

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

Held: January 18, 2011 @ 7:00 p.m.

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

Visitors: D. Bunk-Hatch, OTH; D. Youngs, Trans. Supv.; D. DeLyser and E. Clark, Sr. Class Advisors; K. Woodhead, T. Clark, Sr. Class Officers; R. Lowe, S. Whitney, A. Campbell, C. Nelson, S. Gerringer, K. Katsigiannis, T. Fox, B. Long, A. Brundage, C. Sprague, S. Sandburg, B. Flaigg, J. Meyer, Gov't. Students

President Rowe called the meeting to order at 7:03 p.m. in the board room.

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

AGENDA

George arrived at 7:06 p.m.

Taylor Clark and Kristen Woodhead, Sr. Class Officers, made a presentation regarding their upcoming senior class trip.

Dave Youngs, Transportation Supervisor, made a presentation regarding International Buses vs. Blue Bird buses.

**Clerk's Section**

A motion was made by Tkacik, seconded by Woodhead, "To approve the minutes of the January 4, 2011, Board of Education meeting." Motion carried ayes all. Cornell, Nuffer, Shaffer absent.

MINUTES

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

TREASURER'S REPORT

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

BUDGET STATUS REPORT

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

CUMULATIVE REVENUE REPORT

A motion was made by Tkacik, seconded by Woodhead, "That the Activities Report be approved as presented." Motion carried ayes all. Cornell, Nuffer, Shaffer absent.

ACTIVITIES REPORT

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

SCHOOL LUNCH FUND PROFIT & LOSS REPORT

Superintendent Simon discussed the following issues included in his news and notes: Long-term substitute pay; bus garage construction issue; time capsule; bronze statues to be placed around the school grounds.

Principal Welty discussed the items in his news and notes.

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

**Committee Reports**

Andrianoff made a report on the Finance Committee meeting held January 18, 2011.

FINANCE COMM.  
MTG. REPORT

Policy Committee meeting scheduled for February 1, 2011, at 5:00 p.m.

POLICY COMM.  
MEETING DATE

**Old Business**

J. Tkacik asked about rescheduling the board retreat.

OLD BUSINESS

**New Business**

No new business was discussed.

NEW BUSINESS

**Appointments & Resignations**

A motion was made by Woodhead, seconded by George, “to approve Benjamin Brennan, Christina Foster, James Knapp, and Brandi Stives as substitutes.” Motion carried ayes all. Cornell, Nuffer, Shaffer absent.

B. BRENNAN, C.  
FOSTER, J. KNAPP,  
B. STIVES SUBS

A motion was made by Tkacik, seconded by Woodhead, “to approve Jenny Skiver as a tutor.” Motion carried ayes all. Cornell, Nuffer, Shaffer absent.

J. SKIVER TUTOR

A motion was made by Tkacik, seconded by Andrianoff, “to approve removing the following individuals from our substitute list: Angela Bradt, Megan Latten, Karen Martin, Mykal Karl, Amy Giberson, Todd Cian, Liz Augostini, and Whitney Mayer. Motion carried ayes all. Cornell, Nuffer, Shaffer absent.

REMOVE  
SUBSTITUTES FROM  
SUB LIST

**Executive Session**

A motion was made by Tkacik, seconded by Woodhead, “To adjourn to executive session at 8:16 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. Cornell, Nuffer, Shaffer absent.

EXECUTIVE  
SESSION

The board reconvened at 8:29 p.m.

**Adjournment**

A motion was made by Andrianoff, seconded by Tkacik, “to adjourn at 8:30 p.m.” Motion carried ayes all. Cornell, Nuffer, Shaffer absent.

ADJOURNMENT

Respectfully submitted,

Pamela Anderson  
District Clerk

Coralie J. McMahon  
Recording Clerk

