

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.

Special Meeting..... April 4, 2011  
Special Meeting..... April 11, 2011  
Regular Meeting..... April 19, 2011  
Special Meeting..... April 27, 2011

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

RESOLVED: 2b. the Board of Education approves use of four (4) classrooms at the Elementary School for BOCES Summer School services for the period July 5, 2011 to August 12, 2011.

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

RESOLVED: 2c. the Board of Education approves the appointment of Earl Hare as Honorary Head Usher of the 2011 High School Graduation Ceremony, in recognition of his years of faithful support of the students of Mayfield Central School.

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

RESOLVED: 3b. that the monthly report of the Claims Auditor for April 1, 2011 through April 30, 2011 and dated May 3, 2011 be accepted by the Board of Education.

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

RESOLVED: 3c. that the Board accept the Annual Report of the internal auditors, Raymond G. Preusser CPA for the 2010-2011 school year, as presented.

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

RESOLVED: that the Board go into Executive Session at 7:49 pm.

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

Return from Executive Session at 7:56 pm.

RESOLVED: 4a. that the Mayfield Presbyterian Church be given permission to use the Sanford Gym, Elementary cafeteria and kitchen on Sunday, May 8, 2011 from 9 am until 1 pm for the purpose of church service; and be it further

RESOLVED: that they be given permission to use the High School Auditorium, cafeteria and kitchen on Sundays, May 15, 22 and 29, 2011 from 9 am until 2 pm for the purpose of church services, as requested by Janis Frisch.

MOTION BY: Mr. Nikollaj

SECONDED: Mrs. Davis

VOTE: Mrs. Frisch Abstains; Vote of Four in Favor; Motion Passes

RESOLVED: 4b. upon recommendation of the Superintendent the Board of Education authorizes the Volleyball Club to operate a volleyball skills camp from July 25 through July 29, 2011 using the High School Gymnasium, locker rooms and gym lobby; and the Board of Education authorizes the payment of the following salaries from fees collected by the Club:

Eileen Rovito, Director/Coach -	\$500*
Stephen Biggers, Asst Director/Coach -	\$500*
Cassie Brancato, Assistant -	\$150
Kacie Edwards, Assistant -	\$150;

with the understanding that the activity is completely self-supporting and any profits would remain in the Club's Extra-Classroom Account; and that all expenses would be paid from fees for this activity without subsidy from existing club funds. Salaries would be pro-rated should there be insufficient fees.

**\*Note: Salary based on enrollment, but will not exceed \$500. All salaries are determined after club fundraiser goal of \$600 is met and these salaries are the maximum amounts that will be paid.**

MOTION BY: Mr. Nikollaj

SECONDED: Mrs. Frisch

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:

100117; 79121; 7122; 18122; 28123; 83121; 56117; 19217; 20217; 132217; 114117;  
12117; 36216; 60117; 130217; 131217; 13217; 138217; 136117; 119117; 135117; 1217;  
126217; 53118; 52119; 77220; 137218; 20119; 35120; 15120; 57110; 67210; 14112;  
97109; 83117; 98108; 5211; 88111; 29210; 40110; 20116; 42113; 6111; 123216; 75209.

MOTION BY: Mr. Nikollaj

SECONDED: Mrs. Davis

VOTE: Unanimous

RESOLVED: 6a. upon recommendation of the Superintendent the Board of Education appoints Amy Feerick to a .5 position as Occupational Therapy Assistant commencing September 1, 2011 through June 30, 2012 at an hourly rate of \$42.55 calculated at 17.5 hours for a five day week, to be scheduled as needed for student treatments required by IEPs by the CSE Chair in consultation with the school principals; and, with treatments to be provided under the direction of the Occupational Therapist.

MOTION BY: Mr. Clapper

SECONDED: Mrs. Frisch

VOTE: Unanimous

RESOLVED: 6b. the following individuals are approved as the pool of staff members for anticipated positions for the 2011 Summer School Program based on enrollment figures. Negotiated hourly rates are per MTA and MPSA contractual agreements for specific positions and for the number of days and hours of operation as determined by the building principals and Superintendent upon reviews of registrations and program needs.

Guidance -	Cynthia Farrell
Occupational Therapy -	Amelia Feerick
Physical Therapy -	Lori Bumpus
Teachers -	Tabatha McFee
	Linda Miller, Sub
Teacher Aides -	Lorna Elmendorf
	Cora McSpirit, Sub

MOTION BY: Mrs. Davis

SECONDED: Mr. Nikollaj

DISCUSSION: Summer school is mandated based on special needs of students with IEPs; Jr High Summer school will be determined once we know our numbers; we have eliminated Jump Start.

VOTE: Unanimous

RESOLVED: 6c. the Board of Education approves the following eligible pool of employees for 2011 Summer Bus Drivers and Bus Aides, with actual appointments to be made by the Superintendent of Schools based on program need:

**Drivers:** Kathy Belfance, Robert Frye; Susan Martin, Vicki Mullins, Judy VanNostrand.  
**Bus Aides:** Tammy Blackwood, Sharon Hart; Wendy Yucha.

MOTION BY: Mrs. Frisch

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 as chaperones for the 5<sup>th</sup> grade overnight trip to PoKo McCready:

David Ambrosino; Cheryl Armstrong; Tom Armstrong; Jeffrey Benton; Jenelle Benton; Adriene Cotugno; Andrew Frisch; Joseph Garrigan; Robert Gates; John Gifford; Kathy Gottebeht; Barrie Hampton; Henry Hart; Bradley King; Joseph King; Anthony Lanzi; Stephen Liebers; Timothy Meca; William Mykel; Joseph Pawloski; Lynn Pawloski; James Pianelli; Shelly Smith; Kelly Snyder; Arlene Spencer; Greg Spencer.

MOTION BY: Mrs. Frisch

SECONDED: Mr. Clapper

VOTE: Unanimous

Mr. Criscone, Elementary Principal reported on the following:

- a. Our shared decision making team has finalized our report cards and we are now working on creating the digital version in our e-school system. The report cards went many rounds and included parent and staff input. Every teacher and/or area of program was fully represented and we considered all input when making the final version. Our next step is to create our plan to introduce this to our families. Our parent teacher conference in the fall will be a perfect time to show the parent the report card and any changes that are within it.

- b. There have been many celebrations recently. The first week of May we celebrated Teacher and Staff appreciation. Mrs. North and I treated our teachers and support staff to some Dunkin' Donuts coffee and muffins. Our PTA did an amazing job of making us all feel special. On Monday we walked in on a red carpet and had our pictures taken with a Golden Apple and had a nice backdrop. They then treated us to breakfast one day, lunch another day and dessert on Friday. They did a wonderful job of pampering us and showed us how much they appreciate what we all do for their children. We greatly appreciate their support.
- c. We also had many Mothers' Day celebrations going on. Moms came in for lunch with their children and also watched them present and perform for them. Some parents commented on how nice it is that our teachers provide these opportunities for them. It was truly a joyful experience.
- d. In wake of the disaster to Mayfield's Presbyterian Church, our school has offered to temporarily host their food bank, restock the shelves and donate money to them for any immediate needs. Although they will not need our space to host their food, they were grateful for the additional support of money, gift cards, and pantry items. Our students are also in the midst of a coin drive so that they too can show their support in rebuilding hope and materials for the church. We wish the Mayfield's Presbyterian Church a full and speedy recovery.
- e. Our New York State Testing is in progress. We are testing every child in 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> grade in the subject areas of ELA and Math. This year the state implemented a new format for the tests and greatly increased the range in performance standards tested. I'm confident our students will do well on these test but I'd like to remind the Board that a major safety net was removed for our special ed population, the difficulty of the test has increased, and money was (and continues to be) taken away which in turn means less support for students. This is a recipe for disaster for many schools across the state.
- f. We look forward to an awesome June filled with fun, learning, and many celebrations of our successes.

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

- a. Art Department:  
This year Mayfield Art dominated the 53<sup>rd</sup> Annual Fulton County Art Show. We took 13 out of 19 awards with our students winning over \$1000 in cash prizes. Our Art Students won the following awards: Best in Show (\$300) – Lauren Kearney; Catherine Waylett (\$75) – Shane Smykla; Rosalie B. Eaton (\$100) – Jennifer Little; Leo Newbower (\$75) - Alissa Szumowski; Sawyer-Levine (\$100) – Bailey Ward Jo Brown (\$75) – Whitney Ostrander; Robert Caraco (\$75) – Suen Selvyn; Valerie Russell (\$75) – Christie Showers; Richard Frizzell (\$100) – Lisa Hime; Lamination Preservation Gallery (\$50) – Tyler Bellinger; Honorable Mentions (\$25) – Kayla Barton, Josh Carey, Nicole Little
- b. Key Club Blood Drive – Our Key Club sponsored another successful Blood Drive on Friday, April 29, 2011. Many students donated for the first time. As always, we get great participation from those in our community. Thanks to Mrs. Swart and Mary Beth Mattas (president of Key Club) for their extra efforts.
- c. Senior Awards: Many of our graduating seniors receive monetary awards which have usually come from student activity accounts. This year money has been tight, so we have reached out to community businesses to help out in the form of a donation. To date, we have received donations from Schoolhouse Pools, Gordon's Marina, Nanny and Pops Cafe, Law Offices of Ron Schur, Havlick Snowshoe Company, Derby Office Equipment, Fuel and Food, Dr. Fox, Fulton Optical, William Hassan, Dentistry, and the Mayfield Presbyterian Church. In the past we have given monetary awards to the Valedictorian, the Salutatorian, Honor guard, Departmental Awards, Business, Art, Career and Tech, and Distinguished Athlete.
- d. Prom/Post Prom: Our Prom and Post Prom begin on Saturday, June 4, 2011 with a "Prom Walk" at 4:30 p.m.; followed by a Roast Beef Dinner immediately after the students leave for prom. The "Prom Walk" is an opportunity for the entire Mayfield community to come out and see our students dressed to the "Hilt"; ready for a night of fun. Senior Prom will be in Lake George aboard the "Lac du Saint Sacrement" steamboat and will be from 7:00 – 10:00. The cruise includes dinner, dancing and the crowning of Prom King and Queen. Post Prom will be back at the Junior – Senior High School from midnight to 5:00 a.m. We are hoping for a truly fun and SAFE prom season. Students are not permitted to drive to and from Lake George. Many students have hired limousines, others are having parents drive them, and yet another group will be taking bus transportation from the school.
- e. Last Day of Class/Final Exams/Regent's Week: Tuesday, June 14<sup>th</sup> will our last formal day of classes. Seniors do not attend that day, but come in at 11:00 a.m. for graduation practice and the distribution of

- Caps and Gowns. Junior High Final Exams will be June 15<sup>th</sup> – 17<sup>th</sup> (including make ups). Regent's examinations run through the 23<sup>rd</sup> of June, with Friday the 24<sup>th</sup> being used as a rating day for teachers.
- f. Senior Banquet/Awards/Baccalaureate:  
Senior Banquet – Friday, June 17, 2011 – Perthshire at 7:00 p.m.  
Senior Awards – Friday, June 24, 2001 – MHS auditorium at 6:00  
Baccalaureate – Friday, June 24, 2001 – Mayfield Methodist Church at 7:00 p.m.  
Graduation Day: The big day is Saturday, June 25<sup>th</sup> at 11:00 a.m. under the “Big Tent” on our athletics fields.
  - g. Other Events: Job Shadowing – May 12<sup>th</sup> ; Brainstorm Coffee House – June 1<sup>st</sup> (6:00 – 8:00); End of year awards for underclassmen–June 2<sup>nd</sup> ; Choral Concert–June 8<sup>th</sup> (7:00); Great Escape Field Trip–June 22<sup>nd</sup>

Mr. Williamsen Superintendent reported on the following:

- a. As a result of Race To The Top, a new Annual Professional Performance Review has been developed.

8. NEW BUSINESS/OLD BUSINESS:

RESOLVED: 10. that the Board go into Executive Session at 8:25 pm for the purpose of two (2) specific personnel items and negotiations.

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

RESOLVED: 11. that the Board return to open session from Executive Session at 10:06 pm and adjourned immediately thereafter.

MOTION BY: Mrs. Frisch  
SECONDED: Mrs. Davis  
VOTE: Mr. Nikollaj left at 9:30 pm; Vote of Four in Favor; Motion Passes.

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District Clerk