

**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 Hild

Absent: Trustee Nuffer, Principal Curran

Guests: Julia Sampson, OTH; Don Struchen

President Rowe called the meeting to order at 7:02 p.m. in the board room.

A motion was made by Tkacik, seconded by Cornell, "To approve the agenda."  
Motion carried 8 ayes, 0 nays, 1 absent – Nuffer

AGENDA

**Clerk's Section**

A motion was made by Shaffer, seconded by Woodhead, "To approve the  
minutes of the March 2, 2010, Board of Education meeting." Motion carried 8  
eyes, 0 nays, 1 absent –Nuffer

MINUTES

A motion was made by Shaffer, seconded by Woodhead, "That the Budget  
Status Report be approved as presented." Motion carried 8 ayes, 0 nays, 1  
absent – Nuffer

BUDGET  
STATUS  
REPORT

A motion was made by Shaffer, seconded by Woodhead, "That the Cumulative  
Revenue Report be approved as presented." Motion carried 8 ayes, 0 nays, 1  
absent – Nuffer

CUMULATIVE  
REVENUE  
REPORT

A motion was made by Shaffer, seconded by Woodhead, "That the School  
Lunch Fund Profit and Loss Report be approved as presented." Motion carried  
8 ayes, 0 nays, 1 absent – Nuffer

SCHOOL  
LUNCH FUND  
PROFIT AND  
LOSS REPORT

A motion was made by Shaffer, seconded by Woodhead, "That the Activities  
Report be approved as presented." Motion carried 8 ayes, 0 nays, 1 absent –  
Nuffer

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  
Legislative Breakfast  
Success Stories publication  
Bus Proposition

**Committee Reports**

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

**Old Business**

No old business was discussed.

**New Business**

E. Woodhead asked about credit given for Advanced Placement courses.

E. Woodhead asked about how Portville recognizes honor students and whether our standards are higher than other schools.

D. Doty asked how NCLB changes would affect schools. Superintendent Simon indicated that at this point nothing had changed.

E. Woodhead asked when the 2010-2011 calendar will be ready for approval.

T. Rowe shared a letter from Kip Morrow regarding Youth Soccer.

**Discussion & Action**

A motion was made by Woodhead, seconded by Cornell, “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 eighty two thousand dollars (\$182,000). And be it further resolved that the sum of one hundred eighty two 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 8 ayes, 0 nays, 1 absent – Nuffer

**Appointments & Resignations**

A motion was made by Tkacik, seconded by Andrianoff, “to approve Michael DeBarbieri as a substitute teacher.” Motion carried 8 ayes, 0 nays, 1 absent – Nuffer

M DEBARBIERI  
SUB TEACH

A motion was made by Tkacik, seconded by Andrianoff, “to approve Ali Mertssock as a substitute teacher.” Motion carried 8 ayes, 0 nays, 1 absent – Nuffer

**A. MERTSOCK  
SUB TEACH**

**Executive Session**

A motion was made by Tkacik, seconded by George, “To adjourn to executive session at 7:35 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 Service Law, and acquisition or sale of real property”. Motion carried 8 ayes, 0 nays, 1 absent – Nuffer.  
The Board reconvened at 8:10 p.m.

**EXECUTIVE  
SESSION**

**Adjournment**

A motion was made by Tkacik, seconded by Andrianoff, “to adjourn at 8:11 p.m.”

**ADJOURNMENT**

Respectfully submitted,

Coralie J. McMahon  
Clerk Pro Tem