

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

Present: President Rowe, Vice President Tkacik, Second Vice President Woodhead Trustees:
Andrianoff, Cornell, Doty, George, Clerk Pro Tem McMahan, Principal Hild, Principal Curran,
Pam Anderson, Business Executive

Absent: Nuffer, Shaffer, Superintendent Simon

Guests: Tom Costa, Supt. B & G; April Silvis, Erica Schmidt, Tia Willover, government
students; Don Struchen, community member; Julia Sampson, OTH

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 - Nuffer, Shaffer absent AGENDA

A motion was made by Cornell, seconded by George, "to approve the minutes of the February 16, 2010, Board of Education meeting." Motion carried 7 ayes, 0 nays - Nuffer, Shaffer absent MINUTES

Superintendent's Section

Principal Curran discussed the following issues included in Supt. Simon's board memo:

Private School Transportation requests
Spring Break Workers
Pam Anderson Capital Project Stipend
Building & Grounds Committee meeting
Legislative Breakfast
BOCES resolutions
Asbestos bid
Upcoming committee meetings
Budget transfers
Rural Schools newsletter

Committee Meetings

The Buildings & Grounds Committee met on March 1, 2010, at 7:00 p.m. Doty made a report. BLDGS & GRDS.

Old Business

No old business was discussed.

New Business

K. Curran informed the board that former teacher/coach/A.D., Ray DeLand, had passed away in Florida. The board requested that a book be placed in the high school library in Mr. DeLand's memory.

Discussion and Action

A motion was made by Andrianoff, seconded by Woodhead, “to approve the transportation request of Christine Davis to transport Trevor Gardner to Walsh Academy for the 2010-11 school year.” Motion carried 7 ayes, 0 nays - Nuffer, Shaffer absent

C. DAVIS
TRANSPORTATION
REQUEST

A motion was made by Woodhead, seconded by Cornell, “to approve transportation request of Mr. and Mrs. Justin Smith to transport Allen, Anthony, Katherine, and William Smith to Southern Tier Catholic School for the 2010-11 school year.” Motion carried 7 ayes, 0 nays - Nuffer, Shaffer absent

J. SMITH
TRANSPORTATION
REQUEST

A motion was made by Andrianoff, seconded by Tkacik, “that the Portville Central School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2010-11 fiscal year.” Motion carried 7 ayes, 0 nays - Nuffer, Shaffer absent

BOCES
UNIT COST
METHODOLOGY

A motion was made by George, seconded by Woodhead “to approve the following BOCES resolution:

BOCES
BORROWING
RESOLUTION

WHEREAS, the State of New York continues to cause reductions in State aid payments to local school districts in the present year thereby harming our cash flow between April, 2010, and December, 2010, and

WHEREAS, Cattaraugus- Allegany-Erie-Wyoming BOCES has proposed to alleviate part of the financial impact of these State aid reductions or delays by borrowing funds to replace temporarily the usual monthly payments by component school districts to BOCES so that this District will make one payment to BOCES on June 18, 2010, for all BOCES services invoices from April to June and one payment to BOCES on December 17, 2010, for all BOCES invoices for the period of September through December, therefore,

BE IT RESOLVED, that this Board supports the proposal by Cattaraugus-Allegany-Erie-Wyoming BOCES to borrow funds for the above stated purpose in the amount of \$10,000,000.00.”

Motion carried 7 ayes, 0 nays - Nuffer, Shaffer absent

A motion was made by Cornell, seconded by Woodhead “to adopt a resolution (attached) authorizing the acceptance of the asbestos abatement bid for and awarding of a contract by the Portville Central School District, Cattaraugus County, New York, pursuant to the General Municipal Law relating to asbestos abatement in the capital project of 2010.” Motion carried 7 ayes, 0 nays - Nuffer, Shaffer absent

ASBESTOS
ABATEMENT
RESOLUTION

A motion was made by Cornell, seconded by Andrianoff, “to adopt a resolution (attached) authorizing the acceptance of the air monitoring for asbestos abatement quote for and awarding of a contract by the Portville Central School District, Cattaraugus County, New York, pursuant to the General Municipal Law relating to air monitoring for asbestos abatement in the capital project of 2010.” Motion carried 7 ayes, 0 nays - Nuffer, Shaffer absent

AIR
MONITORING
RESOLUTION

Appointments & Resignations

A motion was made by Doty, seconded by Andrianoff, “to appoint Skip Giberson and Justin Taylor as temporary maintenance workers, as needed, at the rate of \$7.50/hour during 2010.” Motion carried 7 ayes, 0 nays - Nuffer, Shaffer absent

GIBERSON/
TAYLOR
TEMPORARY
MAINTENANCE
WORKERS

A motion was made by Cornell, seconded by Woodhead, “to approve a capital project stipend to Pamela Anderson for duties performed relative to reconstruction projects #042901045003003 and #042901045003004 not to exceed \$14,713.” Motion carried 7 ayes, 0 nays - Nuffer, Shaffer absent

P. ANDERSON
CAPITAL PROJECT
STIPEND

A motion was made by Woodhead, seconded by Andrianoff, “to appoint Kerry Grisewood as a substitute nurse.” Motion carried 7 ayes, 0 nays - Nuffer, Shaffer absent

K. GRISEWOOD
SUB NURSE

A motion was made by Woodhead, seconded by Andrianoff, “to appoint Nicole Miller as an uncertified substitute teacher.” Motion carried 7 ayes, 0 nays - Nuffer, Shaffer absent

N. MILLER
SUB TEACHER

CSE Recommendations

A motion was made by Andrianoff, seconded by Tkacik, “to approve CSE/CPSE recommendations as presented.” Motion carried 7 ayes, 0 nays - Nuffer, Shaffer absent

CSE/CPSE
RECOMMEND-
ATIONS

Adjournment

A motion was made by Tkacik, seconded by Andrianoff “to adjourn at 7:24 p.m.” Motion carried 7 ayes, 0 nays - Nuffer, Shaffer absent

ADJOURNMENT

Respectfully submitted,

Coralie McMahon
District Clerk Pro Tem