

**Reorganizational Meeting
Thursday, July 14, 2022
Jr/Sr High School Library**

Members present

Aaron Flynn, Vanessa DiNitto, Emory Chase, Kevin Capobianco

Members absent

Jeremiah VanEvery (arrived at 5:25 p.m.)

Meeting called to order at 5:09 PM

Present: C. Harper, Supt; John Bishop; Matthew Morgan; Patricia Paser; Jennifer Sanford; Megan Sullivan; Miles Bornt; Mark Fenstermacher; Keegan Barry; Susan Fenstermacher; Emily Bornt; Tristen Stewart; Chris Satterlee; Kristie Edwards; Jessica Cerasia; Kim McKeough; Melissa Berlin; Jackie Michaels; Tom Michaels; Sue Satterlee; Thomas Steele; Cassie Kristel.

1. Meeting Opening

Procedural: A. Call meeting to order at 5:09 pm

Procedural: B. Pledge of Allegiance

2. Board of Education-Election of Officers

Action: A. Election of School Board President for 2022-2023

I NOMINATE for the Office of President of the Mayfield Central School District Board of Education for the 2022-2023 school year:
Aaron Flynn

Motion by Emory Chase, second by Vanessa DiNitto.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Kevin Capobianco

Not Present at Vote: Jeremiah VanEvery

Action: B. Election of School Board Vice-President for 2022-2023

I NOMINATE for the office of Vice President of the Mayfield Central School District Board of Education for the 2022-2023 school year:
Vanessa DiNitto

Motion by Emory Chase, second by Kevin Capobianco.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Kevin Capobianco

Not Present at Vote: Jeremiah VanEvery

Action: C. Executive Session, if necessary

RESOLVED: that the Board go into Executive Session at 5:14 p.m. for the purpose of employment history of two (2) specific personnel matters.

Motion by Emory Chase, second by Vanessa DiNitto.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Kevin Capobianco

Not Present at Vote: Jeremiah VanEvery

Board Member Jeremiah VanEvery arrived at 5:25 p.m.

Action: D. Return

RESOLVED: that the Board return to regular session at 5:52 pm

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

The Reorganizational Meeting was reconvened at 6:00 p.m.

The Board announced that prior to its Executive Session, the Reorganizational Meeting was opened to elect Board Officers as follows:

Aaron Flynn - President
Vanessa DiNitto - Vice President

4. Board of Education

Action: A. Recognize Board Member

WHEREAS: Cassie Kristel is completing five (5) years of membership on the Mayfield Board of Education; and

WHEREAS: Ms. Kristel provided insightful analysis, a moral compass, and articulate expression on all issues affecting our students, staff and community; now, therefore, be it

RESOLVED: the members of the Mayfield Board of Education hereby recognize Cassie Kristel for her vision, dedication and leadership in service to our students.

MOTION WAS MADE AT THE END OF THE MEETING AS FOLLOWS:

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action: B. Recognize Retiring Staff

WHEREAS: The following individuals dedicated the number of years of service indicated to the education and betterment of Mayfield

Central School students:

Charles Baker, 29 years

Mariann Brower, 22 years

Kristie Edwards, 20 years

Joy Geier, 17 1/2 years;

Assunta Satterlee, 30 years; and

WHEREAS: Mayfield students have benefited from the 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 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 name and years of service to represent the culmination of their careers and the years of influence that their work will continue to have on the students of the Mayfield Central School District.

MOTION WAS MADE AT THE END OF THE MEETING AS FOLLOWS:

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Procedural: C. Recess for Reception at 6:05 P.M. and reconvened at 6: 25 P.M.

Public Comment I: At the suggestion of the Board President, the Board waived the requirement for general public comments to be held until the end of the July meeting, so that visitors in attendance could make comment on any topic, rather than wait through the entire meeting.

Motion by Emory Chase, second by Jeremiah VanEvery.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Melissa Berlin of Sunrise Dr, inquired about student enrichment.

Action: D. Approve Minutes of Previous Meetings – Resolution

RESOLVED: 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:

Annual Meeting - May 17, 2022

Regular Meeting - May 17, 2022

Regular Meeting - June 21, 2022

Special Meeting - June 29, 2022

Motion by Emory Chase, second by Jeremiah VanEvery.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Discussion: E. Tuition Policy 5152 Discussion The board wishes to review the policy as a whole. Compare it with other school districts in the region as well as tuition rates. The board would like to strike a balance that is more consistent with the vision of the

board and the school districts mission state that 'all means all". The board wishes to continue to ensure that students who are currently paying tuition

5. Board of Education-Consent Agenda

Action (Consent): A. Consent Agenda

Resolution: RESOLVED: that the following items be accepted, approved or authorized.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): B. Treasurer's Report

Resolution: RESOLVED: that the following items be accepted, approved or authorized: Monthly accounts of the Treasurer of the Board of Education (presented under separate cover and on file in the office of the District School Business Manager).

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): C. Budget Transfer

Resolution: RESOLVED: that the following items be accepted, approved or authorized: June Budget Transfer in the amount of \$25,335, as presented.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): D. Claims Auditor's Reports

Resolution: RESOLVED: that the following items be accepted, approved or authorized: Monthly report of the Claims Auditor for April 30 through May 27, 2022 and dated June 22, 2022; and Monthly report of the Claims Auditor for May 28 through June 30, 2022 and dated July 6, 2022.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): E. Student Activities Report

Resolution: RESOLVED: that the following items be accepted, approved or authorized: Quarterly Student Activity report of the Central Treasurer for April 1 through June 30, 2022 and dated July 6, 2022.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): F. CSE/CPSE Recommendations

Resolution: RESOLVED: that the following items be accepted, approved or authorized: CSE/CPSE minutes and recommendations for implementing the Individualized Education Plan for the following students: 46132; 67123; 16135; 4135; 7135; 33135; 11135; 1237; 46132; 7234; 7136; 2136; 4136; 8135.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): G. Records Management Officer

Resolution: RESOLVED: that the following items be accepted, approved or authorized: Appoints Debra Javarone as Records Management Officer for the 2022-2023 school year.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): H. School Physician

Resolution: RESOLVED: that the following items be accepted, approved or authorized: Appoints Nathan-Littauer Primary Care Center to provide school physician services for the 2022-2023 school year in accordance with the signed Proposal on file.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): I. Independent Auditors

Resolution: RESOLVED: that the following items be accepted, approved or authorized: Appoints West and Company CPAs as independent auditors for the school year ending June 30, 2023.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): J. Appoint Trustees

Resolution: RESOLVED: that the following items be accepted, approved or authorized: Appoints Megan Kemper, School Business Manager as the Mayfield Central School District Trustee to the Fulmont Health Trust Board and Trustee to the Fulmont Workers Compensation Board.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action: K. Establishment of Meeting Dates and Times

RESOLVED: that the Board of Education establish the second Tuesday of each month beginning at 6:00 p.m. as regular meeting dates for the 2022-2023 fiscal year, commencing with the September board meeting.

Motion by Kevin Capobianco, second by Emory Chase.
Final Resolution: Motion Passes
Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): L. Appointment of District Officers 2022-2023
Resolution: RESOLVED: that the following items be accepted, approved or authorized: Deputy Treasurer Debra Javarone Payroll Clerk Sarah May School Physician Nathan Littauer Primary Care School Attorneys Girvin and Ferlazzo, PC Free & Reduced Reviewing and Verification Official Lindsay VanAuken Free & Reduced Hearing Official Christopher Harper Attendance Officers Patricia Paser – Elementary Matthew Morgan– Secondary Central Treasurer Kelly Perham Claims Auditor Sarah May HIPAA Privacy Official Debra Javarone Extra Class Comptroller Megan Kemper Receiving Clerk Kelly Perham Payroll Certification Christopher Harper Purchasing Agent Christopher Harper Data Protection Officer Jennifer Sanford School Tax Collector Kelly Perham

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.
Final Resolution: Motion Passes
Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): M. Authorization for School Business Manager to Invest Funds
Resolution: RESOLVED: that the following items be accepted, approved or authorized: Empower Megan Kemper, School Business Manager, to invest surplus funds whenever available in Certificates of Deposit or other securities during the 2022-2023 school year.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.
Final Resolution: Motion Passes
Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): N. Reappoint District Clerk
Resolution: RESOLVED: that the following items be accepted, approved or authorized: Reappoints Debra Javarone to the position of District Clerk for the 2022-2023 school year.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.
Final Resolution: Motion Passes
Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): O. Designation of Bank Depositories
Resolution: RESOLVED: that the following items be accepted, approved or authorized: NBT Depository Adirondack Trust Co. Depository Ally Bank Depository Ballston Spa Nat’l Bank Depository Bank of America Depository Berkshire Bank Depository Capital Communications FCU Depository Citizens Bank Depository Empower Federal Credit Union First Choice Financial Federal Credit Union Depository First National Bank of Scotia First New York FCU Depository Green Dot Bank Greylock Federal Credit Union Depository Key Bank Depository Kinderhook Bank Depository M&T Bank Depository MCT Federal Credit Union Mid-Hudson Valley Federal Navy Federal Credit Union Depository Patriot Federal Bank Depository SEFCU Depository Saratoga National Depository Sunmark Federal Credit Union Depository TCT Federal Credit Union Depository TD Bank Depository TD Bank North Depository Trustco Bank Depository US Bank Depository USAA Depository Wells Fargo Depository

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.
Final Resolution: Motion Passes
Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): P. Designation of Official Newspaper

Resolution: RESOLVED: that the following items be accepted, approved or authorized: The Leader Herald

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): Q. Establishment of Mileage Rates

Resolution: RESOLVED: that the following items be accepted, approved or authorized: Use of the IRS business mileage reimbursement rate, which is currently \$.625 per mile, to school employees for use of a private automobile while on approved school business. In the event the IRS business mileage rate changes during the school year the Board of Education approved rate will be adjusted accordingly.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): R. Authorization for Petty Cash Funds

Resolution: RESOLVED: that the following items be accepted, approved or authorized: The following named personnel to expend funds from the District's Petty Cash Account as may be necessary: Megan Kemper, School Business Manager Debra Javarone, Deputy Treasurer

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): S. Authorization to Sign Checks

Resolution: RESOLVED: that the following items be accepted, approved or authorized: School Business Manager, Megan Kemper, or Deputy Treasurer, Debra Javarone, to sign checks for the Mayfield Central School District.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): T. Authorization for Superintendent to Apply For Grants

Resolution: RESOLVED: that the following items be accepted, approved or authorized: The Superintendent to apply for Federal and State Grants in Aid on behalf of the Mayfield Central School District as per Education Law 1711:2508.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): U. Authorization for Superintendent to Approve Budget Transfers

Resolution: RESOLVED: that the following items be accepted, approved or authorized: Authorize the Superintendent to transfer between and within accounts ordinary contingent expenses within the budget, when necessary, up to a limit of One Thousand Five Hundred (\$1,500) Dollars.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): V. Appointment of 2022-2023 Election Inspectors

Resolution: RESOLVED: that the following items be accepted, approved or authorized: The following pool of election inspectors for the 2022-2023 school year: Charlotte Conyne; Marsha DeRocker; Virginia Hall; Harry Izzo; MaryAnn Izzo; Lynne Putnam.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): W. Authorization for Conference Attendance

Resolution: RESOLVED: that the following items be accepted, approved or authorized: Grants permission for any School Board member to attend Mohawk Sacandaga and NYS School Board Association meetings on educational matters with expenses at approved levels in accordance with Policy No. 6670.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): X. Authorization for WAC League Meeting Attendance

Resolution: RESOLVED: that the following items be accepted, approved or authorized: Grants permission to attend WAC League meetings with approved expenses during the 2022-2023 school year.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): Y. Admission Fee for Varsity Athletics

Resolution: RESOLVED: that the following items be accepted, approved or authorized: Set an admission fee of \$1.00 per person for Varsity Girls and Boys Soccer games and Varsity Girls and Boys Basketball games for the 2022-2023 school year.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): Z. Readoption of all Policies - 2022-2023 school year

Resolution: RESOLVED: that the following items be accepted, approved or authorized: Readopt all existing Board policies for the 2022-2023 school year.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): AA. Audit Committee of the Whole

Resolution: RESOLVED: that the following items be accepted, approved or authorized: Board continue to function as an Audit Committee of the Whole for the 2022-2023 school year.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action: BB. Organizational Table

RESOLVED: that the Board of Education approve the Table of Organization for Mayfield Central School District for the 2022-2023 school year, as presented.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): CC. Appoint Dignity Act Coordinators

Resolution: RESOLVED: that the following items be accepted, approved or authorized: appoints the following staff members as Dignity Act Coordinators for the 2022-2023 school year: Patricia Paser; Elementary School Stephany Deuel, Alternate; Elementary School Matthew Morgan; Jr/Sr High School Joelle DiDomenico, Alternate; Jr/Sr High School

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): DD. Appoint Members to Committee on Special Education

Resolution: RESOLVED: that the following items be accepted, approved or authorized: Appointment of the following named individuals to serve on the Committee on Special Education for the 2022-2023 school year: • CSE Chairperson: Jennifer Sanford, Director of Student Services • School Psychologist: Lauren Lozier • General Education Teacher • Special Education Teacher • Parent or legal guardian of each child with a disability • Parent members (if requested within 72 hours) • Student (if appropriate) Other individuals who have knowledge and expertise regarding the student. This may include: • Intervention Specialists • School Counselors: Joelle DiDomenico; Graham Pritchard; Stephany Deuel • School Social Worker: Andrea Bovee • Occupational Therapist: Gwendolyn Mucica • Physical Therapist: Lori Bumpus • Speech Therapists: Sarah Parsons

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): EE. Appoint Members to Sub-Committee on Special Education

Resolution: RESOLVED: that the following items be accepted, approved or authorized: Appointment of the following named individuals to serve on the Sub-Committee on Special Education for the 2022-2023 school year: • Sub Committee Chairperson: Jennifer Sanford or Lauren Lozier (Alternate) • General Education Teacher • Special Education Teacher • Parent or legal guardian of each child with a disability • Parent members (if requested within 72 hours) • Student (if appropriate) Other individuals who have knowledge and expertise regarding the student. This may include: • Intervention Specialists • School Counselors: Joelle DiDomenico; Graham Pritchard; Stephany Deuel • School Social Worker: Andrea Bovee • Occupational Therapist: Gwendolyn Mucica • Physical Therapist: Lori Bumpus • Speech Therapists: Sarah Parsons

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): FF. Appoint Members to Committee on PreSchool Special Education

Resolution: RESOLVED: that the following items be accepted, approved or authorized: Appointment of the following named individuals to serve on the Committee on PreSchool Special Education for the 2022-2023 school year: • District Chairperson: Jennifer Sanford, Director of Student Services • Municipality representative from Fulton County • General Education and/or Special Education Representative • Parent or legal guardian of each preschool aged child with a disability • Parent members (if requested within 72 hours)

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action: GG. Appoint Members to Section 504 Review Committee on Special Education

RESOLVED: that the Board of Education appoint the following named individuals to serve on the Section 504 Eligibility and Review Committee on Special Education for the 2022-2023 school year:

District Coordinator (attendance at all eligibility meetings): Jennifer Sanford

504 Chairperson: Jennifer Sanford, Lauren Lozier

504 Case Manager: Jennifer Sanford

Student's teacher

Student's parent (must be invited, but not required to attend)

School Social Worker, School Counselor, School Psychologist, School Nurse

Student (if appropriate)

Motion by Emory Chase, second by Kevin Capobianco.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): HH. Appoint Parent Member Representative on Special Education

Resolution: RESOLVED: that the following items be accepted, approved or authorized: Appointment of Michelle Moore as a Parent Member Representative for the 2022-2023 school year.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): II. Set School Lunch Prices

Resolution: RESOLVED: that the following items be accepted, approved or authorized: School lunch prices for the 2022-2023 school year as follows: District Wide Breakfast \$1.35 PreK - 6 Lunch \$2.50 7 - 12 Lunch \$2.75 District Wide Milk \$.65 Adult Lunch \$4.50 Adult Breakfast \$2.65 Milk, Adult \$.65

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): JJ. Authorize Agreements

Resolution: RESOLVED: that the following items be accepted, approved or authorized: 1. Tuition Agreement between the Mayfield Central School District and Broadalbin-Perth Central School District for the period of time of September 8, 2022 through June 23, 2023, as presented; and 2. Tuition Agreement between the Mayfield Central School District and The St. Anne Institute for the period of time of July 1, 2022 through June 30, 2023, as presented; and 3. Agreement between the Mayfield Central School District and Adirondack Education Associates, LLC for the 2022-2023 school year, for consultation services, as presented; and 4. Agreement between the Mayfield Central School District and Fulton County Chapter NYSARC, Inc. d/b/a Lexington Center for the 2022-2023 school year, as presented; and 5. Agreement between the Mayfield Central School District and Karen Peper, ED.D/CI for the 2022-2023 school year, as presented.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

6. Finance-Consent Agenda

Action (Consent): A. Authorize Tax Notices

Resolution: RESOLVED: that the following items be accepted, approved or authorized: All tax notices of the Mayfield Central School District to be sent directly to property owners unless otherwise requested by a financial institution.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): B. Establishment of Rates for Substitutes and Part Time Help - 2022-2023

Resolution: RESOLVED: that the following items be accepted, approved or authorized: Adopt the following schedule for substitute teachers and part-time help for the 2022-2023 school year. Substitute Teacher – Certified Day 1-25 = \$110.00 per day/Day 26+ = \$115/day Retired Mayfield CSD Teacher Substitute \$115/day Substitute Teacher – Uncertified Day 1-25 = \$100.00 per day/Day 26+ = \$105.00 per day Substitute Nurse - RN \$110.00 per day Hourly rate computed for the following starting salary of MPSA Guide for the 2022-2023 school year for work area: Substitute Bus Driver: \$22.00 Substitute Aide: \$14.10 Substitute Custodian: \$15.59 Substitute Secretary: \$17.11 Substitute Mechanic: \$19.00

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

7. Facilities - Consent Agenda

Action (Consent): A. Approve Use of Elementary School by Mayfield Cub Scouts

Resolution: RESOLVED: that the following items be accepted, approved or authorized: the Cub Scouts Pack 5053 of Mayfield be authorized to use five (5) classrooms at the Elementary School for weekly den meetings on Wednesdays beginning September 21, 2022 and continuing through May 24, 2023 between the hours of 6:00 and 8 pm; and the cafeteria for monthly pack meetings and various events on September 14 and 28, October 26, November 16 and 30, and December 21, 2022, January 25, February 1, 8, and 15, March 29, April 26 and May 31, 2023, as requested by Susan Fenstermacher; and it is further RESOLVED: that this approval is contingent upon receipt by the District of a continuing Certificate of Liability Insurance effective March 1, 2023 through May 31, 2023.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

8. Student Services & Programs-Consent Agenda

9. Personnel-Appointments-Consent Agenda

Action: A. Return

Action: B. Executive Session, if necessary

Action (Consent): C. Create Teaching Position

Resolution: RESOLVED: that upon recommendation of the Superintendent the Board of Education approves the following personnel as indicated: Creates a Social Studies 7-12 teaching position commencing the 2022-2023 school year.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): D. Appoint Science Teacher

Resolution: RESOLVED: that upon recommendation of the Superintendent the Board of Education approves the following personnel as indicated: Appoints Thomas W. Steele of St. Johnsville, New York to a full-time (1.0 FTE) probationary teaching position in the Physics 7-12 certification area commencing September 1, 2022 through June 30, 2023 at Step 2 of the Mayfield Teachers Association salary guide. The duration of the probationary term is September 1, 2022 through August 31, 2026.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): E. Appoint Social Studies Teacher

Resolution: RESOLVED: that upon recommendation of the Superintendent the Board of Education approves the following personnel as indicated: Appoints Kristopher Toscano of Mayfield, New York to a full-time (1.0 FTE) probationary teaching position in the Social Studies 7-12 certification area commencing September 1, 2022 through June 30, 2023 at Step 4 of the Mayfield Teachers Association salary guide. The duration of the probationary term is September 1, 2022 through August 31, 2026.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): F. Appoint Common Branch Teachers

Resolution: RESOLVED: that upon recommendation of the Superintendent the Board of Education approves the following personnel as indicated: 1. Appoints Natalia G. Anapolis of Saratoga Springs, New York to a full-time (1.0 FTE) probationary teaching position in the Common Branch certification area commencing September 1, 2022 through June 30, 2023 at Step 1 of the Mayfield Teachers Association salary guide. The duration of the probationary term is September 1, 2022 through August 31, 2026; and further 2. Appoints Alyssa Hildebrand of Glenville, New York to a full-time (1.0 FTE) probationary teaching position in the Common Branch certification area commencing September 1, 2022 through June 30, 2023 at Step 1 of the Mayfield Teachers Association salary guide. The duration of the probationary term is September 1, 2022 through August 31, 2026.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): G. ARP Term Appointments

Resolution: RESOLVED: upon recommendation of the Superintendent the Board of Education approves the following personnel as indicated: 1. Appoints and employs Megan Stewart to a term position as a Common Branch teacher, for the maximum period September 1, 2022 to June 30, 2023, subject to earlier termination by the Board of Education. This is a term appointment and is not a probationary appointment. It is specifically acknowledged that Ms. Stewart has agreed to waive any rights she may have to a

probationary appointment and consideration for tenure and such agreement is evidenced by a writing signed by both parties. Ms. Stewart will receive salary as outlined in the Letter Agreement by and between Ms. Stewart and the Superintendent of Schools; and further 2. Appoints and employs Jessica Cerasia to a term position as a Common Branch teacher, for the maximum period September 1, 2022 to June 30, 2023, subject to earlier termination by the Board of Education. This is a term appointment and is not a probationary appointment. It is specifically acknowledged that Ms. Cerasia has agreed to waive any rights she may have to a probationary appointment and consideration for tenure and such agreement is evidenced by a writing signed by both parties. Ms. Cerasia will receive salary as outlined in the Letter Agreement by and between Ms. Cerasia and the Superintendent of Schools.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): H. Appoint Team Leader(s)

Resolution: RESOLVED: upon recommendation of the Superintendent the Board of Education approves the following personnel as indicated: Appoints the following staff to the post of Team Leaders for the 2022-2023 school year: Holly Bennett, Grades 5 and 6

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): I. Accept Teacher Resignation

Resolution: RESOLVED: that upon recommendation of the Superintendent the Board of Education approves the following personnel as indicated: Accepts resignation of Danielle Heidcamp, Math 7-12 Teacher, dated June 24, 2022 and effective June 24, 2022.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): J. Rescind Teacher Appointment

Resolution: RESOLVED: that upon recommendation of the Superintendent the Board of Education approves the following personnel as indicated: Rescinds the appointment of Stephanie Boyer, Common Branch teacher, appointed at the June 21, 2022 Board of Education meeting for the 2022-2023 school year.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): K. Appoint Teacher Aide

Resolution: RESOLVED: that upon recommendation of the Superintendent the Board of Education approves the following personnel as indicated: Appoints Tina S. Castello of Northville, New York to a position in the teacher aide work area, in accordance with the terms and conditions of the Fulton County Civil Service rules and regulations, commencing September 1, 2022 through June 30, 2023, at the MPSA starting salary rate. The duration of the probationary period will be from September 1, 2022 through August 31, 2023.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): L. Continue LPN Under ARP Funding

Resolution: RESOLVED: upon recommendation of the Superintendent the Board of Education approves the following personnel as indicated: Continues appointment of Audrey Goot, LPN, for the 2022-2023 school year under the ARP Act Funding.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): M. Continue Wellness and Attendance Coordinator Under The ARP Act

Resolution: RESOLVED: that upon recommendation of the Superintendent the Board of Education approves the following personnel as indicated: Continues Sandra Brower to the temporary Consultant position of Wellness/Attendance Coordinator under the American Rescue Plan Act - ESSER Funding Plan for the Mayfield Central School District for the 2022-2023 school year commencing September 1, 2022 at a salary of \$50,000, and approves the terms of the Agreement for Consultant Services, and authorizes the Board President to execute said Agreement.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): N. Authorize Addendum to Employment Contract

Resolution: RESOLVED: that the Board of Education approves the following personnel as indicated: Approve the Addendum Three to Employment Contract between Mayfield Central School District and the Superintendent of Schools and authorizes the Board President to execute said addendum.

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

10. Personnel-Athletic Appointments-Consent Agenda

Action (Consent): A. Approve Athletic Volunteer(s)

Resolution: RESOLVED: upon recommendation of the Superintendent of Schools the Board of Education approves the following personnel: Approves the following as a non-coaching volunteer to assist the Varsity Basketball Coach for the 2022-2023 boys summer basketball sports program in accordance with the Mayfield CSD Volunteer Policy No. 4532 and all CDC Guidelines: Robert Abdella - Boys Basketball

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

Action (Consent): B. Approve Fall Athletic Appointment(s)

Resolution: RESOLVED: upon recommendation of the Superintendent the Board of Education approves the following coaching assignment(s) as Employees-At-Will for the 2022-2023 fall sports season, with assignments based on enrollment numbers: Modified Volleyball, Grade 7 - Eileen Rovito

RESOLVED: that the following items be accepted, approved or authorized, with the exception of K.; B.B.; and G.G., which have been pulled and will be decided on separately.

Motion by Kevin Capobianco, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

11. Reports

Report: A. Elementary School

Summer Program: The Elementary Summer Program started on July 5th. We have 29 students participating in the program from Grades K-5. The program consists of an English Language Arts component, a Math component, and an Enrichment component. More information will be provided in the August Board report.

Staffing: At this time, all classroom teaching positions are filled. All special areas, special education, and related service positions are filled. We are currently working on the General education co-teaching positions. We have 1 aide position and the building substitute position to fill.

Report: B. Jr/Sr High School

Climate and Culture: The Senior Prom walk-in, prom and post-prom events were held on Saturday, June 11th at the High School and Sherman's in Caroga Lake. Thank you to Mrs Horne, and her class officers for all of their hard work to plan, fundraise, and implement such a special night for our students to enjoy. Thanks also to our dedicated parents and our Mayfield community members for transforming the high school for an incredible post-prom event. It was a night our students will always remember! 7th grade field trip/Fun Day The 7th graders concluded their year with some great activities, including a trip to the Adirondack Extreme high ropes course and an outdoor "Fun Day" on Tuesday, June 14th. A huge "thank you" to Mrs Rebisz, Mrs. Roth, Mrs. Goodemote, Mrs.Schrader, and Mrs. Newkirk for planning and implementing these two excellent days for our Mayfield students. What a great way to wrap-up a year of hard work in the classroom!

Congratulations to all of our seniors on our Senior Awards night on Thursday, June 23rd, and our graduation on, Saturday, June 25th. It was a beautiful day, thank you to Rich Somers and the entire grounds and custodial staff for having the school and grounds in tip-top shape, and for all their hard work in setting up. Please check out our website for some excellent pictures taken by our District Media Relations person. <https://www.mayfieldk12.com/wp-content/uploads/Grad-2022-7-scaled.jpg>

Summer Academic Support program: Our Summer Academic Support program started on Wednesday, July 6th and will run through Thursday, August 4th, 2022. The program will run Monday through Thursday, from 9 AM - 12:00 PM. The program is free of charge, and transportation is available. Students will participate in both Math and ELA support curriculum using our APEX credit recovery software from 9- 10:30, as well as arts and crafts and outdoor activities from 10:30-12:00. We currently have six incoming seventh graders and eight middle school students enrolled in the program. High school students are participating in a virtual program through HFM BOCES.

Report: C. Director of Student Services

CPSE Exited:2; CPSE Declassified: 3; CSE Initials: 1; CSE Annual: ; Manifestation Determination: 1

Update: Thought Leadership Summit-Professional Learning for NYS School Leaders; Meet with RTI Committee to finalize plan; Technology-Model School Meeting; HFM BOCES Regional Special Education Director Meeting

Report: D. PreK-12 District Update

K-6 Curriculum Summer PD: Over the next two weeks we are offering professional development to all elementary teachers to support ELA instruction. More specifically, we are going to align the ELA program, Wonders, to the NYS Learning Standards. The work will include professional development to "unpack" the learning standards with a focus on aligning instruction and developing success criteria for each unit. Our consultants, Carolyn Tinsley from PLC Associates, is supporting this work.

Trauma Skilled Schools Initiative for 2022-23: The Trauma Skilled Schools Initiative provides a framework for individuals and schools to develop specific action steps to support students impacted by trauma. Trauma Skilled Schools improves the chances a student impacted by trauma will graduate from high school. The initiative requires a school/district to acquire knowledge, deliver support, and master the skills necessary to foster successful outcomes for trauma-impacted students. Once completed, Mayfield will receive a certification from the National DropOut Prevention Center as a Trauma Sensitive School.

DCIP/SCEP: In the weeks to come, several days will be devoted to finalizing the SCEP and DCIP plans for the upcoming 2022-23 school year. Much committee work has already been accomplished over the past few months. Emory Roethel, with PLC Associates, will be in the district next week to support us in the completion of this work. Below are the commitments, corresponding rationales, that have already been established.

COMMITMENT STATEMENT #1: We commit to ensuring professional time is devoted to learning about and implementing practices that foster greater connection to school and school community.

NARRATIVE: Several common themes were realized through the student interview process. Students are wanting and needing more connections to and with school. Students shared inequitable actions related to behavioral, academic, and social emotional learning expectations and outcomes.

The SCEP team recognizes a need to improve awareness and response to the student perspective of school and their interactions within the school community.

As a result, the SCEP team recommends a commitment to provide more consistent opportunities for faculty and staff to explore and learn more about how to connect students to peers, teachers, curriculum, and themselves.

COMMITMENT STATEMENT #2: We commit to prioritizing the teacher-student learning partnership in order to maximize student success.

NARRATIVE: Another common theme realized through the student interviews was the need to strengthen instructional and learning relationships. The SCEP team recognizes that in order to support student achievement and success, strong and balanced partnerships must be established and maintained.

The SCEP team also recognizes a need to improve instructional practices that enable individuals to grow as independent learners, think critically, make meaning of new concepts in multiple ways, and apply learning to meaningful, real-world situations.

As a result, the focus will be on improving the teacher-student partnership resulting in shared responsibility for learning and the success of every student both academically and behaviorally.

This came from the prior SCEP, it does fit into this Commitment: "The school values high-quality instruction leading to academic success for all students. This commitment will start to shift the awareness and change of culture to focus on diversity, equity and inclusion when planning for instruction. The driver for this commitment is to extend our awareness and values to make sure we have a shared responsibility for providing our children with learning that also includes opportunity for growth and development in and out of the classroom."

Emory is back in District July 18, 19 and 20 to continue supporting the team to develop the SCEP and DCIP plans. All are welcome to join us in developing the final plans. I will send additional details and an agenda as we get closer.

Report: E. Director of Facilities and Transportation reported on Bus Garage, Elementary School and Jr/Sr High School projects.

Report: F. Superintendent Update

School Nutrition Program

- As of today, USDA's free-meal waivers for schools are set to expire on 6/30/22 • Advocacy continuing to extend this program. You have approved the prices our school district will be charging, which are based on the 2019-2020 school year prices.

Graduation: We had three wonderful graduations this year! I was able to see many smiling faces including some of our teachers and other employees who had children at one or more of the graduations.

The Kindergarten graduation was beautiful. The children sang lots of songs and we graduated a class of 63. The Grade 6 graduation is always special. The cover of the graduation program states: "There's so much we've been through. You can't stop us, we're the class of 2022." This class graduated 66. The presentations and music were great. They came into the auditorium with "Pomp and Circumstance".

We graduated 72 Seniors with the Class of 2022. They are a special group of students who really worked around the COVID pandemic. Their maturity and flexibility will help them in many ways throughout the rest of their lives.

School Comprehensive Education Plan 2022-2023

District Comprehensive Improvement Plan 2022-2023:

We are in the process of completing the SCIP and DCIP for the next school year. Every year we prioritize district priorities. This will be shared with you at our Board Retreat over the summer.

2022-2023 is SHIFTING THE NARRATIVE! Ultimately, our language will be clear, asset-based, and reflective of the reality of how learning happens. The examples below are suggestions for ways to shift the narrative (from NYS) in favor of a more youth-centered, evidence-informed framing learning and development: From separating academic learning from social and emotional development to emphasizing the interconnectedness of social, emotional, and academic development. From "fixing" young people to improving learning environments. From doing things for young people to partnering with young people as collaborative decision-makers. From a "regardless of race/income/etc." narrative that lacks nuance and specificity to a narrative that is acutely responsive to young people's identities and experiences. From norms based around a white-dominant model to an approach rooted in the strengths and diversity of each and every young person and community. From thinking that learning only happens in schools to knowing that learning happens everywhere and all the time. From thinking that relationships are a "nice to have" to recognizing that relationships are a "must have" for the growth of young people. From assuming that adults know it all to realizing that adults are working on their own social, emotional, and cognitive development and need the preparation, support, and working conditions to create the environments where learning happens. From believing that our talent and potential are fixed to knowing that our experiences, relationships, environments, and agency drive how we learn and who we become. Together, we can create environments and that put every child in the best possible position to build and practice the knowledge and life skills they need to thrive.

This is directly what the state is looking for districts to do this year!

Administration Summer Read:

We are reading "The Person You Mean To Be" this summer. This book is for anyone who thinks of themselves as a pretty decent human being but who knows, deep in their heart, they could do better.

District Initiative's for 2022-2023

Sweet Hearts and Heroes
Trauma Sensitive Schools
FCCC and the Class of 2023

12. New/Old Business

Discussion: A. Schedule Summer Board Workshops The Board Annual Retreat is tentatively scheduled for August 15, 2022 with time TBD

13. Public Comment II

Procedural: A. Public Comment II: NONE

14. Adjournment

Action: A. Adjournment

RESOLVED: that there being no further business to come before the Board the meeting be adjourned at 7:17 p.m.

Motion by Emory Chase, second by Kevin Capobianco.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery, Kevin Capobianco

S/DEBRA JAVARONE, DISTRICT CLERK