

**Re-organizational Meeting Board of Education Portville Central School, Portville,
New York**

Held: July 6, 2010 @ 7:02 p.m.

Present: Rowe, Woodhead, Andrianoff, Doty, Nuffer, Shaffer, Superintendent Simon, Recording Clerk McMahon, District Clerk Anderson, Principal Hild, Principal Curran, Principal Welty

Absent: Cornell, George, Tkacik

District Clerk Anderson opened the meeting at 7:02 p.m. in the board room.

A motion was made by Woodhead, seconded by Shaffer, “to elect Thomas Rowe as President of the Board of Education.” Motion carried ayes all. Cornell, George, Tkacik absent. ROWE
PRESIDENT

Administered Oath of faithful performance to elected Board President. OATH

A motion was made by Nuffer, seconded by Doty, “to elect James Tkacik as First Vice-President of the Board of Education.” Motion carried ayes all. Cornell, George, Tkacik absent. TKACIK
VICE PRES.

Administered Oath of faithful performance to elected Board Vice President. OATH
(Tabled due to absence of vice president Tkacik.)

A motion was made by Doty, seconded by Andrianoff, “to elect Emily Woodhead Second Vice-President of the Board of Education.” Motion carried ayes all. Cornell, George, Tkacik absent WOODHEAD
2ND VICE
PRESIDENT

Administered Oath of faithful performance to elected First Vice President and Second Vice-President. OATH

A motion was made by Nuffer, seconded by Doty, “to appoint Pamela Anderson as Clerk of the Board of Education for the 2010-11 school year.” Motion carried ayes all. Cornell, George, Tkacik absent. ANDERSON
DISTRICT
CLERK

A motion was made by Nuffer, seconded by Doty, “to appoint Coralie McMahon as Recording Clerk of the Board of Education for the 2010-11 school year at a stipend of \$3,500.” Motion carried ayes all. Cornell, George, Tkacik absent. MCMAHON
RECORDING
CLERK

A motion was made by Nuffer, seconded by Doty, “to appoint Thomas Simon – Superintendent as Deputy Clerk of the Board of Education for the 2010-11 school year.” Motion carried ayes all. Cornell, George, Tkacik absent. SIMON
DEPUTY
DIST. CLERK

A motion was made by Nuffer, seconded by Doty, “to appoint Daniele Vecchio as District Treasurer for the Board of Education for the 2010-11 school year.” Motion carried ayes all. Cornell, George, Tkacik absent. VECCHIO
TREASURER

A motion was made by Nuffer, seconded by Doty, “to appoint Judy McClain as Deputy Treasurer for the Board of Education for the 2010-11 school year.” Motion carried ayes all. Cornell, George, Tkacik absent. MCCLAIN
DEPUTY
TREASURER

A motion was made by Nuffer, seconded by Doty, “to appoint Ella Smith as Tax Collector for the Board of Education for the 2010-11 school year at a stipend of \$3,100.” Motion carried ayes all. Cornell, George, Tkacik absent. SMITH TAX
COLLECTOR

A motion was made by Nuffer, seconded by Doty, “to appoint Tammy Baker as Claims Auditor for the Board of Education for the 2010-11 school year at a rate of \$19.58 per hour.” Motion carried ayes all. Cornell, George, Tkacik absent. BAKER
CLAIMS
AUDITOR

Administered Oath of faithful performance to District Clerk, Recording Clerk, Deputy Clerk, District Treasurer, Deputy Treasurer, Tax Collector and Claims Auditor.

OATH

A motion was made by Nuffer, seconded by Andrianoff, “to appoint Omega Family Medicine under the direction of Keith Gembusia, D.O., as School Physician for the 2010-11 school year, contingent upon final review and recommendation of school attorney.” Motion carried ayes all. Cornell, George, Tkacik absent.

SCHOOL
PHYSICIAN

A motion was made by Nuffer, seconded by Shaffer, “to authorize the Superintendent to use legal advice as deemed necessary.” Motion carried ayes all. Cornell, George, Tkacik absent.

LEGAL ADVICE

A motion was made by Nuffer, seconded by Shaffer, “to appoint Ella Smith as Central Treasurer for Extracurricular Activity Accounts for the 2010-11 school year.” Motion carried ayes all. Cornell, George, Tkacik absent.

SMITH
ACTIVITIES
TREASURER

A motion was made by Nuffer, seconded by Shaffer, “to appoint Judy McClain as Deputy Treasurer for Extracurricular Activity Accounts for the 2010-11 school year.” Motion carried ayes all. Cornell, George, Tkacik absent.

MCCLAIN DEPUTY
ACTIVITIES
TREASURER

A motion was made by Nuffer, seconded by Shaffer, “to appoint Marcia Adams and Karen Kent Attendance Officers for the 2010-11 school year.” Motion carried ayes all. Cornell, George, Tkacik absent.

ADAMS/KENT
ATTENDANCE

A motion was made by Nuffer, seconded by Shaffer, “to appoint Coralie McMahon, Records Access Officer for the 2010-11 school year.” Motion carried ayes all. Cornell, George, Tkacik absent.

MCMAHON
RECORDS ACCESS
OFFICER

A motion was made by Nuffer, seconded by Shaffer, “to appoint Michelle McCarcken Records Management Officer for the 2010-11 school year.” Motion carried ayes all. Cornell, George, Tkacik absent.

MCCRACKEN
RECORDS MGMT.
OFFICER

A motion was made by Nuffer, seconded by Shaffer, “to appoint Tom Costa Asbestos (LEA) Designee for the 2010-11 school year.” Motion carried ayes all. Cornell, George, Tkacik absent.

COSTA
ASBESTOS
DESIGNEE

A motion was made by Nuffer, seconded by Shaffer, “to appoint Superintendent Simon and Pamela Anderson as Purchasing Agents for the 2010-11 school year.” Motion carried ayes all. Cornell, George, Tkacik absent.

SIMON/ANDERSON
PURCHASING
AGENTS

A motion was made by Nuffer, seconded by Shaffer, “to appoint Lawrence Welty and Pamela Anderson as Comptroller of Students Accounts for the 2010-11 school year.” Motion carried ayes all. Cornell, George, Tkacik absent.

WELTY/ANDERSON
STUDENT ACCTS.
COMPTROLLER

A motion was made by Nuffer, seconded by Shaffer, “to appoint Nichelle James as Internal Auditor through an intermunicipality agreement for the 2010-11 school year.” Motion carried ayes all. Cornell, George, Tkacik absent.

JAMES
INTERNAL
AUDITOR

A motion was made by Nuffer, seconded by Andrianoff, “to approve Five Star Bank, JP Morgan Chase and MBIA as Official Depository for all funds for the 2010-11 school year with a maximum not to exceed \$11,000,000.” Motion carried ayes all. Cornell, George, Tkacik absent

OFFICIAL
DEPOSITORY

A motion was made by Nuffer, seconded by Andrianoff, “to approve the 1st and 3rd Tuesday of each month as Regular Board of Education meetings.” Motion carried ayes all. Cornell, George, Tkacik absent.

BOARD
MEETING
DATES

A motion was made by Nuffer, seconded by Andrianoff, “to approve the *Olean Times Herald* as Official Newspaper for the 2010-11 school year.” Motion carried ayes all. Cornell, George, Tkacik absent

OFFICIAL
NEWSPAPER

A motion was made by Nuffer, seconded by Doty, “to authorize the Superintendent to certify payrolls for the 2010-11 fiscal year.” Motion carried ayes all. Cornell, George, Tkacik absent.

AUTHORIZE
PAYROLLS

A motion was made by Nuffer, seconded by Doty, “to authorize the Superintendent to approve for Staff and Faculty, and the Board of Education to approve for the superintendent, all conference, conventions and workshop attendance for the 2010-11 fiscal year.” Motion carried ayes all. Cornell, George, Tkacik absent.

CONFERENCE/
WORKSHOP
ATTENDANCE

A motion was made by Nuffer, seconded by Doty, “to authorize District Treasurer Daniele Vecchio to establish Petty Cash funds for the 2010-11 fiscal year.” Motion carried ayes all. Cornell, George, Tkacik absent.

PETTY
CASH FUND

A motion was made by Nuffer, seconded by Doty, “to authorize District Treasurer and Daniele Vecchio Deputy Treasurer Judy McClain, Superintendent Simon, and District Clerk Elser to sign checks for the 2010-11 fiscal year.” Motion carried ayes all. Cornell, George, Tkacik absent.

SIGNATURES
ON CHECKS

A motion was made by Nuffer, seconded by Doty, “to authorize the Superintendent to approved Budget Transfers for the 2010-11 fiscal year.” Motion carried ayes all. Cornell, George, Tkacik absent.

BUDGET
TRANSFERS

A motion was made by Nuffer, seconded by Doty, “to authorize the Superintendent to apply for Grants in Aid for the 2010-11 fiscal year.” Motion carried ayes all. Cornell, George, Tkacik absent.

GRANTS
IN AID

A motion was made by Nuffer, seconded by Andrianoff, “to approve bonding of the District Clerk for the 2010-11 fiscal year.” Motion carried ayes all. Cornell, George, Tkacik absent.

DISTRICT
CLERK
BONDED

A motion was made by Nuffer, seconded by Andrianoff, “to approve bonding of the District Treasurer for the 2010-11 fiscal year.” Motion carried ayes all. Cornell, George, Tkacik absent.

DISTRICT
TREASURER
BONDED

A motion was made by Nuffer, seconded by Andrianoff, “to approve bonding of the Deputy Treasurer for the 2010-11 fiscal year.” Motion carried ayes all. Cornell, George, Tkacik absent.

DEPUTY
TREASURER
BONDED

A motion was made by Nuffer, seconded by Andrianoff, “to approve bonding of the Tax Collector for the 2010-11 fiscal year.” Motion carried ayes all. Cornell, George, Tkacik absent.

TAX
COLLECTOR
BONDED

A motion was made by Nuffer, seconded by Andrianoff, “to approve bonding of the Central Treasurer for the Activity Funds for the 2010-11 fiscal year.” Motion carried ayes all. Cornell, George, Tkacik absent.

CENTRAL
TREASURER
BONDED

A motion was made by Nuffer, seconded by Andrianoff, “to approve bonding of the Claims Auditor for the 2010-11 fiscal year.” Motion carried ayes all. Cornell, George, Tkacik absent.

**CLAIMS
AUDITOR
BONDED**

A motion was made by Nuffer, seconded by Andrianoff, “to Readopt all Policies and Code of Ethics currently in effect.” Motion carried ayes all. Cornell, George, Tkacik absent.

**POLICIES AND
CODE OF
ETHICS**

A motion was made by Nuffer, seconded by Andrianoff, “to establish the mileage reimbursement at the IRS standards rate(s) for the 2010-11 fiscal year.” Motion carried ayes all. Cornell, George, Tkacik absent.

**MILEAGE
REIMBURSEMENT**

A motion was made by Nuffer, seconded by Andrianoff, “to continue the Free and reduced Price Lunch Policy according to federal regulations for the 2010-11 fiscal year.” Motion carried Cornell, George, Tkacik absent.

**FREE AND
REDUCED
LUNCH**

A motion was made by Nuffer, seconded by Andrianoff, “to designate the Superintendent as Hearing Officer for Free and Reduced Price Lunch Program for the 2010-11 fiscal year.” Motion carried ayes all. Cornell, George, Tkacik absent.

**HEARING
OFFICER
FREE/REDUCED**

A motion was made by Nuffer, seconded by Andrianoff, “to approve the following list of Committee of Special Education Members for the 2010-11 school year: Lawrence Welty, Chuck Hild, Michelle Edwards, Marcia Adams, Karen Kent, Joy Noether, Jean Bantelman, Kara Kosinski, Nicole Fidurko, School Physician, School Psychologist, Speech teachers, CSE Chairperson, Parent members and Teachers of CSE students.” Motion carried ayes all. Cornell, George, Tkacik absent.

**CSE COMMITTEE
2010-11**

A motion was made by Nuffer, seconded by Andrianoff, “to approve the following list of Committee of Pre-School Special Education Members for the 2010-11 school year: Chuck Hild, Kara Kosinski, CSE Chairperson, School Psychologist, one Parent member, Cattaraugus County Representative, Allegany County Representative and appropriate Agency of CPSE students and Teachers of CPSE students.” Motion carried ayes all. Cornell, George, Tkacik absent.

**CPSE COMMITTEE
2010-11**

A motion was made by Nuffer, seconded by Andrianoff, “to authorize the Superintendent and Board President, to borrow as necessary for the 2010-11 fiscal year.” Motion carried ayes all. Cornell, George, Tkacik absent.

BORROWING

A motion was made by Nuffer, seconded by Andrianoff, “to readopt all textbooks currently in effect.” Motion carried ayes all. Cornell, George, Tkacik absent.

TEXTBOOKS

A motion was made by Woodhead, seconded by Andrianoff, “to adjourn at 7:08 p.m.” Motion carried ayes all. Cornell, George, Tkacik absent.

ADJOURNMENT

Respectfully submitted,

Coralie McMahon
Recording Clerk

Pamela Anderson
District Clerk