

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

Held: August 3, 2010 @ 7:00 p.m.

Present: President Rowe, VP Tkacik, 2nd VP Woodhead, Cornell, Doty, George, Nuffer, Shaffer, Superintendent Simon, Bus. Mgr./District Clerk Anderson, Recording Clerk McMahon, Principal Hild, Principal Curran, Principal Welty

Absent: Andrianoff

Visitors: Megan Bull, PE/Health teacher appointee; Julia Sampson, OTH reporter

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

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

AGENDA

A motion was made by Nuffer, seconded by Shaffer, "To approve the minutes of the July 6, 2010, Board of Education meetings." Motion carried ayes all, Andrianoff, George, Tkacik absent.

MINUTES

Trustee George arrived at 7:03 p.m.

Trustee Tkacik arrived at 7:09 p.m.

Superintendent's Section

Superintendent Simon discussed the following issues in his news and notes: Curriculum update; Consultant mentor for Larry Welty; Contract ratification; Code of Conduct; Phys. Ed./Health teacher; NYSCOSS Conference; district credit card approval; 2010-11 coaches and advisors; constable/SRO position; refinancing debt; Policy Committee meeting; excising equipment; audit report.

Principals Reports

Larry Welty, Jr.-Sr. High School Principal, made a report to the Board.

Committee Reports

D. Doty gave a report on the Policy Committee meeting held Tuesday, August 3, 2010. Several policies will be presented to the board for first reading at the August 24, 2010 meeting.

Old Business

B. Shaffer reported that the 15-16 year-old Portville-Bolivar-Cuba baseball team won States.

New Business

A small bus will need to be purchased to transport four students in wheelchairs who are now residents in the district.

Discussion and Action

A motion was made by Nuffer, seconded by Shaffer, “to amend the agenda.” Motion carried ayes all. Andrianoff absent. AMEND
AGENDA

A motion was made by Nuffer, seconded by Doty, “to approve the Portville Central School Student Code of Conduct.” Motion carried ayes all. Andrianoff absent. STUDENT
CODE OF
CONDUCT

A motion was made by Nuffer, seconded by Cornell, “to approve district credit cards/limits for 2010-11 school year.” Motion carried ayes all. Andrianoff absent CREDIT
CARD
APPROVAL

A motion was made by Nuffer, seconded by Tkacik, “to approve excising desks, book cases, cabinets, tables, air conditioners, and scantron machine, as recommended by Tom Costa, Superintendent of Buildings & Grounds.” Motion carried ayes all. Andrianoff absent. EXCISE
EQUIPMENT

A motion was made by Nuffer, seconded by Cornell, “to give the Superintendent permission to excise/sell any and all equipment valuing \$30,000 or less.” Motion carried ayes all. Andrianoff absent. EXCISING/
SELLING OF
EQUIPMENT

A motion was made by Shaffer, seconded by Cornell, “to approve Superintendent Simon’s attendance at NYSCOSS Conference in Saratoga Springs, New York, on September 26-28, 2010.” Motion carried ayes all. Andrianoff absent. NYSCOSS
CONFERENCE

A motion was made by Shaffer, seconded by Nuffer, “to ratify a Memorandum of Agreement between the Portville Central School District and the Portville Faculty Association covering the period from 9/1/10, through 8/31/14, for the creation of a 4-year successor Collectively Negotiated Agreement.” Motion carried ayes all. Andrianoff absent. RATIFY PFA
CONTRACT

A motion was made by Tkacik, seconded by Cornell, “to set up a depository account with Bancorp Bank and sign off on revised SIEBA Plan document.” Motion carried ayes all. Andrianoff absent. SIEBA PLAN
DOCUMENT

Appointments & Resignations

A motion was made by Shaffer, seconded by Woodhead, upon the recommendation of Superintendent Thomas J. Simon, “to approve the following coaches and advisors for the 2010-2011 school year: 2010-11
COACHES/
ADVISORS

<u>Activity</u>	<u>Position</u>	<u>Applicant</u>
Volleyball	Head Coach	Aaron Decker
Volleyball	Assistant Coach	Kelly Decker
Volleyball	Modified Coach	Kristie Holcomb and Noelle Ours
Boys Soccer	Head Coach	Donald McIntosh
Boys Soccer	Modified Coach	Megan Bull
Girls Soccer	Head Coach	Robert George
Girls Soccer	Assistant Coach	Jesse Archer
Girls Soccer	Modified Coach	Charles Backus
Football	Head Coach	Gary Swetland
Football	Assistant Coach	Matt Milne

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(Coaches/Advisors Cont'd)

<u>Activity</u>	<u>Position</u>	<u>Applicant</u>
Football	Assistant Coach	David Waugh
Football	Assistant Coach	Mike Matz
Football Cheerleading	Advisor	Abbie Bricker
Bsktball. Cheerleading	Advisor	TBA
Wrestling	Head Coach	Tim Emley
Wrestling	Assistant Coach	TBA
Wrestling	Modified Coach	Charles Backus
Boys Basketball	Head Coach	Fred Caya
Boys Basketball	Assistant Coach	William Torrey
Boys Basketball	Modified Coach	Mike Blask
Girls Basketball	Head Coach	Inga Welty
Girls Basketball	Assistant Coach	Mike Matz
Girls Basketball	Modified Coach	Megan Bull
Basketball 5th and 6th	Head Coach	Ronna Lott
Softball	Head Coach	TBA
Softball	Assistant Coach	William Torrey
Baseball	Head Coach	Mike Matz
Baseball	Assistant Coach	Matt Milne
Baseball	Modified Coach	TBA
Girls Track	Head Coach	Christina Matz
Girls Track	Assistant Coach	Kristie Keller
Boys Track	Head Coach	Charles Backus
Boys Track	Assistant Coach	Gary Swetland
Golf	Head Coach	Graig Chapman
Senior Class	Co-Advisor	Erica Clark
Senior Class	Co-Advisor	Diane Delyser
Junior Class	Advisor	Inga Welty
Sophomore Class	Advisor	Ellen Joliet
Freshman Class	Advisor	TBA
Elementary Yearbook	Advisor	Lynne Wiemer
Interact	Co-Advisor	Heather Smith
Interact	Co-Advisor	Nancy Cheladyn
National Honor Society	Advisor	Diane Delyser
Drama	Co-Advisor	Amanda Burdick
Drama	Co-Advisor	Heather Smith
Ski Club	Advisor	Daniel Carrier
Student Council	Co-Advisor	Kelley Simon
Student Council	Co-Advisor	Inga Welty
Yearbook	Advisor	Amanda Burdick
International Club	Advisor	Michelle Nolder
Art Society	Advisor	Jody Lowe
OM	Advisor	Gene Rogers
Knowledge Master	Advisor	Gene Rogers
Webmaster	Advisor	Gene Rogers
Web Club	Advisor	Gene Rogers
Lego Club	Advisor	Bernice Pierson
Trap Shooting Club	Advisor	Pat Dunn
Anime Club	Advisor	Amanda Burdick
BFS	Co-Advisor	Matt Milne
BFS	Co-Advisor	Gary Swetland
Middle Grades Newspaper	Advisor	Cheri Thomas
Ecology Camp	Advisor	David Waugh

2010-11
COACHES/
ADVISORS
(CONT'D)

Motion carried ayes all. Andrianoff absent.

A motion was made by Cornell, seconded by Woodhead, upon the recommendation of Superintendent Thomas J. Simon, “to appoint Megan Bull full time to a 3-year probationary position of Physical Education/Health teacher commencing September 1, 2010, and ending August 31, 2013. The appointee is initially certified in Physical Education (grades PK-12) and initially certified in Health Education (K-12) and will start on Step 1 of the Negotiated Agreement at a starting salary no less than \$37,260.” Motion carried ayes all. Andrianoff absent.

M. BULL
PE/HEALTH
TEACHER

BOE – 8/3/10

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A motion was made by Nuffer, seconded by Woodhead, upon the recommendation of Superintendent Thomas J. Simon, “to appoint Rebecca Mayo to the position of chorus accompanist for the 2010-11 school year at the rate of \$26 per hour.” Motion carried ayes all. Andrianoff absent.

R. MAYO
CHORUS
ACCOM-
PANIST

A motion was made by Woodhead, seconded by Nuffer, “to approve Carol DeLong, Mary Quattrone, and Karl Shuey as substitute teachers.” Motion carried ayes all. Andrianoff absent.

C. DELONG,
K. SHUEY, M.
QUATTRONE
SUB
TEACHERS

A motion was made by Woodhead, seconded by Doty, upon the recommendation of Superintendent Thomas J. Simon, “to appoint Janet Bell as the individual in charge of calling substitutes for the district with an annual stipend of \$3,500.” Motion carried ayes all. Andrianoff absent.

J. BELL
SUBSTITUTE
CALLER

A motion ad made by Nuffer, seconded by Woodhead, upon the recommendation of Superintendent Thomas J. Simon, “to approve Gerald Trietly as a consultant mentor for the 2010-11 school year with a stipend of \$2,500.” Motion carried ayes all. Andrianoff absent.

G. TRIETLY
MENTOR

CSE/CPSE Minutes

A motion was made by Tkacik, seconded by Woodhead , “to approve the CSE/CPSE minutes of July 20, 2010, as presented.” Motion carried ayes all. Andrianoff absent.

CSE/CPSE
RECOMMEN-
DATIONS

Adjournment

A motion was made by Tkacik, seconded by Shaffer, “to adjourn at 8:15 p.m.” Motion carried ayes all. Andrianoff absent.

ADJOURN-
MENT

Respectfully submitted,

Coralie McMahon
Recording Clerk

Pamela Anderson
District Clerk