

Regular Meeting Board of Education Portville Central School, Portville, New York  
Held: February 16, 2010 @ 7:00 p.m.

Present: President Rowe, Vice President Tkacik, Second Vice President Woodhead, Trustees: Andrianoff, Cornell, Doty, George, Nuffer; Superintendent Simon; Clerk Pro Tem McMahon; Principal Curran; Principal Hild; Pamela Anderson, Business Executive.

Absent: Shaffer

Guests: Brianne Jadowski, SBU; Julia Sampson, OTH

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

### **Clerk's Section**

A motion was made by Nuffer, seconded by Tkacik, "to approve the amended agenda." Motion carried 8 ayes, 0 nays, Shaffer absent. AMENDED AGENDA

A motion was made by Nuffer, seconded by Cornell, "to approve the minutes of the February 2, 2010, Board of Education meeting." Motion carried 8 ayes, 0 nays, Shaffer absent. MINUTES

A motion was made by Nuffer, seconded by Cornell, "to approve the Treasurer's Report as presented." Motion carried 8 ayes, 0 nays, Shaffer absent. TREASURER REPORT

A motion was made by Nuffer, seconded by Cornell, "to approve the Activities Report as presented." Motion carried 8 ayes, 0 nays, Shaffer absent. ACTIVITIES REPORT

A motion was made by Nuffer, seconded by Cornell, "to approve the Cumulative Revenue Report as presented." Motion carried 8 ayes, 0 nays, Shaffer absent. CUMULATIVE REVENUE REPORT

A motion was made by Nuffer, seconded by Cornell, "to approve the Budget Status Report as presented." Motion carried 8 ayes, 0 nays, Shaffer absent. BUDGET STATUS REPORT

A motion was made by Nuffer, seconded by Cornell, "to approve the School Lunch Fund Profit and Loss Report as presented." Motion carried 8 ayes, 0 nays, Shaffer absent. SCHOOL LUNCH FUND REPORT

### **Superintendent's Section**

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

Building project – asbestos abatement bids;  
Spring Credit Hours;  
Kevin Curran's retirement;  
Student work study;  
Jean Feely memorial cards;  
World War II documentary;  
Stop sign issue.

### **Committee Reports**

Buildings & Grounds Committee is scheduled to meet Monday, March 1, 2010, at 7:00 p.m.

Finance Committee is scheduled to meet Tuesday, March 2, 2010, at 6:00 p.m.

Curriculum Committee meeting date needs to be set.

Policy Committee meeting date needs to be set.

**Old Business**

No old business was discussed.

**New Business**

No new business was discussed.

**Discussion and Action**

A motion was made by Nuffer, seconded by Doty, “to approve student work study employment for Morgan Hollamby, Alaina Huffman, Sean O’Brien, Ramsey Rockwood, Garrett Swetland, Courtney Shaw, and Andrew Gillespie, not to exceed 10 hours per week.” Motion carried 8 ayes, 0 nays, Shaffer absent. **WORK STUDY EMPLMNT.**

A motion was made by Cornell, seconded by Andrianoff, “to approve spring 2010 credit hours.” Motion carried 8 ayes, 0 nays, Shaffer absent. **SPRING ‘10 CREDIT HOURS**

A motion was made by Nuffer seconded by Andrianoff, “that all appointments relative to Kathleen Elser, Business Official, at the July 2009, reorganizational meeting be approved for Pamela Anderson, Business Executive, as of February 16, 2010.” Motion carried 8 ayes, 0 nays, Shaffer absent. **BUSINESS OFFICIAL APPOINTMENTS**

**Appointments & Resignations**

A motion was made by Cornell, seconded by Tkacik, “to accept the letter of retirement of Kevin L. Curran, Jr.-Sr. High School Principal, effective August 31, 2010, with regret.” Motion carried 8 ayes, 0 nays, Shaffer absent. **K. CURRAN RETIREMENT**

**CSE/CPSE Recommendations**

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

**Adjournment**

A motion was made by Andrianoff, seconded by Tkacik, “to adjourn at 7:23 p.m.” Motion carried 8 ayes, 0 nays, Shaffer absent. **ADJOURNMENT**

Respectfully submitted,

Coralie J. McMahon  
District Clerk Pro Tem