

WHEREAS: 2a. The following individuals dedicated the number of years of service indicated to the education and betterment of Mayfield Central School students:

Mrs. Barbara Vingerhoet 30 years
Mr. H. William Ingram 25 years; and

WHEREAS: Mayfield students have benefited from the instructional competence and personal caring that these individuals bestowed upon them, year in and year out, and

WHEREAS: The Mayfield Board of Education wishes to recognize these individuals for their tireless efforts at raising the academic proficiency of their students and for inculcating worthy personal qualities in them; now, therefore, be it

RESOLVED: that the Board of Education hereby presents each retiree with a gift engraved with their names and years of service to represent the culmination of their careers and the years of influence that their work will continue to have on their students.

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

RESOLVED: 2b. 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.

Regular Meeting..... May 10, 2011
Annual Meeting..... May 17, 2011

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

RESOLVED: 2c. that the Board of Education of Mayfield Central School District hereby authorizes the funding of the District approved reserves with the excess of 4% from unappropriated fund balance at June 30, 2011. The allocation of such fund balance will be determined subsequent to June 30, 2011 and prior to setting the tax levy.

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

RESOLVED: 2d. the Board of Education authorizes the purchase of insurance coverage from Utica National Insurance Group through the Robert J. Hoy Agency, Inc. of 14 Center Street, Broadalbin, New York in the amount of \$69,892 for the 2011-2012 school year in accordance with the proposal, a copy of which is on file in the Business Office.

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

RESOLVED: 2e. that the Board of Education will sponsor the Friends of the Mayfield Library in their 2011-2012 cultural and educational programs to enhance community life and increase public awareness of the Mayfield Library.

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

RESOLVED: 2f. upon recommendation of the Superintendent the Board of Education accepts a donation from the Elementary School Parent Teacher Association in the amount of One Hundred Eighty (\$180) to cover the cost of a Grade 3 field trip to the Schenectady Museum, Schenectady, NY on June 2, 2011.

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

RESOLVED: 2g. that upon recommendation of the Superintendent the Board of Education sets tuition for nonresident students for the 2011-2012 school year in accordance with Policy No. 5152, Resident and Nonresident Student Policy in the amount of \$650.

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 May 1 through May 31, 2011 and dated June 14, 2011 be accepted by the Board of Education.

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

RESOLVED: 3c. that 2010-2011 school taxes on the following parcel of land be reduced by a total of \$24,207.43 as a result of the correction of errors process and a refund in that amount for overpayment be issued to the property owner as follows:

<u>Parcel No.</u>	<u>Owner</u>	<u>Reason</u>	<u>Total Tax Reduction</u>
134-3-4.5	Mohawk Cabinet Co. Inc	Re-assessment	24,207.43

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

RESOLVED: 3d. 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 2011-2012 school year, at a salary of \$16,364, including FICA and ERS, and each district will contribute 50% of health care premiums for a total amount of \$20,540.

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

RESOLVED: 3e. that the Mayfield Board of Education will follow the new Fund Balance Reporting and Governmental Fund Type Definitions in compliance with the Governmental Accounting Standards Board (GASB), issued GASB Statement Number 54 effective for financial

statements for periods ending June 30, 2011.

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

RESOLVED: 3f. that the Board of Education authorize the District Treasurer, Brenda Leitt, to officially close out the District's Financial Books on June 30, 2011, and be it further

RESOLVED: that the District Treasurer be empowered to make whatever budget transfers are necessary for official closure of the District's Financial Books for the 2010-2011 school year.

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

RESOLVED: 4a. that the Mayfield Presbyterian Church be given permission to use the Auditorium, cafeteria and kitchen located at the High School on Sundays commencing June 5 through November 27, 2011 from 9 am until 1 pm during the months of June, September, October and November and from 8:30 until 11 am during the months of July and August, for the purpose of church service, as requested by Mary Lou Bryan; and be it further

RESOLVED: that this approval is given in accordance with the facility use fee schedule as presented.

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

RESOLVED: 4b. that the Mayfield team of the Adirondack Softball League be given permission to use the High School softball field on various evenings from June 14 through July 28, 2011 for the purpose of games and practices for the summer softball program from 4:30 until 6 pm on practice nights and from 6 until 8 pm on game nights in accordance with the schedule as presented, as requested by Bruce Bump. It is understood that school groups have priority use of the fields; and be it further

RESOLVED: that this approval is contingent upon receipt of certificates of liability insurance from each school district involved in the Adirondack Softball League naming the Mayfield Central School District as an additional insured. The Mayfield team consisting of only Mayfield students will be covered by the liability insurance provided by the school district; and be it further

RESOLVED: that the Mohawk Valley Thunder team of the Adirondack Softball League be given permission to use the High School softball field on various evenings from June 17 through July 28, 2011 for the purpose of games and practices for the summer softball program from 4:30 until 6 pm on practice nights and from 6 until 8 pm on game nights in accordance with the schedule as presented, as requested by Bruce Bump. It is understood that school groups have priority use of the fields; and be it further

RESOLVED: that approval for the Mohawk Valley Thunder team is given in accordance with the facility use fee schedule as presented.

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

RESOLVED: 4c. that the Mayfield Fire Association and the Kelly-Miller Bros. Circus be given permission to use the Elementary School Parking Lot on July 16, 2011 from 12 to 8 pm for

the purpose of circus parking, as requested by Steven VanAllen. Proceeds of the circus will be donated to the Presbyterian Church; and be it further

RESOLVED: that the Mayfield Fire Association be given permission to use the High School parking lot on August 20, 2011 from 9:00 am until 1:00 pm for the purpose of Bannertown Fair Parade line-up, as requested by Mark Proper. This approval is contingent upon receipt of a Certificate of Liability Insurance naming Mayfield Central School District as an additional insured.

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

RESOLVED: 4d. that Positudes, Inc. be given permission to use the Elementary School Parking Lot Bus Circle and playground on Saturday, August 13, 2011 from 8 a.m. until 3 p.m. for the purpose of the Adirondack Spintacular Bike/Walk-A-Thon, as requested by Carol Madeiros. Proceeds will be used for the Lawrence Madeiros Memorial Scholarship Fund.

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

RESOLVED: 4e. upon recommendation of the Superintendent the Board of Education establishes the following start and end dates for community use of the Elementary School building for "Walk For Health" beginning September 12, 2011 and ending June 8, 2012 from 5:00 until 8:00 pm any day that school is in session, with the exception of Elementary Open House.

MOTION BY: Mr. Clapper
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:

72121; 140217; 23114; 52115; 51111; 9114; 92216; 112114; 124114; 129214; 149112; 53120; 17121; 26121; 11122; 6122; 102119; 89118; 14119; 11219; 112119; 22119; 42119; 130218; 135218; 55120; 4220; 83121; 2122; 3122; 84122; 36222; 83122; 64120; 94222; 20221; 490224; 10219; 119219; 136218; 58120; 39222; 84221; 21120; 102222; 98120; 49116; 12214; 73215; 79216; 107216; 99116; 108116; 39215; 100216; 9216; 117116; 4215; 68115; 5114; 79212; 62215; 58215; 36215; 56115; 3125; 2224; 4225; 1126; 1127; 4125; 39118; 92118; 102117; 108118; 1223; 63121; 14120; 87120; 71115.

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

RESOLVED: 6. that the Board of Education go into Executive Session at 8:27 pm for the purpose of two (2) specific personnel items.

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

Return from Executive Session.

RESOLVED: 6a. upon recommendation of the Superintendent, the Board of Education accepts the

resignation for the purpose of retirement of Carol Jablonski dated June 16, 2011 and effective June 30, 2011.

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

RESOLVED: 6b. upon recommendation of the Superintendent, the Board of Education hereby approves the Agreement between the Mayfield Central School District and Jennifer Sponnoble dated June 9, 2011 extending the probationary appointment of Jennifer Sponnoble, Teacher for a period of one year, to August 31, 2012 in accordance with the terms of said Agreement.

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

RESOLVED: 6c. the following individuals are approved to be added to 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.

Speech Therapy -	Honora Biche
Teachers -	Robert Thelin

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

RESOLVED: 6d. the Board of Education approves Vicki Hallenbeck and Dorothy Warner be added to the 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.

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

RESOLVED: 6e. upon recommendation of the Superintendent, the Board of Education adjusts the .6 FTE appointment of Lori Bumpus, Physical Therapist, dated April 19, 2011 to a .8 FTE position in accordance with the Fulton County Civil Service classification from September 1, 2011 through June 30, 2012.

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

RESOLVED: 6f. upon recommendation of the Superintendent the Board of Education adjusts contractual salaries for the following individuals holding non-represented positions commencing July 1, 2011 in accordance with their individual Contract Agreements.

Debra Javarone, District Clerk; and Management Confidential
Secretary to the Superintendent
Melanie Kim LaMere, Payroll
Tonya Christman, Network Administrator & Data Reporter
Brenda Leitt, District Treasurer
Leta Aldous, Account Clerk

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

RESOLVED: 6g. the Board of Education approves the following advisors for the 2011-2012 school year, with payment of stipend in accordance with the MTA contract:

Jazz Ensemble -	Noel Wing
Key Club -	Veronica Swart
National Honor Society -	Christopher Wojeski
“ “ “	Cynthia Farrell
Senior Class -	Merry Ellen Brumaghim
“ “	Susan Warner
Yearbook, High School -	MerryEllen Brumaghim
“ “ “	Colleen Husain

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

RESOLVED: 6h. the Board of Education approves appointment of the following named individuals as teacher aides for the 2011-2012 school year:

Margaret Angus, Darla Barry, Kathleen Becker, Tammy Blackwood, Mariann Brower, Sue Cichy, Elizabeth Croft, Hollie Dorman, Lorna Elmendorf, Noel Ferrante, Joy Geier, Brenda Goodell, Sharon Hart, Michele Houghtaling, Kelly Insogna, Dawn Laird, Cora McSpirit, Denise Starke, Kelly Wagar, Susan Warner, Wendy Yucha.

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

RESOLVED: 6i. the Board of Education approves appointment of the following named individuals as regular and substitute bus drivers for the 2011-2012 school year.

Kathy Belfance, Michelle Buckley, Nicole Costa, Jay Ellis, Kathleen Eschler, William Ford, Robert Frye, Vickie Hallenbeck, Carol Hart, Stephen Hathaway, William Hichens, Richard Hoose, Joseph LaVada, Susan Martin, William Maxon, Vicki Mullins, James Pertell, Sandra Thompson, Roy Town, Steven VanAllen, Georga VanNostrand, Judy VanNostrand.

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

RESOLVED: 6j. the Board of Education approves the following coaching assignments for the 2011-2012 Fall sports season, with payment of stipend in accordance with the MTA contract:

Varsity Boys Soccer – Jon Caraco
Modified Boys Soccer – Brian Moore
Varsity Girls Soccer – Donald Toscano
Modified Girls Soccer – Hillary Cool
Varsity Volleyball – Eileen Rovito
Jr Varsity Volleyball – Stephen Biggers

Modified Volleyball – Ashley Delaney

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

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

Jonathan Bain; Ryne Barber; Loreen Harvey; Kari Laubscher; Kathleen McDermott; Diane Poquette, Frank Raponi; Lorriane VanAlstyne, teachers; Dawn McMurray; Karen Palmateer-Mason, aides.

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

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

- a. Parent/Student Portal through eSchool Data Student Management System will be employed the students, parents and staff at the Junior – Senior High School. We are in the process of notifying everyone of the change... got a lot of help with that from the Leader Herald. Report cards, Progress reports, schedules, and much more will be placed on the portal.
 - b. We had a great prom two weekends ago... students made their way to Lake George and board one the Lake George Steamboats... kids had a great time; dancing all night... food was great... Doug Brown – Prom King... Lindsay Bradt – Prom Queen... special Thanks to Merry Ellen Brumaghim and Sue Warner
 - c. Post Prom was a “Mexican” theme this year... with everyone wearing fake mustaches... a lot of good food And drink... students were entertained by Master Hypnotist, Peter Mamos, and a huge thanks to the Mayfield Fire Department in creating our water slide. A special thanks to Carol Hart and Sandy Brower...
 - d. Mr. Anker and his choirs did a tremendous job on Wednesday, June 8th, 2011. The audience was treated to magical review of Disney music. Students were very hard on choreography in creating the performance portion of the show... standing ovations were the norm... great job Nick!
 - e. Graduation Reminder – Saturday, June 25, 2011 at 11:00 a.m. under the big tent on the athletic fields at the Junior – Senior High School
 - f. Saving Mayfield Athletics – MCS Sports Booster Club... Will discuss in detail during meeting...
8. NEW BUSINESS/OLD BUSINESS:
- a. Mr. Suits will attend HS grad and assist with diplomas; Mr. Nikollaj will speak; Mrs. Frisch will attend 6th grade grad and assist with diplomas; Mr. Nikollaj will speak.

RESOLVED: 10. that the Board go into Executive Session at 9:15 pm for the purpose of negotiations.

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

RESOLVED: 11. that the Board return to open session from Executive Session at 10:02 pm.

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

RESOLVED: 2i. upon recommendation of the Superintendent the Board of Education ratifies Amendment to Contract between the Mayfield Central School District and the Mayfield Administrators Association, as presented.

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

RESOLVED: 11. that there being no further business to come before the Board the meeting be adjourned at 10:08 pm.

MOTION BY: Mrs. Frisch

SECONDED: Mrs. Davis

VOTE: Unanimous

District Clerk