

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

Held: February 1, 2011 @ 7:00 p.m.

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

Late Arrivals: George – 7:03 p.m., Tkacik – 7:07 p.m.

Guests: Dee Bunk-Hatch, OTH; Michelle Nolder, International Club Advisor

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

A motion was made by Nuffer, seconded by Cornell, “To approve the amended agenda.” Motion carried ayes all. George and Tkacik absent.

AMENDED
AGENDA

Michelle Nolder, International Club Advisor, made a presentation on the upcoming International Club trip to France in April. She also discussed the new Middle School Homework policy created by middle school teachers.

George arrived at 7:03 p.m.

Clerk’s Section

A motion was made by Shaffer, seconded by George, “To approve the minutes of the January 18, 2011, Board of Education meeting.” Motion carried ayes all. Tkacik absent.

MINUTES

Tkacik arrived at 7:07 p.m.

Superintendent Simon discussed the following items included in his news and notes: library water damage repair update; consolidated transportation; building project update; athletic schedules; time capsule ceremony; girls softball spring trip (the board had several questions concerning the trip before approving at the 2/15/11 board meeting); budget transfers.

Chuck Hild, Elementary Principal, reported on his news and notes.

Committee Report

The Policy Committee met on February 1, 2011, at 5:00 p.m. Doty made a report.

POLICY
COMMITTEE
REPORT

The Finance Committee met on February 1, 2011, at 6:00 p.m. Andrianoff made a report.

FINANCE
COMMITTEE
REPORT

Old Business

No old business was discussed.

OLD BUSINESS

New Business

No new business was discussed.

NEW BUSINESS

Appointments/Resignations

A motion was made by Nuffer, seconded by Andrianoff, “to approve Meaghan Bryant and Steffanie Bell as substitute teachers.” Motion carried ayes all.

BRYANT/BELL
SUB TEACH

Discussion and Action

A motion was made by Nuffer, seconded by Cornell, “to approve the transfer of One Hundred Thousand Dollars (\$100,000) from the General Fund in the Unemployment Reserve Fund.” Motion carried ayes all.

TRANSFER
\$100,000 FROM
GENERAL FUND
TO UNEMP. RES.
FUND

A motion was made by Nuffer, seconded by Andrianoff, “to approve the transfer of Fifty Thousand Dollars (\$50,000) from the General Fund into the ERS Reserve Fund.” Motion carried ayes all.

TRANSFER \$50,000
FROM GENERAL
FUND TO ERS
RESERVE FUND

A motion was made by Doty, seconded by Cornell, “to approve excising one Staples paper shredder model SPL-TXC22A serial #094640918.

EXCISE
SHREDDER

CSE/CPSE/504 Recommendations

A motion was made by Andrianoff, seconded by Tkacik, “to approve the CSE/CPSE/504 minutes of January 12 & 13, 2011.” Motion carried ayes all.

CSE
RECOMMENDA-
TIONS

Executive Session

A motion was made by George, seconded by Shaffer, “To adjourn to executive session at 7:45 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 9:19 p.m.

Adjournment

A motion was made by Tkacik , seconded by Andrianoff, “to adjourn at 9:20 p.m.” Motion carried ayes all.

ADJOURNMENT

Respectfully submitted,

Pamela Anderson
District Clerk

Coralie McMahon
Recording Clerk