

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

Held: October 5, 2010 @ 7:00 p.m.

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

Guests: Dave DiTanna, BWB; Dee Bunk-Hatch, OTH reporter

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

Dave DiTanna, Auditor from Buffamante, Whipple, Buttafaro, made a presentation to the board concerning the results of their recent financial audit of the Portville Central School District.

A motion was made by Cornell, seconded by George, "To approve the amended agenda." Motion carried ayes all.

AMENDED
AGENDA

Clerk's Section

A motion was made by Tkacik, seconded by Shaffer, "To approve the minutes of the September 21, 2010, Board of Education meeting." Motion carried ayes all.

MINUTES

Superintendent Simon discussed the following issues included in his news and notes: Building project update; scheduling a Buildings & Grounds Committee meeting; Period X progress; 5-year building plan; NYSCOSS conference; Board retreat/learning session; instrument donation; sociology survey; Adult Education Sponsorship Agreement; prevention specialist approval; elementary physical education substitute.

Principal Welty made a PowerPoint presentation on state tests and regents scores from 2009-10 school year.

Committee Reports

J. Tkacik made a report on the Audit Committee meeting held September 27, 2010.

Superintendent Simon will send out suggested dates for a Buildings & Grounds Committee meeting.

Superintendent Simon will send out suggested dates for a Safety Committee meeting.

Superintendent Simon suggested that he would like to set up a board retreat/learning session sometime in the near future. One of the main topics of discussion would be "Race to the Top."

Old Business

No old business was discussed.

OLD BUSINESS

New Business

No new business was discussed.

NEW BUSINESS

Discussion and Action

A motion was made by Nuffer, seconded by Andrianoff, “to accept the financial Financial Statement as presented by the district external auditors, Buffamante, Whipple, Buttafaro.” Motion carried ayes all.

FINANCIAL
AUDIT REPORT

A motion was made by Nuffer, seconded by Doty, “to accept a donation of musical instruments valued at approximately \$400.” Motion carried ayes all.

DONATION OF
MUSICAL
INSTRUMENTS

A motion was made by Cornell, seconded by George, “to approve the Cattaraugus-Allegany Adult Education Sponsorship Agreement.” Motion carried ayes all.

CA ADULT
EDUCATION
SPONSORSHIP
AGREEMENT

Appointments & Resignations

A motion was made by Cornell, seconded by Andrianoff, upon the recommendation of Thomas J. Simon, Superintendent, “to appoint Jane Schenk as Prevention Specialist under the ESSC grant funds at a yearly salary of \$28,469/year.” Motion carried ayes all.

J. SCHENK
PREVENTION
SPECIALIST

A motion was made by Andrianoff, seconded by Shaffer, upon the recommendation of Thomas J. Simon, Superintendent, “to appoint Kimberly Dubin as Prevention Specialist under the ESSC grant funds at a yearly salary of \$28,469/year.” Motion carried ayes all.

K. DUBIN
PREVENTION
SPECIALIST

A motion was made by Nuffer, seconded by George, “to accept the resignation of Justin Gould as long-term physical education substitute effective October 8, 2010.” Motion carried ayes all.

J. GOULD
RESIGNATION
LONG TERM SUB

A motion was made by Nuffer, seconded by Andrianoff, upon the recommendation of Thomas J. Simon, Superintendent, “to appoint Wendy Van Curen as long-term physical education substitute at the rate of \$190/day effective October 12, 2010, through December 22, 2010.” Motion carried ayes all.

W. VANCUREN
LONG TERM
PHYS ED SUB

A motion was made by Cornell, seconded by Doty, “to accept the resignation of Jocelyn Daley, 3-hour food service helper, effective October 4, 2010.” Motion carried ayes all.

J. DALEY FSH
RESIGNATION

A motion was made by Nuffer, seconded by Andrianoff, “to appoint Kimberly Broecher as a 3-hour food service helper at the rate of \$7.25/hr.” Motion carried ayes all.

K. BROCHER 3-
HOUR FSH

BOE – 10/05/10

A motion was made by Nuffer, seconded by Andrianoff, “to appoint Debra Wolsky as a 3-hour food service helper at the rate of \$7.25/hr.” Motion carried ayes all.

D. WOLSKY 3-
HOUR FSH

A motion was made by Nuffer, seconded by Andrianoff, “to approve Elsa Kay DeCarli as a volunteer.” Motion carried ayes all.

E. KAY DECARLI
VOLUNTEER

A motion was made by Cornell, seconded by Andrianoff, “to approve the sub list as presented.” Motion carried ayes all.

SUB LIST

A motion was made by Nuffer, seconded by Doty, “to remove the following names from the active substitute list: Mary Buchanan, Sue Karnuth, Teresa Leach, Kim Lampack, Vivian Shields, Anthony Hatzell, Crystal Wisner, Colista Ford, Mary Vaughn, Charles Bell, Stephanie Kepp, Aaron McCoy, Mary Linda Williams, Gretchen Wintermantel, Gerald Loiacono, and Adam Hellwig.” Motion carried ayes all.

REMOVE NAMES
FROM ACTIVE
SUB LIST

CSE/CPSE Recommendations

A motion was made by Andrianoff, seconded by Nuffer, “to approve the minutes of the CSE/CPSE meetings held September 21 and 28, 2010.” Motion carried ayes all.

CSE/CPSE
RECOMMENDA-
TIONS

Executive Session

A motion was made by Andrianoff, seconded by Nuffer, “to adjourn to executive session at 8:43 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.

EXECUTIVE
SESSION

The board reconvened at 9:21 p.m.

Adjournment

A motion was made by Andrianoff, seconded by Nuffer, “to adjourn at 9:22 p.m.” Motion carried ayes all.

ADJOURNMENT

Respectfully submitted,

Pamela Anderson
District Clerk

Coralie J. McMahon
Recording Clerk