

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

Held: November 16, 2010 @ 7:00 p.m.

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

Late Arrivals: D. Doty, B. George

Visitors: Kalene Ganoung, Yearbook; Jesse Archer, Instrumental Music Teacher

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

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

AGENDA

B. George arrived at 7:05 p.m.

D. Doty arrived at 7:06 p.m.

Jesse Archer made a presentation to the board concerning the school's recent purchase of new instruments.

**Clerk's Section**

A motion was made by Tkacik, seconded by Cornell, "To approve the minutes of the November 2, 2010, Board of Education meeting." Motion carried ayes all.

MINUTES

A motion was made by Tkacik, seconded by Cornell, "to amend the minutes of August 3, 2010 as follows: Under the section, *Appointments and Resignations*, the motion to approve coaches and advisors for the 2010-11 school year should state that Megan Bull was appointed as the Modified Girls Basketball Coach, not Robert George, as the original minutes state." Motion carried ayes all.

AMENDED  
MINUTES OF 8/3/10

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

TREASURER'S  
REPORT

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

BUDGET STATUS  
REPORT

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

CUMULATIVE  
REVENUE REPORT

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

SCHOOL LUNCH  
FUND PROFIT &  
LOSS REPORT

Superintendent Simon discussed the following issues included in his news and notes: Amending 8/3/10 board minutes; Fuel Farm/Building Project; Transportation Consolidation; Hinsdale Bus Maintenance; prevention specialist resignation; basketball cheerleading co-advisors.

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**

E. Woodhead made a report on the Buildings & Grounds Committee meeting held November 16, 2010.

B & G COMMITTEE  
REPORT

**Old Business**

No old business was discussed.

**New Business**

K. Cornell mentioned how nice the middle school newsletter was. “Kudos to the kids.”

**Discussion & Action**

A motion was made by Cornell, seconded by Shaffer, “to approve the 2010-11 Superintendent Goals as presented.” Motion carried ayes all.

2010-11  
SUPERINTENDENT  
GOALS

A motion was made by Andrianoff, seconded by Woodhead, “to approve the 2011-2012 Budget Calendar.” Motion carried ayes all.

2011-12 BUDGET  
CALENDAR

**Executive Session**

A motion was made by Woodhead, seconded by Shaffer, “To adjourn to executive session at 7:46 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 8:15 p.m.

**Appointments & Resignations**

A motion was made by Tkacik, seconded by Doty, “to approve the Intermittent Family Medical Leave request of Jean Bantelman effective November 29, 2010.” Motion carried ayes all.

J. BANTELMAN  
INTERMITTENT  
FAMILY MEDICAL  
LEAVE

A motion was made by Nuffer, seconded by Andrianoff, “to approve changing David Hadden’s current position of Bus Driver/Mechanic/Maintenance to Bus Driver/Mechanic at the rate of \$13.21/hr. for bus driving and \$10.93/hr. for mechanic duties.” Motion carried ayes all.

D. HADDEN  
POSITION CHANGE  
TO FT BUS  
DRIVER/MECHANIC

A motion was made by Shaffer, seconded by Cornell, “to approve the medical leave request of Gene Rogers retroactively to commence November 1, 2010, through no later than January 3, 2011.” Motion carried ayes all.

G. ROGERS  
MEDICAL LEAVE

A motion was made by Nuffer, seconded by Andrianoff, “to accept the resignation of Kimberly Dubin, Prevention Specialist under the ESSC grant effective October 22, 2010.” Motion carried ayes all.

K. DUBIN  
RESIGNATION

A motion was made by George, seconded by Tkacik, upon the recommendation of Thomas J. Simon, Superintendent, “to approve Robert George as the Girls’ Softball Coach for the 2010-11 season.” Motion carried ayes all.

R. GEORGE GIRLS  
SOFTBALL COACH

A motion was made by Nuffer, seconded by Andrianoff, upon the recommendation of Thomas J. Simon, Superintendent, “to approve Abbie Bricker as Basketball Cheerleading Co-Advisor for the 2010-11 season.” Motion carried ayes all.

A. BRICKER BBALL  
CHEERLEADING  
CO-ADVISOR

A motion was made by Nuffer, seconded by Shaffer, upon the recommendation of Thomas J. Simon, Superintendent, “to approve Kathryn Caza as Basketball Cheerleading Co-Advisor for the 2010-11 season.” Motion carried ayes all.

K. CAZA BBALL  
CHEERLEADING  
CO-ADVISOR

A motion was made by Cornell, seconded by Shaffer, upon the recommendation of Thomas J. Simon, Superintendent, “to appoint Kara Kosinski full-time on tenure to the academic tenure area of Special Education. This tenure service shall begin on November 10, 2010. The appointee is initially certified in Special Education.” Motion carried ayes all.

K. KOSINSKI  
TENURE

A motion was made by Nuffer, seconded by Andrianoff, “to approve Mary Quattrone as a substitute teacher.” Motion carried ayes all.

M. QUATTRONE  
SUB TEACHER

**Adjournment**

A motion was made by Nuffer, seconded by Doty, “to adjourn at 8:23 p.m.” Motion carried ayes all.

ADJOURNMENT

Respectfully submitted,

Pamela Anderson  
District Clerk

Coralie J. McMahon  
Recording Clerk