

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

Held: May 4, 2010 @ 7:00 p.m.

Present: President Rowe, VP Tkacik, 2nd VP Woodhead, Andrianoff, Doty,
George, Nuffer, Shaffer, Superintendent Simon, Principal Hild, Principal
Curran, Business Executive Anderson, District Clerk Pro Tem McMahon
Absent: Cornell

Guests: G. Rogers, 5th grade teacher; J. Sampson, OTH; Wesley Wilbur,
Collan Emley, Tyler Foster, Justin Baker, government students.

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

A motion was made by Nuffer, seconded by Tkacik, "To approve the agenda."
Motion carried ayes 6, nays 0, Cornell, Doty, Woodhead absent.

AGENDA

E. Woodhead arrived at 7:03 p.m.

Gene Rogers made a presentation to the Board regarding the *Challenger
Learning Center* field trip.

D. Doty arrived at 7:06 p.m.

A motion was made by Tkacik, seconded by Nuffer, "To approve the minutes
of the April 27, 2010, Board of Education meeting." Motion carried ayes 8,
nays 0, Cornell absent.

MINUTES

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

SCHOOL LUNCH
FUND PROFIT AND
LOSS REPORT

Superintendent's Section

Superintendent Simon discussed the following items from his News & Notes:
Cafeteria/School Lunch Fund Report tabled at last meeting; Budget Hearing;
maternity leave request of school psychologist; staff appreciation dinner.

Committee Reports

Jopling Scholarship Committee will correspond via emails with guidance
office in determining this year's winners.

JOPLING SCHOL.
COMMITTEE MTG.

Old Business

No old business was discussed.

New Business

G. Nuffer recognized Steve Andrianoff for winning the ACASB Boardmanship
Award at the spring dinner meeting. Nuffer also reported on the presenter at
the meeting.

J. Tkacik mentioned that he had received an informative email regarding bullying in schools that he would share with the superintendent.

D. Doty asked about the progress of the policy manual. Superintendent Simon indicated that this would be a summer project that he would be working on with administrative staff, managers, and the board policy committee.

Discussion and Action

A motion was made by Woodhead, seconded by Tkacik, “to approve clerks and tellers for the May 18, 2010 public vote as stated in the attached resolution by roll call vote.” Motion carried ayes 8, nays 0, Cornell absent.

CLERKS &
TELLERS

Appointments & Resignations

A motion was made by Nuffer, seconded by Andrianoff, “to approve the 12 week maternity leave request under FMLA of Michelle Edick, School Psychologist, to commence on or about October 5, 2010.” Motion carried ayes 8, nays 0, Cornell absent.

M. EDICK 12 WEEK
MATERNITY
LEAVE

Executive Session

A motion was made by Tkacik, seconded by Woodhead, “To adjourn to executive session at 7:25 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 8, nays 0, Cornell absent.

EXECUTIVE
SESSION

The Board reconvened at 7:44 p.m.

Adjournment

A motion was made by Shaffer, seconded by Andrianoff, “to adjourn at 7:45 p.m.” Motion carried ayes 8, nays 0, Cornell absent.

ADJOURNMENT

Respectfully submitted,

Coralie McMahan
District Clerk Pro Tem