

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

Held: October 19, 2010 @ 7:00 p.m.

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

Absent: 2nd VP Woodhead

Visitors: Josh Haynes, Bonaventure student; Dee Bunk-Hatch, OTH reporter

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

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

AMENDED
AGENDA

Clerk's Section

A motion was made by Tkacik, seconded by Nuffer, "To approve the minutes of the October 5, 2010, Board of Education meeting." Motion carried ayes all. Woodhead absent .

MINUTES

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

TREASURER'S
REPORT

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

BUDGET STATUS
REPORT

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

CUMULATIVE
REVENUE REPORT

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

SCHOOL LUNCH
FUND PROFIT &
LOSS REPORT

Superintendent Simon discussed the following issues included in his news and notes: Building project; Safety Committee meeting; Buildings & Grounds Committee meeting; 2010-11 Mentors.

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

Elementary Principal, Chuck Hild, discussed the items in his news and notes.

Committee Reports

Tom Simon made a report on the Buildings & Grounds Committee meeting held October 14, 2010.

B & G COMMITTEE
REPORT

J. Tkacik made a report on the Safety Committee meeting held October 19, 2010. The next meeting will be held December 7, 2010.

SAFETY
COMMITTEE
REPORT

Old Business

Tkacik whether a date had been set for the board retreat. Superintendent Simon will set date and location and advise board.

New Business

No new business was discussed.

Appointments & Resignations

A motion was made by Cornell, seconded by Tkacik, “to appoint Kathryn Caza as an uncertified substitute teacher/teacher aide.” Motion carried ayes all. Woodhead absent.

K. CAZA SUB
TEACHER/AIDE

A motion was made by Nuffer, seconded by Shaffer, upon the recommendation of Thomas J. Simon, Superintendent, “to appoint Elizabeth Colligan as mentor to Megan Bull for the 2010-11 school year as required under the New York State Mentor Teacher-Internship program (Education Law 3033.)” Motion carried ayes all. Woodhead absent.

E. COLLIGAN
MENTOR TO M.
BULL

A motion was made by Nuffer, seconded by Shaffer, upon the recommendation of Thomas J. Simon, Superintendent, “to appoint Molly Billings as mentor to Julie Doty for the 2010-11 school year as required under the New York State Mentor Teacher-Internship program (Education Law 3033.)” Motion carried ayes all. Woodhead absent.

M. BILLINGS
MENTOR TO J.
DOTY

A motion was made by Nuffer, seconded by Shaffer, upon the recommendation of Thomas J. Simon, Superintendent, “to appoint Christine Milne as mentor to Cheryl Kloc for the 2010-11 school year as required under the New York State Mentor Teacher-Internship program (Education Law 3033.)” Motion carried ayes all. Woodhead absent.

C. MILNE MENTOR
TO C. KLOC

A motion was made by Nuffer, seconded by Shaffer, “to appoint Jill Brink as a volunteer parent member of the Committee on Preschool Education.” Motion carried ayes all. Woodhead absent.

J. BRINK
VOLUNTEER
PARENT MEMBER
OF CPSE

A motion was made by Nuffer, seconded by Andrianoff, “to accept the resignation of Daniele Vecchio as District Treasurer effective October 22, 2010.” Motion carried ayes all. Woodhead absent.

D. VECCHIO DIST.
TREASURER
RESIGNATION

A motion was made by Nuffer, seconded by Cornell, upon the recommendation of Thomas J. Simon, Superintendent, “to appoint Denise Riethmiller as District Treasurer effective October 25, 2010.” Motion carried ayes all. Woodhead absent.

D. RIETHMILLER
DIST. TREASURER
APPOINTMENT

CSE/CPSE Recommendations

A motion was made by Andrianoff, seconded by Tkacik, “to approve the minutes of the CSE and 504 meetings held October 7, 2010, as presented.” Motion carried ayes all. Woodhead absent.

CSE/504
RECOMMENDA-
TIONS

Executive Session

A motion was made by Nuffer, seconded by Doty, “to adjourn to executive session at 7:38 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. Woodhead absent.

EXECUTIVE
SESSION

The board reconvened at 8:11.

Adjournment

A motion was made by Andrianoff, seconded by Nuffer, “to adjourn at 8:12 p.m.” Motion carried ayes all.

ADJOURNMENT

Respectfully submitted,

Pamela Anderson
District Clerk

Coralie J. McMahon
Recording Clerk