

Regular Meeting Board of Education Portville Central School
Held: February 2, 2010 @ 7:00 p.m.

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

Absent: Nuffer

Guests: J. Sampson, OTH Reporter; Teri Batt; Thomas McRae and Jason Holtz, government students.

President Rowe opened the meeting at 7:00 p.m. in the board room.

Clerk's Section

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

Doty arrived at 7:02 p.m.

A motion was made by Shaffer, seconded by Andrianoff, to approve the minutes of the January 19 and January 25, 2010 Board of Education meetings. Motion carried 8 ayes, 0 nays, Nuffer absent. MINUTES

Superintendent's Section

Superintendent Simon discussed the following issues included in his board memo:

MOA between Village of Portville and PCS for police services;
Lease Agreement between Portville Truck & Auto and PCS for land usage;
Start dates for new school nurse and business manager;
Weight room improvements;
Extracurricular advertising (Superintendent Simon handed out suggested wording);

Committee Meetings

The Finance Committee met on February 2, 2010, at 6:00 p.m. Andrianoff made a report. FINANCE REPORT

Old Business

The board agreed to advertise for extracurricular positions annually, in format suggested by Superintendent Simon.

New Business

B. George asked about the “Choking Game” and how Portville was dealing with this issue. It was suggested that it be addressed at the Middle School Morning Program.

K. Cornell asked about the SRO program. It was suggested that a letter be sent on behalf of the Board of Education to New York State reiterating our desire for the SRO program to stay in place.

Discussion and Action

A motion was made by Rowe, seconded by Woodhead, “to nominate Steve Andrianoff for the ACASB Boardmanship Award.” Motion carried 7 ayes, 0 nays, Nuffer absent, Andrianoff abstained.

ACASB
BOARD
AWARD

A motion was made by Cornell, seconded by Andrianoff, “to approve the MOA between the Village of Portville and Portville Central School for police services for the period of June 1, 2010, through May 31, 2013.” Motion carried 8 ayes, 0 nays, Nuffer absent.

POLICE
CONTRACT

A motion was made by George, seconded by Woodhead, “to approve the Lease Agreement between Portville Truck & Auto and Portville Central School for a rental fee of One Dollar (\$1.00) per year beginning January 1, 2010, through December 31, 2019, for property located at the corner of Elm Street and State Route 417 in the Village of Portville, New York.” Motion carried 8 ayes, 0 nays, Nuffer absent.

LEASE
AGREEMENT
ELM ST.
PROPERTY

Appointments & Resignations

A motion was made by Cornell, seconded by Andrianoff, “to appoint Ocita Dewyer as a 3-hour food service helper effective February 2, 2010.” Motion carried 8 ayes, 0 nays, Nuffer absent.

O. DEWYER
3-HR FSH

A motion was made by Cornell, seconded by Andrianoff, “to appoint Susan Wilson as a 3-hour food service helper effective February 2, 2010.” Motion carried 8 ayes, 0 nays, Nuffer absent.

S. WILSON
3-HR FSH

A motion was made by Doty, seconded by Cornell, “to appoint Gary Swetland as Boys’ Varsity Track coach for the 2010 season.” Motion carried 8 ayes, 0 nays, Nuffer absent.

G. SWETLAND
V BOYS TRACK
COACH

A motion was made by Doty, seconded by Andrianoff, “to appoint Charles Backus as Assistant Boys’ Track coach for the 2010 season.” Motion carried 8 ayes, 0 nays, Nuffer absent.

C. BACKUS
ASST BOYS
TRACK COACH

A motion was made by George, seconded by Doty, “to appoint Graig Chapman as Golf coach for the 2010 season.” Motion carried 8 ayes, 0 nays, Nuffer absent.

G. CHAPMAN
GOLF COACH

A motion was made by Cornell, seconded by Woodhead, “to remove Melissa Eberle, Mary Giardini, Rebecca Howard, Elizabeth Paukstela, Shawn Pinney, Bridget Querns, Kelly Steffen, Margaret Tufino, Liz Bush, and Mary Caya from the active substitute list effective immediately.” Motion carried 8 ayes, 0 nays, Nuffer absent.

M EBERLE,
ET AL -
REMOVE
FROM SUB
LIST

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

CSE/CPSE
RECOMMEND-
ATIONS

Executive Session

A motion was made by Shaffer, seconded by Woodhead, “To adjourn to executive session at 7:40 p.m. to discuss matters of collective negotiations pursuant to Article 14 of the Civil Service Law.” Motion carried 8 ayes, 0 nays, Nuffer absent.

EXECUTIVE
SESSION

The Board reconvened at 9:20 p.m.

Adjournment

A motion was made by Doty seconded by Tkacik “to adjourn at 9:21 p.m.” Motion carried 8 ayes, 0 nays, Nuffer absent.

ADJOURNMENT

Respectfully submitted,

Coralie McMahan
Clerk Pro Tem

Thomas J. Simon
2nd Clerk Pro Tem