

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

Held: August 24, 2010 @ 7:00 p.m.

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

Visitors: Tom Costa, Supt. of Bldgs & Grnds.; 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 George, seconded by Nuffer, "To approve the amended
agenda." Motion carried ayes all, Doty absent.

AMENDED
AGENDA

Doty arrived at 7:02 p.m.

Clerk's Section

A motion was made by Nuffer, seconded by Cornell, "To approve the minutes of
the August 3, 2010, Board of Education meeting." Motion carried ayes all.

MINUTES

A motion was made by Nuffer, seconded by Cornell, "That the Treasurer's Report
be approved as presented." Motion carried ayes all.

TREASURER'S
REPORT

A motion was made by Nuffer, seconded by Cornell, "That the Budget Status
Report be approved as presented." Motion carried ayes all.

BUDGET STATUS
REPORT

A motion was made by Nuffer, seconded by Cornell, "That the Cumulative
Revenue Report be approved as presented." Motion carried ayes all.

CUMULATIVE
REVENUE REPORT

A motion was made by Nuffer, seconded by Cornell, "That the School Lunch
Fund Profit and Loss Report be approved as presented." Motion carried ayes all.

SCHOOL LUNCH
FUND PROFIT AND
LOSS REPORT

A motion was made by Nuffer, seconded by Cornell, "That the Activities Report
be approved as presented." Motion carried ayes all.

ACTIVITIES
REPORT

Superintendent Simon discussed the following issues included in his news and
notes: Business credit card for the district; ACASB fall dinner meeting; policies
being presented for first reading; athletic trainer contract; garage sale; constable;
NYSSBA voting delegate's guide;

Principal Hild, Elementary Principal, gave a report.

Committee Reports

A motion was made by Tkacik, seconded by Shaffer, “to approve the first reading of the following policies: **FIRST READING OF POLICIES**

1. *Safety of Students (FP Clearance of New Hires.*
2. *Student Use of Computerized Information Resources.*
3. *Staff Use of Computerized Information Resources.*
4. *Staff-Student Relations (Fraternization.)*
5. *Bullying: Peer Abuse in the Schools.*
6. *Notification of Sex Offenders.*
7. *Use of Surveillance Cameras in the School District.”*

Motion carried ayes all.

Old Business

No old business was discussed.

New Business

No new business was discussed.

Discussion and Action

A motion was made by Nuffer, seconded by Andrianoff, “to amend the contract with Omega Family Medicine to change the signature line from Dr. Keith Gembrusia to Dr. Ross Horsley, as Dr. Horsley is the owner of the Omega Family Medicine. Motion carried ayes all.

**AMENDED
CONTRACT WITH
OMEGA FAMILY
MEDICINE**

A motion was made by Nuffer, seconded by Andrianoff , “to approve the Physician Agreement with Omega Family Medicine effective (retroactively) to 7/1/10 – 6/30/11.” Motion carried 8 ayes, 0 nays, Tkacik abstained.

**PHYSICIAN
AGREEMENT –
OMEGA FAMILY
MEDICINE**

A motion was made by Nuffer, seconded by Cornell, “to approve a Certificate of Resolution with Chase Bank, USA, NA, for credit card usage.” Motion carried ayes all.

**CERTIFICATE OF
RESOLUTION
CHASE BANK**

A motion was made by Nuffer, seconded by Andrianoff, “to approve a Tax Warrant Report effective 9/1/10 – 10/31/10.” Motion carried ayes all.

**TAX WARRANT
REPORT**

A motion was made by Nuffer, seconded by Andrianoff, “to approve the Agreement with Charles Cole Memorial Hospital for Athletic Trainer services.” Motion carried ayes all.

**ATHLETIC
TRAINER
AGREEMENT
W/CHAS. COLE
MEM. HOSPITAL**

A motion was made by Tkacik, seconded by Nuffer, “to adopt the Bus Bond Resolution as attached.” Motion carried ayes all.

**BUS BOND
RESOLUTION**

A motion was made by Nuffer, seconded by George, “to approve the Cattaraugus County Preschool Handicapped Transportation Services and Related Services for Preschool Handicapped Children contracts.” Motion carried ayes all.

**CATT. CO. PRE-SCH.
H-CAPPED TRANS.
SERVICES, ETC.**

A motion was made by Nuffer, seconded by Andrianoff, “to adopt the following resolution, the entire copy of which is attached to these minutes: *Resolution dated August 24, 2010, authorizing the acceptance of bids and awarding of contracts by the Portville Central School District, Cattaraugus County, New York, pursuant to the general municipal law relating to the capital construction project of 2010.*” Motion carried ayes all.

CAPITAL PROJECT
RESOLUTION
ACCEPTING AND
AWARDING BIDS

A Motion was made by Nuffer, seconded by Shaffer, “to adopt the following resolution, the entire copy of which is attached to these minutes: *Resolution dated August 24, 2010, authorizing the rejection of bids for the electrical contract by the Portville Central School District, Cattaraugus County, New York, pursuant to the general municipal law relating to the capital construction project of 2010.*” Motion carried ayes all.

CAPITAL PROJECT
RESOLUTION
REJECTING BIDS

Appointments & Resignations

A motion was made by Cornell, seconded by Woodhead, upon the recommendation of Superintendent Thomas J. Simon, “to appoint Justin Gould to the position of long-term substitute in the area of Physical Education effective 9/1/10 through 1/3/11 the rate of \$190 per day. The appointee is initially certified in Physical Education.” Motion carried ayes all.

J. GOULD L-T SUB
PE TEACHER

A motion was made by George, seconded by Tkacik, upon the recommendation of Superintendent Thomas J. Simon, “to appoint William Rooney to the position of long-term substitute in the area of School Psychologist effective on or about 10/5/10 through 1/3/11 at the rate of \$300 per day. The appointee is permanently certified as School Psychologist.” Motion carried ayes all.

W. ROONEY L-T
SUB
PSYCHOLOGIST

A motion was made by Tkacik, seconded by Woodhead, upon the recommendation of Superintendent Thomas J. Simon, “to appoint Debra Pinney as a full time teacher aide effective 9/1/10 at a base salary of \$12,928.” Motion carried ayes all.

D. PINNEY F-T
TEACHER AIDE

A motion was made by Tkacik, seconded by Woodhead, “to approve Kathryn Henton, Frank Steffen, Jr. and Todd Lowe, II, at substitutes.” Motion carried ayes all.

K. HENTON, F.
STEFFEN, T. LOWE
SUB TEACHERS

CSE/CPSE Recommendations

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

CSE/CPSE
RECOMMENDA-
TIONS

Executive Session

A motion was made by Doty, seconded by Andrianoff, “to adjourn to executive session at 7:53 p.m. to discuss collective negotiations pursuant to article 14 of the Civil Service Law.” Motion carried ayes all.

EXECUTIVE
SESSION

The board reconvened at 8:04 p.m.

Adjournment

A motion was made by Andrianoff, seconded by Tkacik, “to adjourn at 8:05 p.m.”
Motion carried ayes all.

ADJOURNMENT

Respectfully submitted,

Pamela Anderson
District Clerk

Coralie J. McMahon
Recording Clerk