

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

Held: September 7, 2010 @ 7:00 p.m.

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

Absent: Shaffer

Guests: D. Youngs, Transportation Supervisor; T. Costa, Supt. of Bldgs. & Grnds., Dee Bunk-Hatch, OTH reporter; Angela Gehm, parent

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

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

AMENDED  
AGENDA

**Clerk's Section**

A motion was made by Cornell, seconded by Andrianoff, "To approve the minutes of the August 24, 2010, Board of Education meeting." Motion carried ayes all. Shaffer absent.

MINUTES

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

Building Project; new speech teacher; JJ McIntosh; School Attorney; Fall Dinner Meeting; Combined bowling team.

**Committee Reports**

A motion was made by Tkacik, seconded by Doty, "to approve the second reading of the following policies:

2<sup>ND</sup> 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. Shaffer absent.

**Old Business**

OLD BUSINESS

Emily Woodhead reported on the success of summer rec.

**New Business**

NEW BUSINESS

No new business was discussed.

**Discussion and Action**

A motion was made by Nuffer, seconded by Andrianoff, “to approve a retainer agreement with Lynda Quick, Esq., for school attorney services at the rate of \$1,200 per year.” Motion carried ayes all. Shaffer absent.

L. QUICK, ESQ.  
RETAINER  
AGREEMENT

A motion was made by Nuffer, seconded by Cornell, “to approve combining with Allegany-Limestone and Olean School District to form a bowling team.” Motion carried ayes all. Shaffer absent.

COMBINED  
BOWLING TEAM

A motion was made by Doty, seconded by Nuffer, “to adopt the following resolution:

*RESOLUTION DATED SEPTEMBER 7, 2010,  
AUTHORIZING THE ACCEPTANCE OF BID AND AWARDING OF  
CONTRACT BY THE PORTVILLE CENTRAL SCHOOL DISTRICT,  
CATTARAUGUS COUNTY, NEW YORK, PURSUANT TO THE GENERAL  
MUNICIPAL LAW RELATING TO THE ELECTRICAL FOR THE CAPITAL  
CONSTRUCTION PROJECT OF 2010, IN THE AMOUNT OF \$692,000 TO  
KEL-KUR BEING THE BASE BID WITH NO ALTERNATES.”*

ELECTRICAL BID  
FROM KEL-KUR  
ACCEPTED FOR  
CAPITAL  
CONSTRUCTION  
PROJECT

Motion carried ayes all. Shaffer absent.

**Appointments & Resignations**

A motion was made by Andrianoff, seconded by Cornell, upon the recommendation of Thomas J. Simon, Superintendent, “to appoint Jaclyn Emborsky full time to a 3-year probationary position of Speech teacher. The appointee is professionally certified in Speech and Language Disabilities and will start on Step 3 of the Negotiated Agreement at a starting base salary of \$39,000. The start date is contingent upon the release date of her current employer.” Motion carried ayes all. Shaffer absent.

J. EMBORSKY FT  
SPEECH  
TEACHER

A motion was made by Nuffer, seconded by Cornell, upon the recommendation of Thomas J. Simon, Superintendent, “to appoint Julie Doty full time to a 3-year probationary position of Elementary teacher commencing September 1, 2010, and ending August 31, 2013. The appointee is provisionally certified in PK-6 and will start on Step 1 of the Negotiated Agreement at a starting base salary of \$38,000.” Motion carried 7 ayes, Shaffer absent, Doty abstained.

J. DOTY FT  
ELEMENTARY  
TEACHER

A motion was made by Cornell, seconded by George , upon the recommendation of Thomas J. Simon, Superintendent, “to appoint Cheryl Kloc full tim to a 3-year probationary position of Elementary teacher commencing September 1, 2010, and ending August 31, 2013. The appointee is initially certified in Childhood Education (Grades 1-6) and will start on Step 4 of the Negotiated Agreement at a starting base salary of \$39,500.” Motion carried ayes all. Shaffer absent.

C. KLOC FT  
ELEMENTARY  
TEACHER

A motion was made by George, seconded by Tkacik, upon the recommendation of Thomas J. Simon, Superintendent, “to amend Donald McIntosh’s start date as a Foreign Language teacher from September 1, 2010, to August 26, 2009.” Motion carried ayes all. Shaffer absent.

AMENDMENT OF  
D. MCINTOSH  
START DATE

A motion was made by Cornell, seconded by Andrianoff, “to accept the resignation of Lorraine Fahnestock, 3-hour food service helper, effective immediately.” Motion carried ayes all. Shaffer absent.

RESIGNATION  
L FAHNESTOCK  
3-HR FSH

A motion was made by Nuffer, seconded by George, “to approve Sue Karnuth as a substitute food service helper.” Motion carried ayes all. Shaffer absent.

S. KARNUTH SUB  
FSH

A motion was made by Nuffer, seconded by Cornell, “to removing Kaitlin Curran, Whitney Mayer, and Cora Lord from the substitute teacher list effective immediately.” Motion carried ayes all. Shaffer absent.

REMOVAL FROM  
SUB LIST

A motion was made by Cornell, seconded by Nuffer, “to appoint Timothy Panus as School Resource Officer at the rate of \$200 per day, not to exceed 108 days.” Motion carried ayes all. Shaffer absent.

T. PANUS  
SCHOOL  
RESOURCE  
OFFICER

**Adjournment**

A motion was made by Andrianoff, seconded by Woodhead , “to adjourn at 7:48 p.m.” Motion carried ayes all. Shaffer absent.

ADJOURNMENT

Respectfully submitted,

Pamela Anderson  
District Clerk

Coralie J. McMahon  
Recording Clerk