

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

Held: June 15, 2010 @ 7:00 p.m.

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

Absent: Doty

Guests: Jody Lowe and Sarah Smith, Art teachers; Brandi Flaigg and Hannah
Walker, art students; Liz Inman, gov't student

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 amended
agenda." Motion carried

AMENDED
AGENDA

Clerk's Section

A motion was made by Shaffer, seconded by Tkacik, "To approve the minutes of
the June 1, 2010, Board of Education meeting." Motion carried 8 ayes, 0 nays,
Doty absent.

MINUTES

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

BUDGET STATUS
REPORT

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

CUMULATIVE
REVENUE
REPORT

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

SCHOOL LUNCH
FUND PROFIT
AND LOSS
REPORT

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

ACTIVITIES
REPORT

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

TREASURER'S
REPORT

Superintendent Simon discussed the following issues included in his news and
notes:

Superintendent Goals/Evaluation; Buildings & Grounds Committee meeting date;
Allegany County Preschool Transportation Contract; excising computer
equipment.

Committee Reports

J. Tkacik gave a report on the Finance Committee meeting held Tuesday, June 15, 2010.

FINANCE COMM.
MTG. REPORT

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

SUPT EVAL
COMM MTG

Old Business

Check into cost of NYSSBA Conference and rooms in New York City in October, 2010.

New Business

Mr. Curran informed the Board the Pat Stromberg's mother had passed away. The Board of Education will donate a book in her memory to the library.

G. Nuffer asked about money left over in the Class of 2009 account.

A Certificate of Achievement was sent by New York State School Boards Association recognizing Bryan George and Steve Andrianoff for their attendance at workshops. These were given to them by Tom Rowe.

Discussion and Action

A motion was made by Nuffer, seconded by Cornell, "to adopt the 2010-11 BOCES Cooperative Purchasing Annual Resolution." Motion carried. 8 ayes, 0 nays, Doty absent.

2010-11 BOCES
COOPERATIVE
PURCHASING

A motion was made by Cornell, seconded by Nuffer, "to excise the computer equipment listed on the attached inventory sheet." Motion carried 8 ayes, 0 nays, Doty absent.

EXCISE
COMPUTER
EQUIPMENT

A motion was made by Nuffer, seconded by Andrianoff, "to approve the Allegany County Pre-K Transportation contract for 2010-11 school year." Motion carried 8 ayes, 0 nays, Doty absent.

10-11 ALLE-CO.
PRE-K TRANS-
PORTATION
CONTRACT

A motion was made by Shaffer, seconded by Cornell, "to approve a \$.75 raise for support staff." Motion carried 8 ayes, 0 nays, Doty absent.

\$.75 SUPPORT
STAFF RAISE

A motion was made by Nuffer, seconded by Tkacik "to approve the expenditure for 2010 employee recognition/retirement luncheon up to an amount not to exceed \$2,000.00." Motion carried 8 ayes, 0 nays, Doty absent.

EMPLOYEE
RECOGNITION
LUNCHEON

Appointments & Resignations

A motion was made by Cornell, seconded by Andrianoff, upon the recommendation of Superintendent Simon “to appoint Victoria DeGroff as a CSE Parent Member.” Motion carried 8 ayes, 0 nays, Doty absent.

V. DEGROFF CSE
PARENT
MEMBER

A motion was made by Nuffer, seconded by Shaffer, upon the recommendation of Superintendent Simon “to appoint the following individuals as elementary summer school teachers: Jean Ewings, Susan Houseknecht, Kara Artlip, Michelle Cole, Amy Enos, Julie Doty, Ken Crane, and Deb Pinney and Patricia Wright-Tilly as summer school aides.” Motion carried 8 ayes, 0 nays, Doty absent.

ELEMENTARY
SUMMER
SCHOOL
TEACHERS/
AIDES

A motion was made by Nuffer, seconded by Cornell, upon the recommendation of Superintendent Simon “to appoint the following individuals as jr.-sr. high school summer school teachers: Diane DeLyster, Ellen Joliet, Mykal Karl, and Paula Fidoruko.” Motion carried 8 ayes, 0 nays, Doty absent.

JR.-SR. HS
SUMMER
SCHOOL
TEACHERS

A motion was made by Andrianoff, seconded by Shaffer, upon the recommendation of Superintendent Simon “to approve the maternity leave request of Christina Matz, elementary physical education teacher, commencing September 3, 2010, and ending January 3, 2011.” Motion carried 8 ayes, 0 nays, Doty absent.

C. MATZ
MATERNITY
LEAVE REQUEST

A motion was made by Cornell, seconded by Shaffer, upon the recommendation of Superintendent Simon “to approve Lora Lowe as a substitute teacher.” Motion carried 8 ayes, 0 nays, Doty absent.

L. LOWE
SUBSTITUTE
TEACHER

A motion was made by Andrianoff, seconded by Shaffer, upon the recommendation of Superintendent Simon “to approve Kimberly Braecher as a substitute food service helper.” Motion carried 8 ayes, 0 nays, Doty absent.

K. BRACHER SUB
FSH

Executive Session

A motion was made by Shaffer, seconded by Tkacik, “To adjourn to executive session at 7:36 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 8 ayes, 0 nays, Doty absent.

EXECUTIVE
SESSION

J. Tkacik left the meeting at 8:15 p.m.

The Board reconvened at 8:42 p.m.

Adjournment

A motion was made by Nuffer, seconded by Woodhead, “to adjourn at 8:43 p.m.” Motion carried 8 ayes, 0 nays, Doty absent.

ADJOURNMENT

Respectfully submitted,

Coralie J. McMahan
Clerk Pro Tem

