

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

Held: April 26, 2011 @ 7:00 p.m.

Present: President Rowe, VP Tkacik, Andrianoff, Doty, George, Nuffer, Superintendent Simon, District Clerk Anderson, Recording Clerk McMahon, Principal Hild, Principal Welty

Absent: Cornell, Shaffer

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

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

AGENDA

Clerk's Section

A motion was made by Nuffer, seconded by Doty, "To approve the minutes of the March 15, 2011, and April 19, 2011." Board of Education meetings." Motion carried ayes all. Cornell, Shaffer absent.

MINUTES

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

BUDGET
STATUS
REPORT

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

CUMULATIVE
REVENUE
REPORT

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

SCHOOL LUNCH
FUND PROFIT
AND LOSS
REPORT

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

ACTIVITIES
REPORT

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

TREASURER'S
REPORT

Superintendent Simon discussed the following issues included in his news and notes: Trip to China; condition of baseball and softball fields; BOCES budget; Option Agreement; K. Woznek – swim club lifeguard; request for lights on Adam Elliott basketball court; PEP grant; Ken Crane's summer instrumental music lessons; holding sporting events on Sundays; upcoming mock DWI emergency drill.

Principal Hild reported on his news and notes.

Business Manager Pam Anderson reported on her news and notes.

Committee Reports

S. Andrianoff made a report on the Finance Committee meeting held April 26, 2011, at 6:00 p.m.

BOE – 4/26/11

Old Business

No old business was discussed.

New Business

J. Tkacik asked about the progress of the new bleachers.

Discussion & Action

A motion was made by Tkacik, seconded by George, “to approve non-teaching salary increase of 3.75% coupled with change in the prescription drug co-pay plan which will increase from \$1-\$4-\$10 to \$2-\$20-\$35 for 2011-12 school year.” Motion carried ayes all. Cornell, Shaffer absent.

NON TEACHER
SALARY
INCREASE/PRE-
SCRIPTION CO-
PAY CHANGE

A motion was made by Nuffer, seconded by Tkacik, “to adopt the 2011-12 Alle-Catt BOCES Budget.” Motion denied. 0 ayes, 5 nays, Rowe abstained. Cornell, Shaffer absent.

2011-12 BOCES
BUDGET

A motion was made by Andrianoff, seconded by Doty, “to elect Charles Joyce as Area 1 BOCES Board member. Motion carried ayes all. Cornell, Shaffer absent.

C. JOYCE AREA 1
BOCES BOARD

A motion was made by Andrianoff, seconded by Doty, “to elect Brian Eaton as Area 4 BOCES Board member. Motion carried ayes all. Cornell, Shaffer absent.

B. EATON AREA
4 BOCES BOARD

A motion was made by Andrianoff, seconded by Doty, “to election Brad Sande as Area 9 BOCES Board member. Motion carried ayes all. Cornell, Shaffer absent.

B. SANDE AREA
9 BOCES BOARD

A motion was made by Nuffer, seconded by George, “to approve the Option Agreement for purchase of real property.” Motion carried ayes all. Cornell, Shaffer absent.

OPTION
AGREEMENT

A motion was made by Andrianoff, seconded by Nuffer, “to approve 2011-12 rates for legal services of Hodgson Russ, LLP.” Motion carried ayes all. Cornell, Shaffer absent. (Nuffer suggested sending a note of thanks to them for not raising rates.)

2011-12 LEGAL
SERVICES
RATES

A motion was made by Nuffer, seconded by Andrianoff, “to approve the transportation request of Mr. and Mrs. Craig Summers for transportation of their child to New Life Christian School for the 2011-12 school year.” Motion carried ayes all. Cornell, Shaffer absent.

SUMMERS
TRANSPORTA-
TION REQUEST

Appointments & Resignations

A motion was made by Andrianoff, seconded by Nuffer, “to accept letter of resignation as basketball cheerleading co-advisor retroactively from Abbie Bricker.” Motion carried ayes all. Cornell, Shaffer absent.

A. BRICKER
BBALL
CHEERLEADING
RESIGNATION

A motion was made by Nuffer, seconded by Tkacik, “to accept letter of retirement from Albert Batt, maintenance worker, effective September 30, 2011.” Motion carried ayes all. Cornell, Shaffer absent.

A. BATT
RESIGNATION

BOE – 4/26/11

A motion was made by Andrianoff, seconded by Nuffer, “to approve Kathy Woznek as a lifeguard/advisor of after-school club swimming program.” Motion carried ayes all. Cornell, Shaffer absent.

K. WOZNEK
SWIM CLUB
LIFEGUARD

A motion was made by Nuffer, seconded by George, “to terminate the employment of Tracy Long as a full time cleaner effective immediately.” Motion carried ayes all. Cornell, Shaffer absent.

T. LONG
TERMINATION

A motion was made by Nuffer, seconded by Tkacik, “to approve the sub list as presented.” Motion carried ayes all. Cornell, Shaffer absent.

SUB LIST

A motion was made by Andrianoff, seconded by Nuffer, “to remove Jeff Branch, Kelly Steffen, Michelle Scott, Mary Giardini, Jacqueline Elliott, Kelly Steffen, and Bruno Degiglio from the sub list.” Motion carried ayes all. Cornell, Shaffer absent.

REMOVE J.
BRANCH, ET AL
FROM SUB LIST

A motion was made by Tkacik, seconded by Andrianoff, “to appoint Pamela Siegel as long-term substitute for special education position commencing on or about May 25, 2011, through no later than June 23, 2011, at a rate of 1/200th of Step 1 of the negotiated agreement.” Motion carried ayes all. Cornell, Shaffer absent.

P. SIEGEL L-T
SPECIAL ED SUB

CSE/CPSE Recommendations

A motion was made by Nuffer, seconded by Andrianoff, “to approve the CSE/CPSE recommendations as presented.” Motion carried ayes all. Cornell, Shaffer absent.

CSE/CPSE
RECOMMENDA-
TIONS

Adjournment

A motion was made by Andrianoff, seconded by Nuffer, “to adjourn at 7:49 p.m.” Motion carried ayes all. Cornell, Shaffer absent.

ADJOURNMENT

Respectfully submitted,

Pamela Anderson
District Clerk

Coralie McMahon
Recording Clerk