote of Four in Favor; Motion Passes

RESOLVED: 2e. upon recommendation of the Superintendent the Board of Education establishes a MCS Community Advisory Committee to oversee the feasibility study for the purpose of centralization of the Mayfield Central School District and the Northville Central School District, consisting of the following individuals:

Ryan Born; Michael Brower; Jon Caraco; Elizabeth Croft; Timothy Delaney; Douglas Edwards; Barry Hampton; Carol Hart; M. Alicia Henry; Trini Hernandez; Robert Husain; Sharon James-Bilger; Nicholas Petrica; Bailey Ward; Donald Wicksell. Alternate: Pamela Mormando.

MOTION BY: Mrs. Davis

SECONDED: Mr. Suits

DISCUSSION: Mr. Clapper: Thank you to these volunteers. There will be a lot of work and responsibility involved.

VOTE: Unanimous

RESOLVED: 2f. upon recommendation of the Superintendent the Board of Education adopts Policy No. 6715, "Reserve Funds", as presented.

MOTION BY: Mrs. Nikollaj

SECONDED: Mrs. Davis

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: Revenue B: A1001 real property tax levy \$685,515 includes HRBRRD money, correct? Yes; and A2401 interest and earnings is low because of interest rates, correct? Yes

VOTE: Unanimous

RESOLVED: 3b. that the monthly report of the Claims Auditor for February 1 through February 28, 2011 and dated March 10, 2011 be accepted by the Board of Education.

MOTION BY: Mr. Nikollaj

SECONDED: Mrs. Davis

VOTE: Unanimous

RESOLVED: 4a. that Fulton United Soccer Club be given permission to use soccer fields at the Elementary School, as available, for the purpose of spring soccer practice on various evenings beginning April 1 through June 30, 2011, as requested by Jon Caraco. It is understood that school groups have priority use of the fields.

MOTION BY: Mr. Nikollaj

SECONDED: Mr. Clapper
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:

2116; 119219; 10219; 45119; 94222; 83121; 1126.

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

RESOLVED: 5b. upon recommendation of the Superintendent the Board of Education approves the continuation of a joint Girls Swimming and Diving Team with the Gloversville Enlarged School District for the 2011-2012 school year.

MOTION BY: Mr. Nikollaj
SECONDED: Mrs. Davis
DISCUSSION: Mr. Clapper: Since the budget process is ongoing, are we bound by this, or just supporting it in the event we need it? Mr. Williamsen: Just in support at this point.
VOTE: Unanimous

RESOLVED: 6a. that upon recommendation of the Superintendent the Board of Education accepts the resignation for the purpose of retirement of H. William Ingram, Superintendent of Buildings, Grounds and Transportation, dated March 9, 2011 and effective June 30, 2011.

MOTION BY: Mr. Nikollaj
SECONDED: Mrs. Frisch
DISCUSSION: Mr. Williamsen: Thank you for all years given to Mayfield; we wish him well.
VOTE: Unanimous

RESOLVED: 6b. that upon recommendation of the Superintendent the Board of Education accepts the resignation of Ryan Collins, teacher dated March 3, 2011 and effective April 1, 2011.

MOTION BY: Mr. Nikollaj
SECONDED: Mrs. Frisch
DISCUSSION: Ryan received his first Admin opportunity. Thank you to him for everything he has done for our students. We will miss him tremendously.
VOTE: Unanimous

RESOLVED: 6c. upon recommendation of the Superintendent, the Board of Education of the Mayfield Central School District hereby reduces one (1) position in the General Science 7-9 certification area from full-time (1.0 FTE) to part-time (.5 FTE); and one (1) position in the Guidance Counselor certification area from full-time (1.0 FTE) to part-time (.5 FTE); all effective July 1, 2011. The Superintendent is directed to notify the affected staff members of this action; and be it further

RESOLVED: that the affected staff members be placed on a preferred eligible list for reinstatement to a similar, full-time position in that tenure area for a period of seven (7) years.

MOTION BY: Mr. Nikollaj
SECONDED: Mrs. Frisch
DISCUSSION: Mr. Suits: Reluctant, but still \$500,000 short of where we need to be. Mr. Clapper: Still looking at 3.9% tax increase with these eliminations.
VOTE: Unanimous

RESOLVED: 6d. upon recommendation of the Superintendent, the Board of Education abolishes six (6) positions; one (1) in the common branch certification area; one (1) in the ELA 5-9 certification area; one (1) in the ELA 7-12 certification area; one (1) in the Library Media Specialist certification area; one (1) in the Art K-12 tenure area; and one (1) in the Music K-12 certification area for the 2011-2012 school year; and, be it further

RESOLVED: that the Board of Education inform the incumbents, in order of seniority within the specific certification areas, that the positions they currently hold are being abolished, that their last day of employment with the school District will be June 30, 2011; and, be it further

RESOLVED: that the Board of Education establishes a recall list in each certification area and places the names of the incumbents on said list in order of seniority; and, finally be it further

RESOLVED: that the Board of Education directs the Superintendent to recognize the good work accomplished by the incumbents and to assure them that the elimination of positions is due to a decline in enrollment and other significant financial constraints; and, that their performances are worthy of re-employment.

MOTION BY: Mrs. Frisch

SECONDED: Mr. Clapper

DISCUSSION: This Board cares about children; this is agonizing for the Board. We want to support programs, support our kids and our school.

VOTE: Mrs. Davis and Mr. Nikollaj Vote Against; Vote of Three in Favor; Motion Passes

RESOLVED: 6e. upon recommendation of the Superintendent, the Board of Education confirms the continuation of the probationary appointment of Brian Moore from September 1, 2011 through June 30, 2012.

MOTION BY: Mrs. Frisch

SECONDED: Mrs. Davis

VOTE: Unanimous

TABLE ITEMS 6.f.; 6.g.; 6.h. until after Executive Session Item No. 10.

RESOLVED: 6i. upon recommendation of the Superintendent the Board of Education approves the following volunteer for the 2010-2011 school year:

Chris Frazier - Varsity Softball Bookkeeper

MOTION BY: Mrs. Davis

SECONDED: Mr. Suits

VOTE: Unanimous

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

Jason Kruger; Steven Richtmyer; Kayla Sylvia.

MOTION BY: Mr. Suits

SECONDED: Mr. Nikollaj

VOTE: Unanimous

Mr. Criscone, Elementary Principal reported on the following:

- a. Molly Rambo made it to final round in FC Spelling Bee; 2 other students also participated.
- b. Mystery Door Night was held March 1st.
- c. Quilt Night is next Tuesday.

- d. Reading Nights, students read books from upper grades
- e. Student Participation Awards
- f. Book Fair begins tomorrow
- g. Drama Club has many elementary students participating
- h. Learning Fair is April 7th, being organized by Mrs. Caraco and Mrs. Roth
- i. Shared Decision Making Team working on report cards; trying for digital report card.
- j. NYS testing dates in May.
- k. Thank you Mrs. VanDerVeer for putting together Odyssey of the Mind.

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

- a. Very Successful MTA Game – Faculty beat Seniors... increase in funds raised...
- b. Drama production of Willy Wonka – March 24, 25 % 26th... Tickets are going fast...
- c. Scheduling is well underway in the guidance department... Will create Master Schedule in an expedited manner... will let teachers know of their assignment by June 1st (MTA Contract)
- d. Mardi Gras Dance – Friday from 7:00 – 9:30
- e. Pancake Breakfast to support Band Trip – April 2nd...
- f. In the **Library** this month, Mrs. Jen Horne's 10th grade English classes are continuing to work on their year-long inquiry research unit with the help of Mrs. Megan Hallenbeck. The students are gathering resources and analyzing them using the theme- what influences the choices people make. They have also chosen non-fiction books to read over the month and use as a source.
- g. Mrs. Shelly Dufel and Mrs. Rebecca Newkirk's classes have started a collaborative interdisciplinary research project on the 1920s with Mrs. Hallenbeck. Students will be creating magazines with articles researched and written in Mrs. Dufel's English class. The students then will create magazine ads and a cover true to the period in Mrs. Newkirk's social studies class. The students hope to be able to show off their hard work at this year's learning fair.
- h. The **Post Prom Committee** hosted a Hypnotist/Comedy Show with Hypnotist Pete Mamos on Saturday, January 22 in the High School Auditorium. The show raised \$400 for this year's post prom events and was attended by over 100 parents, friends and students. Other fundraising efforts included running the Concession Stand at all Boys & Girls Varsity & JV Games for the basketball season, bringing in over \$1000. Coming up on March 21, Co-Advisors Carol Hart and Sandy Brower, along with 3 high school students; Alex Husain, Laken MacFarland & Kelly Montanye will be doing a presentation for the Fulton County Traffic Safety Board's Stop DWI Program concerning post prom events. Post Prom has applied for \$500 from the Stop DWI Program to use towards our post prom events.
- i. **Art Department:** In addition to winning a Gold Key at the regional level, I just got word that Jennifer Little's drawing has won a Silver Medal at the National Level! This is a HUGE honor for her and makes her eligible for several scholarships. I just wanted to share the good news with you!

Mr. Williamsen, Superintendent reported on the following:

- a. Reminder: Tomorrow at 11 AM is the press conference at BOCES; Dr. Michele, District Supt. will deliver message to the public.
- b. Thank you to all in attendance; thank you for your caring of our students; it means a lot to us.

NEW BUSINESS/OLD BUSINESS:

- a. BOCES Annual Meeting reminder
- b. Community Forum at Broadalbin-Perth reminder
- c. Home School Policy discussion – table until April 19th meeting
- d. Board Member Term review – Mrs. Frisch raised the possibility of changing terms to 3 years. All seats must be the same term length. Mrs. Davis: "It takes 2 years to get feet wet" Mr. Clapper: Caution that board could turn over in one year. Mr. Nikollaj: Just "getting stride in 3rd year". Keep at 5 year terms.
- e. MTA Scholarship report will be presented to BOE at April 19th meeting.

RESOLVED: 10. that the Board go into Executive Session at 8:40 pm for the purpose of three (3) personnel items.

MOTION BY: Mrs. Davis

SECONDED: Mr. Suits
VOTE: Unanimous

RESOLVED: 11. that the Board return to open session from Executive Session at 9:15 pm.

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

RESOLVED: 6f. upon recommendation of the Superintendent, the Board of Education grants tenure, effective September 1, 2011 to Kristen Douglas in the Common Branch certification area.

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

RESOLVED: 6g. upon recommendation of the Superintendent, the Board of Education grants tenure, effective September 1, 2011 to Rebecca Newkirk in the Social Studies 7-12 certification area.

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

RESOLVED: 6h. upon recommendation of the Superintendent, the Board of Education grants tenure, effective September 1, 2011 to Amanda Stemmler in the Common Branch certification area.

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

RESOLVED: that there being no further business to come before the Board the meeting was adjourned at 9:20 pm.

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

District Clerk