

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

Held: September 21, 2010 @ 7:00 p.m.

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

Visitors: Tom Costa, Supt. of Bldgs & Grnds.; Tom McElheny, Clark-Patterson;
Angela Gehm, parent; Dee Bunk-Hatch, OTH reporter

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

A motion was made by Doty, seconded by Woodhead, "To approve the amended
agenda." Motion carried ayes all, Rowe, Cornell, Nuffer absent.

AMENDED
AGENDA

Clerk's Section

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

MINUTES

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

TREASURER'S
REPORT

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

BUDGET STATUS
REPORT

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

CUMULATIVE
REVENUE REPORT

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

ACTIVITIES
REPORT

Superintendent Simon discussed the following issues included in his news and
notes: Audit Committee meeting (the meeting will be rescheduled;) concession
stand (the board indicated their desire to proceed with the improvement plans;)
building project; new reading series; period X; five-year plan; second reading of
policies; fall credit hours; excising equipment.

Building Project Manager, Tom Costa, made a report on the status of the building
project. Tom McElheny, architect from Clark, Patterson, Lee also spoke
regarding the project.

Business Manager, Pam Anderson, discussed the items in her news and notes.

Committee Reports

A motion was made by Andrianoff, seconded by Shaffer, “to approve the second reading of the following policies:

SECOND 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. Rowe, Cornell, Nuffer absent.

Old Business

No old business was discussed.

New Business

No new business was discussed.

Discussion and Action

A motion was made by Woodhead, seconded by Andrianoff, “to approve the 2010 Fall Credit Hours as presented.” Motion carried ayes all. Rowe, Cornell, Nuffer absent.

FALL CREDIT
HOURS

Appointments & Resignations

A motion was made by Doty, seconded by Shaffer, upon the recommendation of Thomas J. Simon, Superintendent, “to appoint Wilbur Youngs as a part time aide (5 hour study hall monitor) at the rate of \$8.00/hr.” Motion carried all. Rowe, Cornell, Nuffer absent.

W. YOUNGS PT
AIDE (SH
MONITOR)

A motion was made by George, seconded by Andrianoff, upon the recommendation of Thomas J. Simon, Superintendent, “to approve Bonita Willard as a volunteer.” Motion carried all. Rowe, Cornell, Nuffer absent.

B. WILLARD
VOLUNTEER

A motion was made by Doty, seconded by Andrianoff, upon the recommendation of Thomas J. Simon, Superintendent, “to accept the resignation of Heather Smith as co-drama club advisor for the 2010-11 school year.” Motion carried all. Rowe, Cornell, Nuffer absent.

H. SMITH
RESIGNATION AS
CO-DRAMA CLUB
ADVISOR

A motion was made by Shaffer, seconded by Andrianoff, upon the recommendation of Thomas J. Simon, Superintendent, “to appoint Cheri Thomas as co-drama club advisor for the 2010-11 school year.” Motion carried all. Rowe, Cornell, Nuffer absent.

C. THOMAS CO-
DRAMA CLUB
ADVISOR

A motion was made by Shaffer, seconded by Andrianoff, upon the recommendation of Thomas J. Simon, Superintendent, “to appoint Sally Bossert as a full time aide.” Motion carried all. Rowe, Cornell, Nuffer absent.

S. BOSSERT FT
AIDE

A motion was made by Shaffer, seconded by George, upon the recommendation of Thomas J. Simon, Superintendent, “to remove Catherine Richards, Aubrey Warner, and Mallory Quattrone from the substitute teacher list.” Motion carried all. Rowe, Cornell, Nuffer absent.

C. RICHARDS, A.
WARNER, M.
QUATTRONE
REMOVE FROM
SUB LIST

A motion was made by Shaffer, seconded by Andrianoff, upon the recommendation of Thomas J. Simon, Superintendent, “to approve the sub list as presented.” Motion carried all. Rowe, Cornell, Nuffer absent.

SUB LIST

A motion was made by Doty, seconded by Shaffer, “to approve hiring Angel Gillespie and Steven Gross for work study employment at the rate of \$2.00/hr (the approved work study rate) not to exceed 10 hours per week.” Motion carried ayes all. Rowe, Cornell, Nuffer absent.

A. GILLESPIE, S.
GROSS WORK
STUDY

CSE/CPSE Recommendations

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

CSE/CPSE
RECOMMENDA-
TIONS

Executive Session

A motion was made by Shaffer, seconded by Doty, “to adjourn to executive session at 7:53 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. Rowe, Cornell, Nuffer absent.

EXECUTIVE
SESSION

The board reconvened at 8:13 p.m.

Adjournment

A motion was made by Andrianoff, seconded by Tkacik, “to adjourn at 8:14 p.m.” Motion carried ayes all. Rowe, Cornell, Nuffer absent.

ADJOURNMENT

Respectfully submitted,

Pamela Anderson
District Clerk

Coralie J. McMahan
Recording Clerk