

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

Held: December 7, 2010 @ 7:00 p.m.

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

Absent: President Rowe

Guests: Dee Bunk-Hatch, OTH reporter; Monica Pascucci, Guidance
Counselor; Angel Woods, Government class; Mary Menter, community
member

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

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

AMENDED
AGENDA

Monica Pascucci discussed weighted grades for college classes.

Clerk's Section

A motion was made by Doty, seconded by Woodhead, "To approve the
minutes of the November 16, 2010, Board of Education meeting." Motion
carried ayes all. Rowe absent.

MINUTES

Superintendent Simon discussed the following issues included in his news and
notes:

fuel leak; budget transfers; shared transportation resolution; prevention
specialist; maternity leave request; medical leave request; volunteer; art
students recognized at SBU Regina Quick Center.

Principal Welty discussed his news and notes.

A motion was made by Nuffer, seconded by Tkacik, "to approve moving
forward with senior trip planning." Motion carried ayes all. Rowe absent.

Committee Report

Board retreat has been postponed. It will be rescheduled at a later date.

BD RETREAT

The Safety Committee met on December 7, 2010. J. Tkacik made a report.

SAFETY
COMMITTEE
REPORT

The Finance Committee met on December 7, 2010. S. Andrianoff made a
report.

FINANCE
COMMITTEE
REPORT

Old Business

No old business was discussed.

OLD BUSINESS

New Business

The board agreed to donate a book to the library in honor Kevin Curran’s mother-in-law.

NEW BUSINESS

Discussion and Action

A motion was made by Nuffer, seconded by George, “*duly authorizing the Portville Central School District to participate in the Local Government Efficiency Grant Program for the purpose of implementing a shared transportation program with the Olean City School District and the Hinsdale Central School District. As part of this resolution, the Board of Education commits to the following:*

LOCAL
GOVERNMENT
EFFICIENCY
GRANT
PROGRAM
RESOLUTION

1. *The Board of Education of the Portville Central School District designates Thomas Simon, Superintendent of the Portville Central School District, as the Lead Applicant Contact Person for purposed of this grant and further authorizes such person to submit an application to the Local Government Efficiency Grant Program for the purpose of implementing a shared transportation program amongst the three school districts who are parties to the grant. The Board of Education authorizes Thomas Simon, Superintendent to execute all financial and/or administrative processes relating to the grant program.*
2. *The amount of funding sought through the Local Government Efficiency Grant for purposes of a shared transportation program is \$400,000. The Board of Education is prepared to commit \$13,333 in local dollars as a cash match to the requested grant amount.*
3. *The Board of Education agrees to enter into an intermunicipal agreement for the shared transportation program with the Olean City School District and the Hinsdale Central School District.*

Motion carried ayes all. Rowe absent.

Appointments & Resignations

A motion was made by Andrianoff, seconded by Doty, “to approve Linda Eaton as a Prevention Specialist under ESSC grant at an annual starting salary of \$30,000 to be pro-rated for the 2010-11 school year with a starting date of December 8, 2010.” Motion carried ayes all. Rowe absent.

L. EATON
PREVENTION
SPECIALIST

A motion was made by Cornell, seconded by Woodhead, “to approve Mike DeBarbieri as an unpaid wrestling coach.” Motion carried ayes all. Rowe absent.

M. DEBARBIERI
UNPAID
WRESTLING
COACH

A motion was made by Nuffer, seconded by Andrianoff , “to approve Tim Hinman as an unpaid boys’ basketball coach.” Motion carried ayes all. Rowe absent.

T. HINMAN
UNPAID BOYS
BBALL COACH

A motion was made by Nuffer, seconded by Andrianoff, “to approve Mike Moses as a volunteer with the boys’ basketball program.” Motion carried ayes all. Rowe absent.

M. MOSES
VOLUNTEER

A motion was made by Andrianoff, seconded by Woodhead, “to approve the maternity leave request of Jaclyn Emborsky, speech teacher, effective on or about February 14, 2010, through March 31, 2010.” Motion carried ayes all. Rowe absent.

J. EMBORSKY
MATERNITY
LEAVE

A motion was made by Cornell, seconded by Woodhead , “to approve the FMLA medical leave request of Tracy Long, full time custodian, effective November 8, 2010, through no later than February 14, 2011 (60 days allowable under FMLA.)” Motion carried ayes all. Rowe absent.

T. LONG
MEDICAL LEAVE
REQUEST

A motion was made by Nuffer, seconded by George, “to approve Amanda Hlasnick as a volunteer with the Odyssey of the Mind program.” Motion carried ayes all. Rowe absent.

A. HLASNICK
OM VOLUNTEER

A motion was made by Nuffer, seconded by Doty, “to approve Melissa Sahm and Alison Bresnahan as substitute teachers.” Motion carried ayes all. Rowe absent.

M. SAHM AND A.
BRESNAHAN
SUBS

A motion was made by Nuffer, seconded by Andrianoff, “to approve the unpaid leave request of Nancy Ensell, teacher aide, effective December 8, 2010, through December 15, 2010.” Motion carried ayes all. Rowe absent.

N. ENSELL
UNPAID LEAVE

CSE/CPSE Recommendations

A motion was made by seconded by , “to approve the CSE minutes of November 8, November 16-18, and November 22, 2010.” Motion carried ayes all. Rowe absent.

CSE
RECOMMENDA-
TIONS

Monica Pascucci, Guidance Counselor, and Larry Welty, High School Principal, made a presentation concerning weighted grades for students taking college classes.

A motion was made by Nuffer, seconded by Doty, “to approve authorizing the guidance office to apply a weighted average of either 1.07 or 1.04 to courses as outlined by the HS Principal. Furthermore, it is resolved that for the 2010-2011 school year that points added to students’ averages during the first marking period will remain; starting second semester, the weighting will be done using the multiplier 1.07 or 1.04. This will be evident on the report card, and will count toward honor roll and high honor roll. This grading method will be re-examined in June to determine whether it will continue for the 2011-12 school year.” Motion carried ayes all. Rowe absent.

**WEIGHTED
GRADING
COLLEGE
COURSES**

Executive Session

A motion was made by Tkacik, seconded by Doty, “To adjourn to executive session at 8:10 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 absent.

**EXECUTIVE
SESSION**

The board reconvened at 8:25 p.m.

Adjournment

A motion was made by Andrianoff, seconded by Doty, “to adjourn at 8:26 p.m.” Motion carried ayes all. Rowe absent.

ADJOURNMENT

Respectfully submitted,

Pamela Anderson
District Clerk

Coralie McMahon
Recording Clerk