

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

Held: May 17, 2011 @ 7:00 p.m.

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

Absent: Andrianoff, Rowe, George

Guests: Dee Bunk-Hatch, OTH; A. Caya, T. Unverdorben, T. Putt, B. Flaigg, T. Yarnes, Gov't. students

VP Tkacik 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 agenda."  
Motion carried ayes all. Andrianoff, Rowe, George absent.

AGENDA

**Clerk's Section**

A motion was made by Nuffer, seconded by Cornell, "To approve the minutes of the May 3, 2011, Board of Education meeting." Motion carried ayes all. Andrianoff, Rowe, George absent.

MINUTES

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

TREASURERS REPORT

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

BUDGET STATUS  
REPORT

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

CUMULATIVE  
REVENUE REPORT

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

ACTIVITIES REPORT

A motion was made by "That the School Lunch Fund Profit and Loss Report be approved as presented." Motion carried ayes all. Andrianoff, Rowe, George absent.

SCHOOL LUNCH FUND  
PROFIT & LOSS  
REPORT

**Superintendent's Section**

Superintendent Simon discussed the following items included in his news and notes: Building project update; prom; instrument donation; BOCES Cooperative Purchase; Morning Program in the Park; Option Agreement; medical leave request of aide; regents exam schedule; tenure recommendations.

Pam Anderson, Business Manager, reported on her news and notes.

**Committee Report**

Superintendent's Evaluation was discussed.

**Old Business**

Mr. Nuffer asked about whether the Class of 2010 had done anything yet with the leftover funds from last year.

**New Business**

No new business was discussed.

**Discussion and Action**

A motion was made by Shaffer, seconded by Doty, “to accept the donation of a Vito Clarinet, model 7212, serial #E53709 valued at \$250 from Amy Spehar.” Motion carried ayes all. Andrianoff, Rowe, George absent.

DONATION CLARINET

A motion was made by Shaffer, seconded by Nuffer, “to adopt 2011-12 BOCES Annual Cooperative Purchasing Resolution as attached to these minutes.”

BOCES COOPERATIVE  
PURCHASING  
RESOLUTION**Personnel**

A motion was made by Shaffer, seconded by Cornell, upon the recommendation of Thomas J. Simon, Superintendent, “to approve the medical leave request of Joan Struchen, part time aide, commencing on or about May 12, 2011, and ending contingent upon release of a doctor’s care.” Motion carried ayes all. Andrianoff, Rowe, George absent.

J. STRUCHEN  
MEDICAL LEAVE

A motion was made by Nuffer, seconded by Cornell, upon the recommendation of Thomas J. Simon, Superintendent “to appoint Robert Stives full time on tenure to the academic tenure area of 7-12 Science. This tenure service shall begin on September 1, 2011. The appointee is permanently certified in Physics 7-12, Chemistry 7-12 and Biology & General Science 7-12.” Motion carried ayes all. Andrianoff, Rowe, George absent.

R. STIVES TENURE

A motion was made by Cornell, seconded by Shaffer, upon the recommendation of Thomas J. Simon, Superintendent “to appoint Noelle Ours full time on tenure to the academic tenure area of Speech. This tenure service shall begin on September 1, 2011. The appointee is initially certified in Speech & Language Disabilities.” Motion carried ayes all. Andrianoff, Rowe, George absent.

N. OURS TENURE

A motion was made by Doty, seconded by Cornell, upon the recommendation of Thomas J. Simon, Superintendent “to appoint Tanya Burke full time on tenure to the academic tenure area of Guidance. This tenure service shall begin on September 1, 2011. The appointee is permanently certified in School Counseling.” Motion carried ayes all. Andrianoff, Rowe, George absent.

T. BURKE TENURE

A motion was made by Shaffer, seconded by Nuffer, upon the recommendation of Thomas J. Simon, Superintendent “to appoint Heather LaChance-Ferris full time on tenure to the academic tenure area of Elementary. This tenure service shall begin on September 1, 2011. The appointee is permanently certified in PK-6. “ Motion carried ayes all. Andrianoff, Rowe, George absent.

H. LACHANCE-FERRIS  
TENURE

A motion was made by Nuffer, seconded by Cornell, “to recess the meeting at 7:32 p.m.” Motion carried ayes all. Andrianoff, Rowe, George absent.

RECESS MEETING

The board reconvened from recess and called the meeting back to order at 8:42 p.m.

MEETING  
RECONVENED

A motion was made by Cornell, seconded by Nuffer, “to accept the results of the 2011-12 budget vote which passed 276 yes to 150 no.” Motion carried ayes all. Andrianoff, Rowe, George Andrianoff, Rowe, George absent.

RESULTS OF 2011-12  
BUDGET VOTE

A motion was made by Doty, seconded by Nuffer, “to accept the results of the 2011-12 bus proposition which passed 267 yes to 160 no.” Motion carried ayes all. Andrianoff, Rowe, George absent.

RESULTS OF 2011-12  
BUS PROPOSITION

A motion was made by Cornell, seconded by Shaffer, “to accept the results of the 2011-12 proposition for the purchase of property adjacent to the school which passed 280 yes to 144 no.” Motion carried ayes all. Andrianoff, Rowe, George absent.

RESULTS OF 2011-12  
HOUSE PROPOSITION

A motion was made by Shaffer, seconded by Doty, “to accept the results of the 2011-12 Board of Education member election which resulted in 340 votes for Chris Kloc, 309 votes for Thomas Rowe, and 310 votes for Steven Andrianoff.” Motion carried ayes all. Andrianoff, Rowe, George absent.

BOARD MEMBER  
ELECTION RESULTS

**Adjournment**

A motion was made by Nuffer, seconded by Shaffer, “to adjourn at 8:45 p.m.” Motion carried ayes all. Andrianoff, Rowe, George absent.

ADJOURNMENT

Respectfully submitted,

Pamela Anderson  
District Clerk

Coralie McMahon  
Recording Clerk