

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

Held: March 16, 2010 @ 7:00 p.m.

Present: President Rowe, VP Tkacik, 2<sup>nd</sup> VP Woodhead, Andrianoff, Cornell,  
Doty, George, Shaffer, Superintendent Simon, District Clerk Pro Tem  
McMahon, Principal Curran, Principal Hild

Absent: Trustee Nuffer

Guests: Julia Sampson, OTH; Don Struchen

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

A motion was made by seconded by “To approve the agenda.” Motion carried 8 ayes, 0 nays, 1 absent – Nuffer AGENDA

**Clerk’s Section**

A motion was made by seconded by , “To approve the minutes of the March 2, 2010, Board of Education meeting.” Motion carried ayes, 0 nays, 1 absent –Nuffer MINUTES

A motion was made by “That the Budget Status Report be approved as presented.” Motion carried BUDGET  
STATUS  
REPORT

A motion was made by “That the Cumulative Revenue Report be approved as presented.” Motion carried CUMULATIVE  
REVENUE  
REPORT

A motion was made by “That the School Lunch Fund Profit and Loss Report be approved as presented.” Motion carried SCHOOL  
LUNCH FUND  
PROFIT AND  
LOSS REPORT

A motion was made by, “That the Activities Report be approved as presented.” Motion carried ACTIVITIES  
REPORT

Superintendent Simon discussed the following issues included in his news and notes:

- Family issue
- Budget status
- Personnel Committee meeting on March 23, 2010
- Negotiations update
- Legislative Breakfast
- Success Stories publication
- Bus Proposition

**Committee Reports**

Finance Committee Report – Tkacik

Personnel Committee scheduled for March 23, 2010, at 6:00 p.m.

**Old Business**

**New Business**

**Discussion & Action**

A motion was made by Tkacik, seconded by Shaffer, “to approve the bus proposition as follows:

BUS  
PROPOSITION

**Proposition # 1** *SHALL THE FOLLOWING PROPOSITION BE ADOPTED TO WIT: "Resolved, that the Board of Education of the Portville Central School District, Cattaraugus County, New York, is hereby authorized to purchase two (2) school buses at a sum not to exceed one hundred sixty seven thousand dollars (\$182,000). And be it further resolved that the sum of one hundred sixty seven thousand dollars (\$182,000), being the aforesaid maximum estimated cost or so much thereof as may be necessary and not funded from surplus monies of said School District, shall be raised by the levy of a Tax upon the taxable property of said School District, from State Transportation Aid; and in anticipation of such tax and aid, obligation of said School District may be issued."* Motion carried

**Appointments & Resignations**

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_, “to approve Michael DeBarbieri as a substitute teacher.” Motion carried

M.  
DEBARBIERI  
SUB TEACH

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_, “to approve Ali Mertsock as a substitute teacher.” Motion carried

A. MERTSOCK  
SUB TEACH

**CSE/CPSE Recommendations**

A motion was made by Woodhead, seconded by Shaffer, “To approve the CSE/CPSE recommendations as presented.”

CSE/CPSE  
RECOMMEND-  
ATIONS

**Adjournment**

A motion was made by Andrianoff, seconded by “to adjourn at p.m.” ADJOURNMENT

Respectfully submitted,

Coralie J. McMahon  
Clerk Pro Tem