

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

Held: April 19, 2011 @ 7:00 p.m.

Present: VP Tkacik, Andrianoff, Cornell, George, Nuffer, Shaffer, Superintendent Simon, District Clerk Anderson, Recording Clerk McMahon, Principal Hild, Principal Welty

Absent: Rowe, Woodhead, Doty

Visitors: D. Bunk-Hatch, OTH

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

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

Superintendent's Section

Supterintendent Simon scheduled a Finance Committee meeting for Tuesday, April 26, 2011, at 6:00 p.m. He also discussed the District's intent to use the Employee Benefit Accrued Liability Reserves (EBLAR) funds.

Old Business

No old business was discussed.

New Business

Nuffer and Tkacik will be attending the ACASB dinner meeting on April 28, 2011.

Karen Cornell commented that a member of the YMCA Board of Directors commented to her what an excellent job Gene Rogers did on a recent presentation regarding "2011 Strong Kids Campaign."

Discussion and Action

A motion was made by Nuffer, seconded by Cornell, "to accept the resignation of Emily Woodhead as a PCS Board of Education member, with regret." Motion carried ayes all. Rowe, Doty absent. WOODHEAD
RESIGNATION

A motion was made by Shaffer, seconded by Nuffer, "to adopt the 2011-12 School Budget in the amount of \$15,676,263.00." Motion carried ayes all. Rowe, Doty absent. ADOPT 2011-
12 BUDGET

A motion was made by Nuffer, seconded by George, "to approve the following bus purchase proposition: *Resolved, that the Board of Education of the Portville Central School District, Cattaraugus County, New York, is hereby authorized to purchase two (2) school buses at a sum not to exceed two hundred twenty seven thousand four hundred thirteen dollars and sixteen cents (\$227,413.16). And be it further resolved that the sum of two hundred twenty seven thousand four hundred thirteen dollars and sixteen cents (\$227,413.16), being the aforesaid maximum estimated cost or so much thereof as may be necessary and not funded from surplus monies of said School District, shall be raised by the levy of a Tax upon the taxable property of said School District, from State Transportation Aid; and in anticipation of such tax and aid, obligation of said School District may be issued.*" Motion carried ayes all. Rowe, Doty absent. APPROVE BUS
PROPOSITION

(cont'd)

A motion was made by Nuffer, seconded by Shaffer, “to approve the following real property purchase proposition: *“Resolved, that the Portville Central School District is hereby authorized to purchase real property located in the Village of Portville and described as: one-family residence located at 1 School Street, Portville, New York 14770 from Melissa Green, pursuant to an Option Agreement to Purchase said property on file at the District office at 500 Elm Street, Portville, New York 14770 at a sum not to exceed Forty Six Thousand Dollars (\$46,000). And be it further resolved that the sum of Forty Six Thousand Dollars (\$46,000), being the aforesaid maximum estimated cost or so much thereof as may be necessary and not funded from surplus monies of said School District, may be raised by the levy of a Tax upon the taxable property of said School District and in anticipation of such potential tax, obligation of said School District may be issued.”* Motion carried ayes all. Rowe absent.

APPROVE
REAL
PROPERTY
PURCHASE
PROPOSITION

Appointments and Resignations

A motion was made by Shaffer, seconded by Nuffer, “to appoint Andy Studley as modified baseball coach for 2010-11 season.” Motion carried ayes all. Rowe, Doty absent.

STUDLEY
MOD
BASEBALL
COACH

A motion was made by Shaffer, seconded by Cornell, “to appoint Pat Zink as baseball volunteer for the 2010-11 season.” Motion carried ayes all. Rowe, Doty absent.

ZINK
BASEBALL
VOLUNTEER

A motion was made by George, seconded by Andrianoff, “to appoint Dave Suain as baseball volunteer for the 2010-11 season.” Motion carried ayes all. Rowe, Doty absent.

SUAIN
BASEBALL
VOLUNTEER

A motion was made by Nuffer, seconded by Shaffer, “to appoint Laurie Putzstuck as full time cleaner effective April 5, 2011.” Motion carried ayes all. Rowe, Doty absent.

PUTZSTUCK
FULL TIME
CLEANER

A motion was made by Cornell, seconded by Andrianoff, “to approve Brandi Stives as part-time aide effective April 5, 2011.” Motion carried ayes all. Rowe, Doty absent.

B. STIVES
PART TIME
AIDE

Adjournment

A motion was made by Andrianoff, seconded by Shaffer, “to adjourn at 7:11 p.m.” Motion carried ayes all. Rowe, Doty absent.

ADJOURN-
MENT

Respectfully submitted,

Pamela Anderson
District Clerk

Coralie McMahon
Recording Clerk

