

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

Held: March 2 @ 7:00 p.m.

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

Absent: Nuffer, Shaffer, Cornell

Late Arrival: Tkacik

Visitors: Tom Costa, Building Project Manager; Anne Mitchell, Curriculum Coordinator; Amy Enos, Kara Welty, Kara Koskinski, Nicole Fidurko, Brent Tincher, Michelle Nolder, and Pam Dominsky, Professional Development Team; Chris Gagliardo, administrative intern; Tyler Briggs, Olean Times Herald.

President Rowe called the meeting to order at 7:04 p.m. in the board room.

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

Tkacik arrived at 7:05 p.m.

A motion was made by George, seconded by Andrianoff, "To approve the minutes of the February 15, 2011, Board of Education meeting." Motion carried ayes all. Nuffer, Shaffer, Cornell absent. MINUTES

### **Superintendent's Section**

Superintendent Simon discussed the following items in his news and notes: change in employment status of two cleaners (changing one full time to part time and one part time to full time); letter to Senator Cathy Young; retirement incentive; letter to Dr. Olczak; Global Connect.

Principal Hild discussed the items in his news and notes.

### **Committee Reports**

The Jopling Scholarship Committee asked for information to be provided by the guidance office before setting a meeting date.

### **Old Business**

No old business was discussed.

### **New Business**

Tkacik asked about the board retreat. Mr. Simon indicated it is on hold for now.

### **Discussion and Action**

A motion was made by Woodhead, seconded by Andrianoff, "To approve the transportation request of Mr. and Mrs. Justin Smith for their children to Southern Tier Catholic School during the 2011-12 school year." Motion carried ayes all. Nuffer, Shaffer, Cornell absent. SMITH TRANSPORTATION REQUEST

A motion was made by Woodhead, seconded by Tkacik, "To approve the following changes to the 2011-12 school calendar: December 21, 2011 – full day of school for students and staff; December 22, 2011 – half day of school for students and staff; January 2, 2012 – No School (New Year's Holiday.)" Motion carried ayes all. Nuffer, Shaffer, Cornell absent. 2011-12 CALENDAR CHANGES

## **Appointments & Resignations**

A motion was made by Woodhead, seconded by Doty, "To accept the letter of retirement from Ronald J. McMahon, 7-12 Social Studies teacher, effective April 30, 2011, with regret." Motion carried ayes all. Nuffer, Shaffer, Cornell absent. R. MCMAHON  
RETIREMENT

A motion was made by George, seconded by Tkacik, "To accept the letter of retirement from Jean Loiacono, High School Guidance secretary, effective June 30, 2011, with regret." Motion carried ayes all. Nuffer, Shaffer, Cornell absent. J. LOIACONO  
RETIREMENT

A motion was made by Tkacik, seconded by Woodhead, "To accept the letter of retirement from Diane Haggerty, High School secretary, effective June 30, 2011, with regret." Motion carried ayes all. Nuffer, Shaffer, Cornell absent. D. HAGGERTY  
RETIREMENT

A motion was made by George, seconded by Tkacik, "To accept the letter of retirement from Marcia Adams, High School Nurse, effective June 30, 2011, with regret." Motion carried ayes all. Nuffer, Shaffer, Cornell absent. M. ADAMS  
RETIREMENT

A motion was made by Andrianoff, seconded by Woodhead, "To accept the resignation of Jennifer Martin, Library Media Specialist, effective June 30, 2011, with regret." Motion carried ayes all. Nuffer, Shaffer Cornell absent. J. MARTIN  
RESIGNATION

A motion was made by Doty, seconded by Woodhead, "To change the employment status of William Shaw, cleaner, from full time to part time effective March 1, 2011." Motion carried ayes all. Nuffer, Shaffer, Cornell absent. W. SHAW FT  
TO PT STATUS

A motion was made by Andrianoff, seconded by George, "To change the employment status of Mary Long, cleaner, from part time to full time effective March 1, 2011." Motion carried ayes all. Nuffer, Shaffer, Cornell absent. M. LONG PT TO  
FT STATUS

## **CSE/CPSE Minutes**

A motion was made by Andrianoff, seconded by Tkacik, "To approve the CSE/CPSE minutes of January 25, 2011, and January 27, as presented." Motion carried ayes all. Nuffer, Shaffer, Cornell absent. CSE/CPSE  
RECOMM.

Tom Costa, Capital Building Project Manager, conducted a tour of the high school office suite and gave an update on the progress.

## **Executive Session**

A motion was made by Doty, seconded by Andrianoff, "To adjourn to executive session at 8:12 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. Nuffer, Shaffer, Cornell absent. EXECUTIVE  
SESSION

The board reconvened at 9:29 p.m.

## **Adjournment**

A motion was made by Andrianoff, seconded by Tkacik, "to adjourn at 9:30 p.m." Motion carried ayes all. Nuffer, Shaffer, Cornell absent. ADJOURNMENT

Respectfully submitted,

Coralie McMahon  
Recording Clerk

Pamela Anderson  
District Clerk

