

Regular Meeting Board of Education Portville Central School
Held: April 6, 2010 @ 7:00 p.m.

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

Absent: D. Doty (arrived late @ 7:08 p.m.)

Guests: Beth Kessler, AD; Chris Milne, teacher; Chris Cole, teacher; Kristin Yehl, teacher; Roxy Schmidt and Carol Harris, curriculum facilitators; Lynda Quick, BOCES; Julia Sampson, OTH; Clinton Brewer, Hannah Walker, and Brooklyn Barber, government students; Don Struchen, community member; Diane Walker, community member.

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 amended agenda." AMENDED
Motion carried 8 ayes, 0 nays, 1 absent – Doty AGENDA

Beth Kessler, A.D., made a presentation to the board regarding the status of the athletic programs at P.C.S.

Doty arrived at 7:08 p.m.

Chris Milne, Chris Cole and Kristin Yehl made a presentation to the board regarding a new Social Studies reading curriculum in first grade.

A motion was made by Doty, seconded by George, "to approve the minutes of the March 16, 2010, Board of Education meeting." MINUTES
Motion carried ayes all.

A motion was made by Doty, seconded by George, "to approve the revised School Lunch Fund Cafeteria Profit and Loss Reports for December and January of the 2009-10 school year." REVISED
Motion carried ayes all. SCHOOL
FUND CAFE
PROFIT AND
LOSS REPORTS

Superintendent's Section

Superintendent Simon discussed the following items from his news and notes:

Budget update
Unpaid track coach
Refinancing bond resolution
Revised cafeteria profit & loss report for December and January
Honors standards
ACASB dinner meeting – April 22, 2010
Update on asbestos abatement

Committee Meetings

E. Woodhead gave a report on the Personnel Committee meeting held March 23, 2010.

Old Business

Principal Curran updated the board on how neighboring schools compare to Portville regarding honor student recognition.

New Business

No new business was discussed.

Discussion and Action

A motion was made by Nuffer, seconded by Tkacik, “to adopt the 2010-2011 school budget in the amount of \$15,928,102.” Motion carried ayes all.

2010-11
BUDGET

A motion was made by Tkacik, seconded by Woodhead, “to adopt the 2010-11 and 2011-12 school calendars.” Motion carried ayes all.

2010-11/
2011-12
CALENDARS

A motion was made by Cornell, seconded by Woodhead, “to approve reimbursing fingerprinting fee for unpaid coaches contingent upon them fulfilling their duties as coach for the entire season.” Motion carried ayes all.

FINGER-
PRINTING
FEE REIM-
BURSEMENT

A motion was made by Nuffer, seconded by Cornell, “to adopt a refunding bond resolution authorizing the issuance pursuant to Section 90.10 of the local finance law of refunding bonds of the Portville Central School District, Cattaraugus and Allegany Counties, New York, to be designated substantially “school district refunding (serial) bonds”, and providing for other matters in relation thereto and the payment of the bonds to be refunded thereby.” Motion carried ayes all.

REFUNDING
BOND
RESOLUTION

(A copy of the resolution in its entirety is attached to these minutes.)

A motion was made by Nuffer, seconded by Andrianoff , “to approve a transportation request from the Summers family to transport their child to the New Life Christian School for the 2010-11 school year.” Motion carried ayes all.

SUMMERS
TRANSPORTA-
TION REQUEST

Appointments & Resignations

A motion was made by Woodhead, seconded by Cornell “to appoint Clinton Brewer and Eric Blue as temporary maintenance workers, as needed, at the rate of \$7.25/hour during 2010.” Motion carried ayes all.

BREWER/
BLUE
TEMPORARY
MAINT.
WORKERS

A motion was made by Nuffer, seconded by Cornell, “to accept the letter of intent to retire during the 2010-11 school year from Ronald McMahon.” Motion carried ayes all.

R. MCMAHON
LTR INTENT
TO RETIRE

A motion was made by Andrianoff, seconded by Cornell, “to accept the letter of intent to retire at the end of the 2010-11 school year from Joyce Ermer.” Motion carried ayes all.

J. ERMER
LTR INTENT
TO RETIRE

A motion was made by Woodhead, seconded by Shaffer, “to accept the letter rescinding Agnes Karl’s intent to retire at the end of the 2009-10 school year.” Motion carried ayes all.

A. KARL
RESCIND LTR.
OF INTENT TO
RETIRE

A motion was made by Woodhead, seconded by Shaffer, “to accept the letter of intent to retire at the end of the 2010-11 school year from Agnes Karl.” Motion carried ayes all.

A. KARL
LTR INTENT
TO RETIRE

A motion was made by Nuffer, seconded by Andrianoff “to approve Kevin Hanley as an unpaid track coach for the 2010-11 school year.” Motion carried ayes all.

K. HANLEY
UNPAID
TRACK COACH

A motion was made by George, seconded by Shaffer, “to approve Alysha Putt and Mykal Karl as substitute teachers.” Motion carried ayes all.

A. PUTT AND
M. KARL SUB
TEACHERS

A motion was made by Nuffer, seconded by Woodhead, “to remove the following names from the sub list: Joellen Beatty, Jeffrey Branch, Anna Bush, Kaitlin Curran, Creg Drake, Susan Eberling, Vincent Francis, Margaret Gilroy, Daryl Johnson, Don Jordan, Gerald Kincaid, JJ McIntosh, Lewis Niver, Ashley Powell, and Margaret Tufino.” Motion carried ayes all.

J. BEATTY, ET
AL REMOVED
FROM SUB
LIST

CSE Recommendations

A motion was made by Andrianoff, seconded by Tkacik, “to approve CSE/CPSE recommendations as presented.” Motion carried ayes all.

CSE/CPSE
RECOMMEND-
ATIONS

Executive Session

A motion was made by Woodhead, seconded by Cornell, “To adjourn to executive session at 8:10 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 ayes all.

**EXECUTIVE
SESSION**

The Board reconvened at 9:02 p.m

Adjournment

A motion was made by Andrianoff, seconded by Tkacik, “to adjourn at 9:03 p.m.” Motion carried ayes all.

ADJOURNMENT

Respectfully submitted,

Coralie McMahan
District Clerk Pro Tem