

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

Held: January 4, 2011 @ 7:00 p.m.

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

Absent: President Rowe

Late Arrivals: B. George; Bill Shaffer

Guests: Dee Bunk-Hatch, OTH; Evan Jordan, gov't. student

VP Tkacik called the meeting to order at 7:01 p.m. in the board room.

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

AGENDA

Shaffer arrived at 7:02 p.m.

Clerk's Section

A motion was made by Nuffer, seconded by Cornell, "To approve the minutes
of the December 21, 2010, Board of Education meeting." Motion carried ayes
all. Rowe, George absent.

MINUTES

George arrived at 7:03 p.m.

Superintendent Simon discussed the following issues included in his news and
notes: building project; time capsule discussion (dates and times were
discussed regarding the time capsule opening and placing a new one);
memorial books; tour of building; Rick Packer's passing (board would like a
book placed in the library in his memory).

Committee Report

The Finance Committee met on January 4, 2011, at 6:00 p.m. S. Andrianoff
made a report.

FINANCE
COMMITTEE
REPORT

The Personnel Committee will meet on January 11, 2011, at 6:00 p.m. in
Superintendent Simon's office.

PERSONNEL
COMMITTEE
MEETING

Old Business

No old business was discussed.

OLD BUSINESS

New Business

There are K-6 students participating in indoor youth soccer.

NEW BUSINESS

There are K-6 students participating in youth wrestling. B. George thanked the administration for use of the facility.

Appointments/Resignations

A motion was made by Nuffer, seconded by Cornell, “to approve extending Superintendent Simon’s contract through June 30, 2014.” Motion carried ayes all. Rowe absent.

SUPERINTEN-
DENT SIMON
CONTRACT
EXTENSION

A motion was made by Woodhead, seconded by Shaffer, “to approve Sarah Augostini as a substitute teacher.” Motion carried ayes all. Rowe absent.

S. AUGOSTINI
SUB TEACH

CSE/CPSE/504 Recommendations

A motion was made by Andrianoff, seconded by Doty, “to approve the CSE/CPSE/504 minutes of December 14 and 17, 2010.” Motion carried ayes all. Rowe absent.

CSE
RECOMMENDA-
TIONS

Executive Session

A motion was made by Nuffer, seconded by Shaffer, “To adjourn to executive session at 7:15 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.

The board reconvened at 7:32 p.m.

The Board toured the new classrooms in the high school.

Adjournment

A motion was made by Nuffer, seconded by Shaffer, “to adjourn at 7:57 p.m.” Motion carried ayes all. Rowe absent.

ADJOURNMENT

Respectfully submitted,

Pamela Anderson
District Clerk

Coralie McMahon
Recording Clerk