

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

Held: May 18, 2010 @ 7:00 p.m.

Present: President Rowe, VP Tkacik, 2<sup>nd</sup> VP Woodhead, Cornell, Doty, George, Nuffer, Shaffer, Superintendent Simon, Principal Curran, Principal Hild, Business Manager Anderson, Clerk Pro Tem McMahan

Absent: Andrianoff

Guests: Anne Mitchell, Curriculum Coordinator; Brad Richardson, Mike Latten, Emily Sullivan, Josh Torrence, Devon Peace, and Dakota Tilley, Gov't students; Julia Sampson, Olean Times Herald

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

A motion was made by Tkacik, seconded by Nuffer, "To approve the amended agenda." Motion carried 7 ayes, 0 nays, Andrianoff, Woodhead absent.

AMENDED  
AGENDA

Anne Mitchell made a presentation concerning "Reading Street."

E. Woodhead arrived at 7:04 p.m.

**Clerk's Section**

A motion was made by Nuffer, seconded by Shaffer, "To approve the minutes of the May 4, 2010, Board of Education meeting." Motion carried 8 ayes, 0 nays, Andrianoff absent.

MINUTES

A motion was made by Nuffer, seconded by Shaffer, "That the Treasurer's Report be approved as presented." Motion carried 8 ayes, 0 nays, Andrianoff absent.

TREASURER'S  
REPORT

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

ACTIVITIES  
REPORT

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

CUMULATIVE  
REVENUE  
REPORT

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

BUDGET  
STATUS  
REPORT

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

SCHOOL LUNCH  
FUND PROFIT  
AND LOSS  
REPORT

Superintendent Simon discussed the following issues included in his news and notes: Coaching manual; SUPA; Strategic Planning; Morning Program in the Park; budget transfers; Open House; NYSSBA Convention. (Nuffer, Tkacik and George indicated interest in attending the NYSSBA Convention.)

**Committee Reports**

The Athletic Committee will meet June 1, 2010, at 6:00 p.m. in the board room.

ATHLETIC  
COMMITTEE

The Audit Committee will meet on May 25, 2010, at 6:00 p.m. in the superintendent's office.

AUDIT  
COMMITTEE

**Old Business**

No old business was discussed.

**New Business**

Principal Curran recognized Erica Schmidt, senior, for winning the Big 30 Academic Scholarship.

T. Rowe suggested that the board consider how many should attend the NYSSBA Conference in October and to check into the cost.

G. Nuffer mentioned an article he had read in the Olean Times Herald concerning the requirement for employers to carry children of employees on family insurance plans until the children reach the age of 26. Discussion followed.

**Discussion & Action**

A motion was made by Cornell, seconded by Tkacik, upon the recommendation of Superintendent Simon, the Board Education of the Portville Central School District “hereby adopts a resolution in support of the anticipated New York State Race To The Top Phase 2 application due on or about June 1, 2010 and hereby authorizes the Superintendent and Board President to execute the necessary documents in support of such application.” Motion carried 8 ayes, 0 nays, Andrianoff absent.

NYS RACE TO  
THE TOP PHASE  
2 APPLICATION

**Appointments & Resignations**

A motion was made by Tkacik, seconded by Cornell, “to accept the resignation of Denise Carapellatti, part time teacher aide, effective May 21, 2010.” Motion carried 8 ayes, 0 nays, Andrianoff absent.

D.  
CARAPELLATTI  
RESIGNATION

A motion was made by Nuffer, seconded by George, “to approve a family medical leave of absence from Harold (Russ) Burton, bus driver, commencing May 4, 2010, and ending June 30, 2010.” Motion carried 8 ayes, 0 nays, Andrianoff absent.

H. BURTON  
FMLA REQUEST

A motion was made by Nuffer, seconded by Shaffer, upon the recommendation of Superintendent Simon, “to approve Thomas Latten as a substitute bus driver.” Motion carried 8 ayes, 0 nays, Andrianoff absent.

T. LATTEN SUB  
BUS DRIVER

A motion was made by Tkacik, seconded by Cornell, upon the recommendation of Superintendent Simon, “to appoint Kamarie Huffman as a part time teacher aide effective May 24, 2010.” Motion carried 8 ayes, 0 nays, Andrianoff absent.

K .HUFFMAN PT  
TEACHER AIDE

A motion was made by Tkacik, seconded by George, “to accept the resignation of Jennifer Glover, Foreign Language teacher, effective May 17, 2010, with regret.” Motion carried 8 ayes, 0 nays, Andrianoff absent.

J. GLOVER  
RESIGNATION

**Executive Session**

A motion was made by Cornell, seconded by Tkacik, “To adjourn to executive session at 7:45 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.” Motion carried  
Andrianoff absent.  
The Board reconvened at 8:15 p.m.

EXECUTIVE  
SESSION

**Discussion and Action**

A motion was made by Nuffer, seconded by Cornell, “to accept the results of the 2010-11 budget vote which passed 266 yes to 108 no.” Motion carried 8 ayes, 0 nays, Andrianoff absent.

2010-2011  
BUDGET VOTE  
RESULTS

A motion was made by Tkacik, seconded by George, “to accept the results of the 2010-11 bus proposition which passed 263 yes to 110 no.” Motion carried 8 ayes, 0 nays, Andrianoff absent.

2010-2011 BUS  
PROPOSITION  
RESULTS

A motion was made by Doty, seconded by Woodhead, “to accept the results of the 2010-11 Board of Education member election which resulted in 329 votes for James Tkacik.” Motion carried 7 ayes, 0 nays, Tkacik abstained, Andrianoff absent.

2010-2011  
BOARD  
MEMBER  
ELECTION  
RESULTS

**CSE/CPSE Recommendations**

A motion was made by Nuffer, seconded by Tkacik, “To approve the CSE/CPSE recommendations as presented.” Motion carried 8 ayes, 0 nays, Andrianoff absent.

CSE/CPSE  
RECOMMEND-  
ATIONS

**Adjournment**

A motion was made by Tkacik, seconded by George, “to adjourn at 8:20 p.m.” Motion carried 8 ayes, 0 nays, Andrianoff absent.

ADJOURNMENT

Respectfully submitted,

Coralie J. McMahon  
Clerk Pro Tem