

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

Held: June 1, 2010 @ 7:00 p.m.

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

Absent: President Rowe, Nuffer

Guests: Tom Costa, Supt. of Bldgs. & Grnds.; Marilyn Greene, Cafeteria Manager; David Youngs, Transportation Supervisor; David Chambers, Technology Coordinator; M. Green, M. Latten, M. Hall, S. Larson-Gov't students.

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

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

AMENDED
AGENDA

Marilyn Greene made a presentation to the Board regarding the cafeteria program.

A motion was made by Shaffer, seconded by George, "To approve the minutes of the May 18, 2010, Board of Education meeting." Motion carried 6 ayes, 0 nays, Andrianoff, Nuffer, Rowe absent.

MINUTES

Superintendent's Section

Superintendent Simon discussed the following items from his News & Notes: Superintendent Evaluation online; Athletic Meeting; tenure recommendations; bus camera bid; budget transfers; NYSSBA Annual Convention; 2010-11 board meeting dates; Ecology Camp; School Physician RFP; WNY JMT Technology Conference.

Andrianoff arrived at 7:05 p.m.

The board convened to room 416 for a presentation by David Chambers and Pam Dominsky.

Tom Costa made a presentation to the Board regarding buildings and grounds.

David Youngs made a presentation to the Board regarding transportation.

Committee Reports

The Finance Committee is set to meet on June 15, 2010, at 6:00 p.m.

FINANCE
COMMITTEE

Emily Woodhead gave a report on the Athletic Committee meeting held June 1, 2010.

ATHLETIC
COMMITTEE

Bryan George gave a report on the Audit Committee meeting held May 25, 2010.

AUDIT
COMMITTEE

The Superintendent Evaluation Committee will meet June 30, 2010, at 6:30 p.m.

SUPT. EVAL.
COMMITTEE

Old Business

NYSSBA Convention.

New Business

B. George indicated that he had had several concerns expressed to him by community members regarding where younger students sit on buses in relation to where older students sit. Superintendent Simon said that he would check with Dave Youngs, Transportation Supervisor regarding this issue.

J. Tkacik wonders how area schools eliminating modified sports programs will affect our schedules and whether this is something we may consider eliminating in the future as well.

Discussion & Action

A motion was made by Cornell, seconded by Shaffer, “to approve the 2010-2011 Board of Education meeting dates.” Motion carried 7 ayes, 0 nays, Nuffer, Rowe absent.

2010-11 BOARD OF
EDUCATION
MEETING DATES

A motion was made by Shaffer, seconded by Andrianoff, “to accept the bus camera bid from Famtec Surveillance for twelve 247 Model 514L 4-Camera systems with 250GB HDD in the amount of \$26,700 with an installation cost of \$3,540 for a total bid of \$30,240.” Motion carried 7 ayes, 0 nays, Nuffer, Rowe absent.

BUS CAMERA BID

A motion was made by Doty, seconded by Cornell, “to adopt the 2009-10 BOCES Cooperative Purchasing Annual Resolution.” Motion carried 7 ayes, 0 nays, Nuffer, Rowe absent.

2009-10 BOCES
COOPERATIVE
PURCHASING

Appointments & Resignations

A motion was made by Cornell, seconded by George, upon the recommendation of Thomas J. Simon, Superintendent, “to appoint Charles Backus full-time on tenure to the academic tenure area of Physical Education. This tenure service shall begin on September 1, 2010. The appointee is initially certified in Physical Education.” Motion carried 6 ayes, Woodhead nay, Nuffer, Rowe absent.

C. BACKUS TENURE
PHYSICAL
EDUCATION

A motion was made by Andrianoff, seconded by Doty, upon the recommendation of Thomas J. Simon, Superintendent, “to appoint Graig Chapman full-time on tenure to the academic tenure area of Mathematics 7-12. This tenure service shall begin on September 1, 2010. The appointee is initially certified in Mathematics (grades 7-12).” Motion carried 7 ayes, 0 nays, Nuffer, Rowe absent.

G. CHAPMAN
TENURE
MATHEMATICS 7-12

A motion was made by Cornell, seconded by Andrianoff, upon the recommendation of Thomas J. Simon, Superintendent, “to appoint Michelle Edick full-time on tenure to the academic tenure area of School Psychologist. This tenure service shall begin on September 1, 2010. The appointee is permanently certified as a School Psychologist. Motion carried 7 ayes, 0 nays, Nuffer, Rowe absent.

M. EDICK TENURE
SCHOOL
PSYCHOLOGIST

A motion was made by Doty, seconded by Shaffer, upon the recommendation of Thomas J. Simon, Superintendent, “to appoint Kristiana Keller full-time on tenure to the academic tenure area of Physical Education. This tenure service shall begin on September 1, 2010. The appointee is initially certified in Physical Education. Motion carried 7 ayes, 0 nays, Nuffer, Rowe absent.

K. KELLER TENURE
PHYSICAL
EDUCATION

A motion was made by Cornell, seconded by Shaffer, upon the recommendation of Thomas J. Simon, Superintendent, “to appoint Wendi Marsfelder full-time on tenure to the academic tenure area of Elementary (PK-2.) This tenure service shall begin on September 1, 2010. The appointee is professionally certified in Early Childhood Development (Birth-2 .) Motion carried 7 ayes, 0 nays, Nuffer, Rowe absent.

W. MARSFELDER
TENURE
ELEMENTARY (PK-2)

A motion was made by Andrianoff, seconded by Doty, upon the recommendation of Thomas J. Simon, Superintendent, “to appoint William Torrey full-time on tenure to the academic tenure area of Mathematics 7-12. This tenure service shall begin on September 1, 2010. The appointee is initially certified in Mathematics 7-12. Motion carried 7 ayes, 0 nays, Nuffer, Rowe absent.

W. TORREY
TENURE
MATHEMATICS 7-12

A motion was made by Shaffer, seconded by George, upon the recommendation of Thomas J. Simon, Superintendent, “to appoint the following as Ecology Camp paid staff:

ECOLOGY CAMP
WORKERS

David Waugh
Amy Enos,
Mikki Cole,
Elizabeth Kessler,
Jim Piatt,
Angela Emley,
Pat Zink,
Peggy Zink.” Motion carried 7 ayes, 0 nays, Nuffer, Rowe absent.

A motion was made by Shaffer, seconded by George, upon the recommendation of Thomas J. Simon, Superintendent, “to appoint the following as Ecology camp volunteers:

ECOLOGY CAMP
VOLUNTEERS

- Gene Rogers,
- Alex Cole,
- Anne Mitchell,
- Norm Glover,
- Reps of Catt. Co. Council on Alcoholism & Substance Abuse
- Kelley Simon,
- Gary Swetland,
- Boyd Fitzsimmons,
- Matt Milne,
- Mike Matz,
- Tim Panus,
- Lisa Nix,
- Kevin Curran,
- Mike DeBarbieri
- Cliff Hogan,
- Steve Phillips,
- Mike Scott,
- Ranger Rogers,
- Amanda Griggs,
- Mandy Reynolds.” Motion carried 7 ayes, 0 nays, Nuffer, Rowe absent.

A motion was made by Doty, seconded by Shaffer, “to approve Jordan Spehar, Tyler Yarnes, and Jon Jones as summer maintenance workers. Jordan and Tyler will be paid at the rate of \$7.50 per hour. Jon Jones will be paid at the rate of \$7.25 per hour.” Motion carried 7 ayes, 0 nays, Nuffer, Rowe absent.

SPEHAR, YARNES,
JONES SUMMER
MAINTENANCE
WORKERS

A motion was made by Shaffer, seconded by George, “to approve Angelyn Stephen as a substitute teacher.” Motion carried 7 ayes, 0 nays, Nuffer, Rowe absent.

A. STEPHEN SUB
TEACHER

Adjournment

A motion was made by Andrianoff, seconded by Doty, “to adjourn at 8:55 p.m.” Motion carried 7 ayes, 0 nays, Nuffer, Rowe absent.

ADJOURNMENT

Respectfully submitted,

Coralie McMahon
District Clerk Pro Tem