

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

Held: July 6, 2010 @ 7:09 p.m.

Present: President Rowe, 2<sup>nd</sup> VP Woodhead, Andrianoff, Doty, Nuffer, Shaffer, Superintendent Simon, District Clerk Anderson, Recording Clerk McMahan, Principal Hild, Principal Curran, Principal Welty

Absent: Cornell, George, Tkacik

President Rowe called the meeting to order at 7:09 p.m. in the board room.

A motion was made by Nuffer, seconded by Shaffer, "To approve the agenda." Motion carried ayes all. Cornell, George, Tkacik absent.

AGENDA

A motion was made by Nuffer, seconded by Woodhead, "To approve the minutes of the June 15, 2010, Board of Education meeting." Motion carried ayes all. Cornell, George, Tkacik absent.

MINUTES

**Superintendent's Section**

Superintendent Simon discussed the following issues in his news and notes: Working Conditions documents for managers and management confidential employees; School Physician; Retirement Reception; Class of 2009 fund; computer disposal; buildings and grounds meeting; setting Policy Committee meeting date; budget transfers; excising equipment; list of recommended coaches and advisors for 2010-11 school year; hiring of foreign language teacher; ESSC grant summer program; senior literary magazine; claims audit report; summer driver education program at Portville.

**Committee Reports**

D. Doty gave a report on the Buildings & Grounds meeting held Tuesday, July 6, 2010.

Policy Committee will meet August 3, 2010, at 5:30 p.m. in the board room.

S. Andrianoff gave a report on the Evaluation Committee meeting.

**Old Business**

No old business was discussed.

**New Business**

G. Nuffer suggested changing the August 17 board meeting to August 24.

**Discussion and Action**

A motion was made by Nuffer, seconded by Andrianoff, "to change the August 17, 2010, Board of Education meeting to August 24, 2010." Motion carried ayes all. Cornell, George, Tkacik absent.

CHANGE  
8/17/10 BD.  
MTG. DATE  
TO 8/24/10

A motion was made by Nuffer, seconded by Shaffer, “to approve the transfer of \$92,500 from the Reserve for Employee Benefits Accrued liabilities to the General Fund.” Motion carried ayes all. Cornell, George, Tkacik absent.

TRANSFER OF FUNDS

A motion was made by Andrianoff, seconded by Shaffer, “to approve the transfer of \$210,002 from the Legal Liability Reserve to the General Fund due to settlement of potential legal obligation.” Motion carried ayes all. Cornell, George, Tkacik absent.

TRANSFER OF FUNDS

A motion was made by Shaffer, seconded by Andrianoff, “to excise 13 overhead projectors.” Motion carried ayes all. Cornell, George, Tkacik absent.

EXCISE 13 OVERHEAD PROJECTORS

A motion was made by Shaffer, seconded by Andrianoff, “to excise broken milk vending machine.” Motion carried ayes all. Cornell, George, Tkacik absent.

EXCISE MILK VENDING MACHINE

A motion was made by Shaffer, seconded by Doty, “to excise 14 damaged filing cabinets and 4 small index filing cabinets no longer in use.” Motion carried ayes all. Cornell, George, Tkacik absent.

EXCISE FILING CABINETS

### **Executive Session**

A motion was made by Shaffer, seconded by Woodhead, “To adjourn to executive session at 8:15 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 ayes all. Cornell, George, Tkacik absent.

EXECUTIVE SESSION

The board reconvened at 9:02 p.m.

### **Appointments & Resignations**

A motion was made by Woodhead, seconded by Nuffer, “to table the appointment of coaches and advisors for the 2010-11 school year until the next meeting.” Motion carried ayes all. Cornell, George, Tkacik absent.

TABLE APPT. OF COACHES/ADVISORS

A motion was made by Shaffer, seconded by Doty, “to approve the working conditions for Kevin Curran, Jr. –Sr. High School Principal(7/1/10-8/31/10); Lawrence Welty, Jr.-Sr. High School Principal; Charles Hild, Elementary Principal; Pamela Anderson, District Clerk/Business Manager; Thomas Costa, Superintendent of Buildings & Grounds; and David Youngs, Transportation Supervisor, for the 2010-11 school year.” Motion carried ayes all. Cornell, George, Tkacik absent.

WORKING CONDITIONS  
K. CURRAN,  
L. WELTY, C.  
HILD, P  
ANDERSON,  
T. COSTA, D.  
YOUNGS

A motion was made by Nuffer, seconded by Andrianoff, “to approve the working conditions for Coralie McMahon, Superintendent’s Secretary/Recording Clerk; Ella Smith, Accounts Clerk Stenographer/Tax Collector; and Judy McClain, Payroll Clerk, for the 2010-11 school year.” Motion carried ayes all. Cornell, George, Tkacik absent.

WORKING CONDITIONS  
C MCMAHON,  
E. SMITH, J.  
MCCLAIN

A motion was made by Nuffer, seconded by Shaffer, upon the recommendation of Thomas Simon, Superintendent, “to appoint Donald McIntosh full time to a 3-year probationary position of Foreign Language teacher commencing September 1, 2010, and ending August 31, 2013. The appointee is initially certified in Spanish (grades 7-12) and will start on Step 2 of the Negotiated Agreement at a starting salary of \$41,621.” Motion carried ayes all. Cornell, George, Tkacik absent.

D. MCINTOSH  
FOREIGN  
LANGUAGE  
TEACHER

A motion was made by Nuffer, seconded by Doty, upon the recommendation of Thomas Simon, Superintendent, “to appoint Janet Bell, Patricia Wright-Tilly, Kamarie Huffman, and Kathryn Scutt to 3-year probationary positions of Teaching Assistants commencing September 1, 2010, and ending August 31, 2013, at 50% of Step 1 of the Negotiated Agreement at a starting salary of \$19,000.” Motion carried ayes all. Cornell, George, Tkacik absent.

J. BELL, P.  
TILLY, K.  
HUFFMAN, K.  
SCUTT F-T  
TEACHING  
ASSISTANTS

A motion was made by Nuffer, seconded by Andrianoff, “to approve Laurie Warner, Leah Kiman, and Paul Braun as PATHS summer program teachers at \$28/hour to be paid out of the ESSC Grant.” Motion carried ayes all. Cornell, George, Tkacik absent.

L. WARNER,  
L. KIMAN, P.  
BRAUN  
PATHS  
SUMMER  
PROGRAM  
TEACHERS

A motion was made by Andrianoff, seconded by Shaffer, “to approve Deb Clark as a nurse for the PATHS summer program at \$28/hour to be paid out of the ESSC Grant.” Motion carried ayes all. Cornell, George, Tkacik absent.

D. CLARK  
PATHS  
SUMMER  
PROGRAM  
NURSE

A motion was made by Woodhead, seconded by Nuffer, “to amend the agenda.” Motion carried ayes all. Cornell, George, Tkacik absent.

AMEND  
AGENDA

A motion was made by Nuffer, seconded by Shaffer, “to accept that Superintendent Simon’s goals have been met for the 2009-2010 school year.” Motion carried ayes all. Cornell, George, Tkacik absent.

SUPERINTEN-  
DENT SIMON  
GOALS MET

A motion was made by Nuffer, seconded by Shaffer, “to approve Karen Martin, Vicki Greene-Schmidt and Alfred Whitcher as substitute teachers.” Motion carried ayes all. Cornell, George, Tkacik absent.

K. MARTIN,  
V. SCHMIDT,  
A. WHITCHER  
SUB  
TEACHERS

A motion was made by Andrianoff, seconded by Doty, upon the recommendation of Thomas Simon, Superintendent, “to appoint George Kinnicut as a summer Driver Education instructor commencing July 12, 2010.” Motion carried ayes all. Cornell, George, Tkacik absent.

G. KINNICUT  
SUMMER  
DRIVER ED  
INSTRUCTOR

### **CSE/CPSE Minutes**

A motion was made by Andrianoff, seconded by Shaffer, “to approve the CSE/CPSE minutes of June 1-11, 2010, as presented.” Motion carried ayes all. Cornell, George, Tkacik absent.

CSE/CPSE  
MINUTES

**Adjournment**

A motion was made by Andrianoff, seconded by Woodhead, “to adjourn at 9:10 p.m.” Motion carried ayes all. Cornell, George, Tkacik absent.

ADJOURN-  
MENT

Respectfully submitted,

Coralie McMahon  
Recording Clerk

Pamela Anderson  
District Clerk