

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

Held: February 15, 2011 @ 7:00 p.m.

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

Absent: B. George, G. Nuffer,

Late Arrivals: Doty, Woodhead

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

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

AMENDED
AGENDA

Doty and Woodhead arrived at 7:02 p.m.

Clerk's Section

A motion was made by Cornell, seconded by Tkacik, "To approve the minutes of the February 1, 2011, Board of Education meeting." Motion carried ayes all. George and Nuffer absent.

MINUTES

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

TREASURERS
REPORT

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

BUDGET STATUS
REPORT

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

CUMULATIVE
REVENUE REPORT

A motion was made by seconded by "That the Activities Report be approved as presented." Motion carried ayes all. George and Nuffer absent.

ACTIVITIES
REPORT

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

SCHOOL LUNCH
FUND PROFIT &
LOSS REPORT

Superintendent's Section

Superintendent Simon discussed the following items included in his news and notes: Softball trip; retirement incentive; calendar change; BOCES borrowing; BOCES basis of service charges; letter from Alle-Lime BOE regarding cost containment efforts; tax cap; and girls and boys track.

Larry Welty, Jr. –Sr. High School Principal, reported on his news and notes.

Pam Anderson, Business Manager, reported on her news and notes.

Committee Report

No Committee reports were made.

Old Business

No old business was discussed.

OLD BUSINESS

New Business

J. Tkacik requested that Tom Costa, Project Manager, be present at the 3/1/11 board meeting to give an update on the building project and to tour the new office area.

NEW BUSINESS

Discussion and Action

A motion was made by Cornell, seconded by Andrianoff, “To approve the girls’ softball trip to Myrtle Beach, South Carolina, from April 4-7, 2011.” Motion carried ayes all. George and Nuffer absent.

GIRLS’ SOFTBALL
TRIP TO MYRTLE
BEACH, SC

A motion was made by Tkacik, seconded by Shaffer, “To authorize Superintendent Simon to prepare documentation for the offering of a Retirement Incentive to all district employees, the details of which were presented to the Board and are incorporated herein by reference, and further approves the appropriation of funds for such incentive.” Motion carried ayes all. George and Nuffer absent.

RETIREMENT
INCENTIVE
2011-12

A motion was made by Andrianoff, seconded by Tkacik, “That due to the emergency days used by the District on December 2 and 3, 2010, January 24, 2011, and February 2, 2011, the Staff Development Day on March 14, 2011, be cancelled, rendering March 14, 2011, a regular school day.” Motion carried ayes all. George and Nuffer absent.

SCHOOL
CALENDAR
CHANGE

A motion was made by Shaffer, seconded by Andrianoff, “To approve the following BOCES resolution:

WHEREAS, the State of New York continues to cause reductions in State aid payments to local school districts in the present year thereby harming our cash flow between April, 2011, and December, 2011, and

WHEREAS, Cattaraugus- Allegany-Erie-Wyoming BOCES has proposed to alleviate part of the financial impact of these State aid reductions or delays by borrowing funds to replace temporarily the usual monthly payments by component school districts to BOCES so that this District will make one payment to BOCES on June 24, 2011, for all BOCES services invoices from April to June and one payment to BOCES on December 16, 2011, for all BOCES invoices for the period of September through December, therefore,

BE IT RESOLVED, that this Board supports the proposal by Cattaraugus- Allegany-Erie-Wyoming BOCES to borrow funds for the above stated purpose in the amount of \$10,000,000.00.”

Motion carried ayes all. George and Nuffer absent.

BOCES
BORROWING
RESOLUTION

A motion was made by Cornell, seconded by Andrianoff, “To approve the proposed basis of service charges of the Catt-Alle-Erie-Wyoming BOCES for the 2011-12 fiscal year.” Motion carried ayes all. George and Nuffer absent.

BOCES BASIS OF
SERVICE
CHARGES

A motion was made by Shaffer, seconded by Andrianoff, “to approve spring 2011 credit hours.” Motion carried ayes all. George and Nuffer absent.

2011 SPRING
CREDIT HOURS

Appointments/Resignations

A motion was made by Cornell, seconded by Doty, “To approve Holly Wyant as a substitute teacher.” Motion carried ayes all. George and Nuffer absent. H. WYANT SUB
TEACH

A motion was made by Shaffer, seconded by Cornell, “To accept the resignation of Debra Persson-Wolsky as a 3-hr. food service helper.” Motion carried ayes all. George and Nuffer absent. D. WOLSKY
RESIGNATION

A motion was made by Tkacik, seconded by Andrianoff, “To approve Anita Long as a part time (3-hr.) food service helper.” Motion carried ayes. George and Nuffer absent. A. LONG 3-HR.
FOOD SERVICE
HELPER

A motion was made by Cornell, seconded by Doty, “To approve Jill Brink as a substitute food service helper.” George and Nuffer absent. J. BRINK SUB
FOOD SERVICE
HELPER

A motion was made by Shaffer, seconded by Andrianoff, “To accept the resignation of Christina Matz as girls’ track and field coach.” Motion carried ayes all. George and Nuffer absent. C. MATZ GIRLS’
TRACK COACH
RESIGNATION

A motion was made by Cornell, seconded by Andrianoff, “To appoint Gary Swetland as boys’ and girls’ track and field coach for the 2010-11 school year.” Motion carried ayes all. George and Nuffer absent. G. SWETLAND
GIRLS & BOYS
TRACK COACH

A motion was made by Cornell, seconded by Shaffer, “To remove the following from the substitute teaching list: Barbara Borer and Shawn Morris.” Motion carried ayes all. George and Nuffer absent. REMOVE FROM
SUB LIST

Adjournment

A motion was made by Andrianoff, seconded by Tkacik, “to adjourn at 8:43 p.m.” Motion carried ayes all. George and Nuffer absent. ADJOURNMENT

Respectfully submitted,

Pamela Anderson
District Clerk

Coralie McMahon
Recording Clerk