

Regular Meeting Board of Education Portville Central School, Portville, New York

Held: January 5, 2010 @ 7:00 p.m.

Present: President Rowe, 2nd VP Woodhead, Andrianoff, Cornell, Doty, George, Nuffer, Shaffer, Superintendent Simon, Clerk Elser, Principal Hild, Principal Curran

Absent: Tkacik

Guests: Coralie McMahon, Supt. Secy.; Steve Tanner, Tom McElheney – Clark Patterson Architects; Thomas Costa, Supt. Bldgs. & Grnds.; Christian Watson, government student.

President Rowe called the meeting to order at 7:00 p.m. in the board room.

A motion was made by Nuffer, seconded by Doty, “To approve the amended agenda.” Motion carried 8 ayes, 0 nays, 1 absent-Tkacik

AGENDA

A motion was made by Nuffer, seconded by Doty, “To approve the amended minutes of the December 15, 2009, Board of Education meeting.” Motion carried 8 ayes, 0 nays, 1 absent-Tkacik

MINUTES

Superintendent’s Section

J. Tkacik arrived at 7:05 p.m.

Tom McElheney and Steve Tanner, architects from Clark Patterson, presented an update on the building project relative to the bleachers.

Superintendent Simon discussed the following issues included in his board memo:
Curriculum update regarding board goals, professional development day, and reading series analysis,
Superintendent goals,
Business Manager position (first interviews will be held during the week of January 11, 2010.)
Race to the Top Memorandum of Understanding
ACASB Dinner meeting,
NYS Swimming Champs Brunch.

Committee Reports

The Finance Committee met on January 5, 2010. Andrianoff made a report. The next Finance Meeting will be held January 19, 2010, at 6:00 p.m. in the board room.

FINANCE
COMMITTEE
MTG.

Curriculum Committee will meet on January 19, 2010, at 5:00 p.m. in the board room.

CURRIC.
COMMITTEE
MTG.

Old Business

Superintendent Simon distributed current volunteer application for review. He also updated the board on the status of filling the elementary nurse position. Superintendent Simon also reported on the success of the recent H1N1 clinic held here at school on December 28, 2009.

New Business

No new business was discussed.

Discussion and Action

A motion was made by Woodhead, seconded by Cornell, “to accept bids for RTV with Plow from Lamb & Webster at \$23,700.00. This was the only bid received.” Motion carried ayes all.

LAMB &
WEBSTER
BID FOR RTV

Appointments & Resignations

A motion was made by Nuffer, seconded by Andrianoff, upon the recommendation of Thomas Simon, Superintendent, “to accept the resignation of Matthew Mills, physical education/health teacher, effective June 30, 2010.” Motion carried ayes all.

M. MILLS
RESIGNA-
TION

A motion was made by Cornell, seconded by Woodhead, “to appoint Coralie McMahon as Clerk Pro Tem to replace Kathleen Elser, effective January 19, 2010, to end no later than June 30, 2010. Mrs. McMahon will be paid at a rate of overtime per her regular hourly wage.” Motion carried ayes all.

C. MCMAHON
CLERK PRO
TEM

A motion was made by Nuffer, seconded by Doty, upon the recommendation of Thomas Simon, Superintendent, “to appoint Stefaniee O’Neil as a substitute teacher/teacher aide, effective January 5, 2010.” Motion carried ayes all.

S. O’NEIL SUB
TEACHER/
TEACHER
AIDE

A motion was made by Nuffer, seconded by Andrianoff, upon the recommendation of Thomas Simon, Superintendent, “to appoint Thomas Talbett to a non-tenure, non-probationary position as the Interim School Business Official, to commence on January 6, 2010, to end upon the appointment of a School Business Official. Mr. Talbett shall be paid on a per diem basis of \$300 per day to be paid in .25 FTE increments.” Motion carried ayes all.

T. TALBETT
INTERIM
SCHOOL
BUSINESS
OFFICIAL

Executive Session

A motion was made by Nuffer, seconded by George, “To adjourn to executive session at 8:03 p.m. to discuss matters of the employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person , collective negotiations pursuant to Article 14 of the Civil Service Law, and acquisition or sale of real property”. Motion carried ayes all.

ADJOURN-
MENT

The Board reconvened at 8:12 p.m.

Clerk Pro Tem

A motion was made by Andrianoff, seconded by Cornell, “to appoint Thomas B. Rowe as Clerk Pro Tem.” Motion carried ayes 8, nays 0, Rowe abstained.

T. ROWE
CLERK PRO
TEM

A motion was made by Nuffer, seconded by Andrianoff, “to approve extending Superintendent Simon’s contract through June 30, 2013.” Motion carried ayes all.

SUPT. SIMON
CONTRACT
EXTENSION

Adjournment

A motion was made by Andrianoff, seconded by Tkacik, “to adjourn at 8:14 p.m.” Motion carried ayes all.

ADJOURN-
MENT

Respectfully submitted,

Kathleen Elser
District Clerk