

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

Held: November 2, 2010 @ 7:00 p.m.

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

Absent: Andrianoff

Late Arrivals: Tkacik (7:21 p.m.)

Guests: Dee Bunk-Hatch, OTH reporter; Bryanna Suain and Tayler Clark, government students

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

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

AMENDED  
AGENDA

**Clerk's Section**

A motion was made by Nuffer, seconded by Shaffer, "To approve the minutes of the October 19, 2010, Board of Education meeting." Motion carried ayes all. Andrianoff, Tkacik absent.

MINUTES

Superintendent Simon discussed the following issues included in his news and notes: superintendent goals; mentor; tutor; part time aide; part time bus monitor; blood drive; changing date of first board meeting in April; final draft of the policy manual.

Principal Welty discussed his news and notes.

**Committee Report**

Board retreat date set for December 2, 2010 at 6:00 p.m. Location TBD.

BD RETREAT

Buildings & Grounds Committee will meet Tuesday, November 16, 2010, at 6:00 p.m.

B&G MTG. DATE

**Old Business**

No old business was discussed.

OLD BUSINESS

**New Business**

G. Nuffer reported on his and Bryan George's trip to New York City for the NYSSBA Convention. He distributed several handouts. The convention will be held in Buffalo next year. The possibility of the entire board attending was discussed.

NEW BUSINESS

P. Anderson discussed the proposed 2011-12 budget calendar.

**Discussion and Action**

A motion was made by Nuffer, seconded by Cornell, "to approve cancelling April 5, 2011, Board of Education meeting." Motion carried ayes all. Andrianoff absent.

CANCEL 4/5/11  
BOE MEETING

A motion was made by Doty, seconded by Woodhead, “to approve the final draft of the Board Policy Manual.” Motion carried ayes all. Andrianoff absent.

FINAL DRAFT OF  
BOARD POLICY  
MANUAL

A motion was made by Cornell, seconded by George, “to approve the transfer of \$21,078 Reserve for Employee Benefits Accrued Liabilities to the General Fund for the remainder due to employees retiring in 2009-2010.” Motion carried ayes all. Andrianoff absent.

TRANSFER OF  
RESERVE FUNDS

A motion was made by George, seconded by Shaffer, “to approve the transfer of \$32,000 from the Reserve for Employee Benefits Accrued Liabilities to the General Fund for the amount due to an employee retiring in the summer of 2010-2011.” Motion carried ayes all. Andrianoff absent.

TRANSFER OF  
RESERVE FUNDS

### **Appointments & Resignations**

A motion was made by Cornell, seconded by Woodhead, “to appoint Erica Clark as mentor to Jaclyn Emborsky.” Motion carried ayes all. Andrianoff absent.

E. CLARK  
MENTOR TO J.  
EMBORSKY

A motion was made by Woodhead, seconded by Shaffer, “to appoint Patricia Stromberg as an occasional tutor @ \$26/hr.” Motion carried ayes all. Andrianoff absent.

P. STROMBERG  
TUTOR

A motion was made by Nuffer, seconded by Woodhead , “to appoint Kathryn Caza as a part time teacher aide at the rate of \$7.25 per hour.” Motion carried ayes all. Andrianoff absent.

K. CAZA PT  
TEACHER AIDE

A motion was made by Tkacik, seconded by Nuffer, “to appoint Mike Ward as part time bus monitor at the rate of \$7.25 per hour.” Motion carried ayes all. Andrianoff absent.

M. WARD PT  
TEACHER AIDE

A motion was made by Nuffer, seconded by Tkacik , “to appoint Marisa Bess as a certified substitute teacher.” Motion carried ayes all. Andrianoff absent.

M. BESS SUB  
TEACHER

### **Correspondence**

Thank you card from Russ Burton was reviewed.

### **Adjournment**

A motion was made by Nuffer, seconded by Woodhead, “to adjourn at 7:55 p.m.” Motion carried ayes all. Andrianoff absent.

ADJOURNMENT

Respectfully submitted,

Pamela Anderson  
District Clerk

Coralie J. McMahon  
Recording Clerk