

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

Held: December 21, 2010 @ 6:00 p.m.

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

Absent: Shaffer

Late Arrivals: Cornell, Doty, George

Visitors: Sadie Griffin, student; Dee Bunk-Hatch, OTH; Katherine Sieb, student (and her father, Mr. Sieb)

President Rowe called the meeting to order at 6:00 p.m. in the board room.

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

AGENDA

Cornell arrived at 6:02 p.m.

Clerk's Section

A motion was made by Tkacik, seconded by Nuffer, "To approve the minutes of the December 7, 2010, Board of Education meeting." Motion carried ayes all. Doty, George, Shaffer absent.

MINUTES

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

SCHOOL LUNCH
FUND PROFIT &
LOSS REPORT

Superintendent Simon discussed the following issues included in his news and notes: Fuel spill; outside lighting; unpaid leave requests.

Doty arrived at 6:06 p.m.

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

George arrived at 6:10 p.m.

Committee Reports

Finance Committee meeting scheduled for January 4, 2011, at 6:00 p.m. in board room.

FINANCE
COMMITTEE
MEETING

Old Business

J. Tkacik asked about the progress of the second floor classrooms in the high school. A tour will be given at the next meeting.

OLD BUSINESS

New Business

K. Cornell and G. Nuffer commented on how exceptional the holiday music concerts were. Letters of commendation shall be sent to the Mr. and Mrs. Archer and Mr. Crane.

NEW BUSINESS

Discussion & Action

A motion was made by Tkacik, seconded by Andrianoff, “to approve a Declaration of Emergency Project at Portville Central School District and to adopt the following resolution:

DECLARATION OF
EMERGENCY
PROJECT/
RESOLUTION

WHEREAS, the Portville Central School District, in the course of removing two fuel tanks from its property as part of a current capital project, has been advised by Orchard Earth & Pipe and The DEC Spill Unit that there is contamination of District property and surrounding properties from a previous fuel leak from such tanks; and

WHEREAS, this condition arises from an unforeseen occurrence or condition; and

WHEREAS, this condition threatens the health, safety and welfare of the students and employees of the district and others, as well as the integrity of the school building, school property and surrounding properties; and

WHEREAS, immediate clean-up of the contaminated site along with associated work is necessary to preserve life, health, safety and property.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the clean-up of the contaminated site, along with associated work, at the Portville Central School District and surrounding properties to be an emergency; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the clean-up of the contaminated site, along with associated work, as an ordinary contingent expense of the Board; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent, or his designee, to take the necessary legal steps to perform the clean-up of the contaminated site, along with associated work, at the Portville Central School District and surrounding properties.

Motion carried ayes all. Shaffer absent.

Appointments & Resignations

A motion was made by Cornell, seconded by Nuffer, “to appoint Katie Ribble as a psych intern for the 2010-11 school year at an annual salary of \$17,000.” Motion carried ayes all. Shaffer absent.

K. RIBBLE PSYCH
INTERN 10-11
SCHOOL YEAR

A motion was made by Tkacik, seconded by Nuffer, “to approve the FMLA maternity leave request of Stephanie Morella, special education teacher, effective on or about May 24, 2011, through the end of the 2010-11 school year.” Motion carried ayes all. Shaffer absent.

S. MORELLA FMLA
MATERNITY LEAVE
REQUEST

A motion was made by Cornell, seconded by George, “to approve Alyssa Blask, Connie Matejek, and Jeffrey Warner as substitute teachers.” Motion carried ayes all. Shaffer absent. Nuffer abstained.

A. BLASK; C.
MATEJEK; J.
WARNER SUB
TEACHERS

Executive Session

A motion was made by Cornell, seconded by Tkacik, “To adjourn to executive session at 6:30 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. Shaffer absent.

EXECUTIVE
SESSION

The board reconvened at 6:54 p.m.

Correspondence

The board reviewed greeting cards made by elementary students.

Adjournment

A motion was made by Andrianoff, seconded by Tkacik, “to adjourn at 6:55 p.m.” Motion carried ayes all. Shaffer absent.

ADJOURNMENT

Respectfully submitted,

Pamela Anderson
District Clerk

Coralie J. McMahan
Recording Clerk