

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

Held: May 3, 2011 @ 7:00 p.m.

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

Absent: Cornell

Late Arrival: Doty

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

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

AMENDED  
AGENDA

A motion was made by Andrianoff, seconded by Shaffer, "To approve the minutes of the April 26, 2011, Board of Education meeting." Motion carried ayes all. Cornell, Doty absent.

MINUTES

Doty arrived at 7:09 p.m.

**Superintendent's Section**

Superintendent Simon updated the board on the status of the building project.

Principal Welty discussed the items in his news and notes.

**Old Business**

Mr. Nuffer asked about budget transfers.

**New Business**

Mr. Nuffer reported on the ACASB dinner he and Mr. Tkacik attended on April 28, 2011.

**Appointments and Resignations**

A motion was made by Nuffer, seconded by Shaffer, "to approve clerks and tellers for the May 17, 2011 public vote as stated in the attached resolution by **roll call** vote." Motion carried ayes all. Cornell absent.

CLERKS &  
TELLERS

A motion was made by Andrianoff, seconded by Tkacik, "to approve Sally Bossert, Nancy Ensell, and Marcia Wray as alternate clerks and tellers for the May 17, 2011 public vote as stated in the attached resolution by roll call vote." Motion carried ayes all. Cornell absent.

ALTERNATE  
CLERKS &  
TELLERS

A motion was made by Nuffer, seconded by Doty, "to accept the resignation of Kimberly Broecker as a part time food service helper effective May 5, 2011." Motion carried ayes all. Cornell absent.

K. BROECKER  
RESIGNATION

A motion was made by Andrianoff, seconded by George, "to approve Kelsey Norek as substitute teacher aide pending fingerprint clearance." Motion carried ayes all. Cornell absent.

K. NOREK SUB  
TEACH AIDE

**Executive Session**

A motion was made by Tkacik, seconded by George, “to adjourn to executive session at 7:30 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. Cornell absent.

EXECUTIVE  
SESSION

The board reconvened at 7:54 p.m.

**Adjournment**

A motion was made by Andrianoff, seconded by Tkacik, “to adjourn at 7:55 p.m.” Motion carried ayes all. Cornell absent.

ADJOURNMENT

Respectfully submitted,

Pamela Anderson  
District Clerk

Coralie McMahon  
Recording Clerk



