

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

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

Present: VP Tkacik, Andrianoff, Cornell, Doty, George, Shaffer, Superintendent Simon, Principal Welty, Principal Hild, Business Manager/District Clerk Anderson, Recording Clerk McMahan

Absent: Nuffer, Rowe, Woodhead

Guests: Tyler Briggs, Olean Times Herald; Kip Morrow, community member

President Rowe called the meeting to order at 7:10 p.m. in the board room.

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

AMENDED AGENDA

Clerk's Section

A motion was made by Shaffer, seconded by Doty, "To approve the minutes of the March 2, 2011, Board of Education meeting." Motion carried ayes all. Rowe, Woodhead and Nuffer absent.

MINUTES

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

TREASURERS REPORT

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

BUDGET STATUS REPORT

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

CUMULATIVE REVENUE REPORT

ACTIVITIES REPORT

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

SCHOOL LUNCH FUND PROFIT & LOSS REPORT

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

Superintendent's Section

Superintendent Simon discussed the following items included in his news and notes: BOCES Board nomination; community meeting; budget transfers; audit report; excising equipment; Employee Benefit Accrued Liability Account; budget concessions.

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

Doty asked if we had received a response to our letter sent to Dr. Olczak, BOCES District Superintendent. Superintendent Simon replied that no, we had not.

New Business

Cornell commented on the Panther Tail program that she attended and complimented the group for their good behavior. She also enjoyed the Irish dancers that performed.

Discussion and Action

A motion was made by Doty, seconded by George, “To excise 30 combo desks, 1 desk, 1 typing stand, and 1 filing cabinet.” Motion carried ayes all. Rowe, Woodhead and Nuffer absent.

EXCISE EQUIPMENT

A motion was made by George, seconded by Andrianoff, “To nominate Brian Eaton for election onto the BOCES Board of Education for Area 4.” Motion carried ayes all. Rowe, Woodhead and Nuffer absent.

BRIAN EATON BOCES
BOARD NOMINATION**Personnel**

A motion was made by George, seconded by Cornell, “To accept the resignation of Charles Backus retroactively as modified wrestling coach for the 2010 season.” Motion carried ayes all. Rowe, Woodhead and Nuffer absent.

C. BACKUS MOD.
WRESTLING
RESIGNATION

A motion was made by Shaffer, seconded by Andrianoff, “To appoint Charles Backus retroactively as JV wrestling coach for the 2010 season.” Motion carried ayes all. Rowe, Woodhead and Nuffer absent.

C. BACKUS JV
WRESTLING
APPOINTMENT

A motion was made by Cornell, seconded by Doty, “To approve Kevin Hanley as a volunteer track coach for the 2011 season.” Motion carried ayes all. Rowe, Woodhead and Nuffer absent.

K. HANLEY TRACK
VOLUNTEER

A motion was made by Cornell, seconded by Andrianoff, “To approve Carl Hollamby as an unpaid baseball coach for the 2011 season.” Motion carried ayes all. Rowe, Woodhead and Nuffer absent.

C. HOLLAMBY UNPAID
BASEBALL COACH

A motion was made by Sahffer, seconded by Andrianoff, “To accept a letter rescinding the letter of intent to retire at the end of the 2010-11 school year from Joyce Ermer, Home & Careers teacher.” Motion carried ayes all. Rowe, Woodhead and Nuffer absent.

J. ERMER RESCINDING
LTR OF INTENT TO
RETIRE

A motion was made by George, seconded by Cornell, “To accept the letter of retirement from Ellen Joliet, 7-12 English teacher, effective July 1, 2011.” Motion carried ayes all. Rowe, Woodhead and Nuffer absent.

E. JOLIET
RETIREMENT**CSE/CPSE Recommendations**

A motion was made by Andrianoff, seconded by Doty, “To approve the CSE/CPSE recommendations as presented.” Motion carried ayes all. Rowe, Woodhead and Nuffer absent.

CSE/CPSE
RECOMMENDATIONS

Adjournment

A motion was made by Andrianoff, seconded by Doty, “to adjourn at 7:42 p.m.”
Motion carried ayes all. George, Woodhead and Nuffer absent.

ADJOURNMENT

Respectfully submitted,

Pamela Anderson
District Clerk

Coralie McMahon
Recording Clerk