

Regular Meeting Board of Education Portville Central School, Portville, New York  
Held: January 19, 2010 @ 7:00 p.m.

Present: President Rowe, Vice President Tkacik, Second Vice President Woodhead, Trustees: Andrianoff, Cornell, Doty, George, Nuffer, Shaffer, Superintendent Simon, Clerk Pro Tem McMahon, Principal Curran

Absent: Doty, Nuffer

Guests: Zack McCracken, Donald Struchen

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

### **Clerk's Section**

A motion was made by Tkacik, seconded by Andrianoff, "to approve the agenda." Motion carried 7 ayes, 0 nays, Doty, Nuffer absent. AGENDA

A motion was made by Tkacik, seconded by Andrianoff, "to approve the minutes of the January 5, 2010, Board of Education meeting." Motion carried 7 ayes, 0 nays, Doty, Nuffer absent. MINUTES

A motion was made by Tkacik, seconded by Andrianoff, "to approve the Treasurer's Report as presented." Motion carried 7 ayes, 0 nays, Doty, Nuffer absent. TREASURER REPORT

A motion was made by Tkacik, seconded by Andrianoff, "to approve the Activities Report as presented." Motion carried 7 ayes, 0 nays, Doty, Nuffer absent. ACTIVITIES REPORT

A motion was made by Tkacik, seconded by Andrianoff, "to approve the Cumulative Revenue Report as presented." Motion carried 7 ayes, 0 nays, Doty, Nuffer absent. CUMULATIVE REPORT

A motion was made by Tkacik, seconded by Andrianoff, "to approve the Budget Status Report as presented." Motion carried 7 ayes, 0 nays, Doty, Nuffer absent. BUDGET STATUS REPORT

A motion was made by Tkacik, seconded by Andrianoff, "to approve the School Lunch Fund Profit and Loss Report as presented." Motion carried 7 ayes, 0 nays, Doty, Nuffer absent. SCHOOL LUNCH FUND REPORT

D. Doty arrived at 7:07 p.m.

### **Superintendent's Section**

Superintendent Simon discussed the following issues included in his board memo: Advertising for extracurricular positions.

### **Committee Reports**

The Curriculum Committee met January 19, 2010, at 5:00 p.m. Andrianoff made a report.

The Finance Committee met January 19, 2010, at 6:00 p.m. Tkacik made a report.

**Old Business**

No old business was discussed.

**New Business**

T. Rowe would like to nominate Steve Andrianoff for the ACASB Boardmanship Award. Further discussion will be held at the next board meeting.

**Discussion and Action**

A motion was made by Cornell, seconded by Andrianoff, “to excise a paper shredder (model SPL-TXC22A, serial #092116581.)” Motion carried 8 ayes, 0 nays, Nuffer absent.

EXCISE  
PAPER  
SHREDDER

**Appointments & Resignations**

A motion was made by Tkacik, seconded by Andrianoff, upon the recommendation of Thomas J. Simon, Superintendent, “to appoint Cheri Thomas as middle level newsletter advisor for the 2009-10 school year.” Motion carried 8 ayes, 0 nays, Nuffer absent.

C. THOMAS  
MIDDLE  
LEVEL  
NEWSPAPER

A motion was made by Shaffer, seconded by Tkacik, upon the recommendation of Thomas J. Simon, Superintendent, “to appoint Susan Wilson as a substitute food service helper.” Motion carried 8 ayes, 0 nays, Nuffer absent.

S. WILSON  
SUB FSH

A motion was made by Shaffer, seconded by Tkacik, upon the recommendation of Thomas J. Simon, Superintendent, “to appoint Kelly Sisson as a substitute teacher effective January 20, 2010.” Motion carried 8 ayes, 0 nays, Nuffer absent.

K. SISSON  
SUB TEACH

A motion was made by Shaffer, seconded by Tkacik, upon the recommendation of Thomas J. Simon, Superintendent, “to appoint Alicia Gordon as a substitute teacher effective January 20, 2010.” Motion carried 8 ayes, 0 nays, Nuffer absent.

A. GORDON  
SUB TEACH

A motion was made by Tkacik, seconded by Cornell, upon the recommendation of Thomas J. Simon, Superintendent, “Karen Kent is hereby appointed to a non-tenure, 52-week probationary position as Elementary School Nurse effective January 20, 2010, at a starting salary of \$33,500 per year.” Motion carried 8 ayes, 0 nays, Nuffer absent.

K. KENT  
ELEM.  
NURSE

**CSE/CPSE Recommendations**

A motion was made by Andrianoff, seconded by Cornell, “to approve CSE/CPSE recommendations.” Motion carried 8 ayes, 0 nays, Nuffer absent.

CSE/CPSE

**Executive Session**

A motion was made by Tkacik, seconded by Shaffer, “To adjourn to executive session at 7:22 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

EXECUTIVE  
SESSION

Service Law, and acquisition or sale of real property”. Motion carried 8 ayes, 0 nays, Nuffer absent.

The board reconvened at 8:34

**Adjournment**

ADJOURN-  
MENT

A motion was made by Doty, seconded by George, “to adjourn at 8:35 p.m.” Motion carried 8 ayes, 0 nays, Nuffer absent.

Respectfully submitted,

Coralie McMahon  
District Clerk Pro Tem

Thomas J. Simon  
2<sup>nd</sup> Clerk Pro Tem