

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

Held: June 7, 2011 @ 7:00 p.m.

Present: President Rowe, VP Tkacik, Cornell, Doty, Nuffer, Superintendent Simon, Recording Clerk McMahon, Principal Hild

Absent: Andrianoff, Shaffer

Late Arrival: B. George

Visitors: D. Bunk-Hatch, OTH

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

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

A motion was made by Cornell, seconded by Nuffer, "To approve the minutes of the May 17, 2011, Board of Education meeting." Motion carried ayes all. Andrianoff, George, Shaffer absent. MINUTES

Superintendent's Section

Superintendent Simon reviewed the following topics from his News & Notes: Changing the July 5, 2011 board meeting to July 12, 2011; update on concession stand; update on building project; ecology camp chicken bar-b-cue; fuel spill remediation project; retirement/employee recognition luncheon.

B. George arrived at 7:12 p.m.

Committee Report

A Superintendent Evaluation Committee meeting will be held June 21, 2011, at 6:00 p.m. SUPT. EVAL. COMM. MTG.

Old Business

No old business was discussed. OLD BUSINESS

New Business

No new business was discussed. NEW BUSINESS

Discussion and Action

A motion was made by Tkacik, seconded by George, "to approve moving the July 5, 2011, Board of Education meeting to July 12, 2011." Motion carried ayes all. Andrianoff, Shaffer absent. CHANGE 7/5/11 BD. MTG. TO 7/12/11

A motion was made by Tkacik, seconded by Nuffer, "to approve the attached resolution declaring that the Portville Central School District shall act as lead agency for SEQR for the Proposed Portville Central School District Fuel Spill Remediation project. Andrianoff, Shaffer absent. FUEL SPILL SEQR RESOLUTION

A motion was made by George, seconded by Cornell, "to authorize the district to spend up to \$2,500 on annual retirement/employee recognition dinner." Motion carried ayes all. Andrianoff, Shaffer absent. ANNUAL RETIREMENT/EMP. RECOGNITION

Appointments and Resignations

A motion was made by Nuffer, seconded by Tkacik, "to approve Amber Cheladyn as a substitute teacher/aide." Motion carried ayes all. Andrianoff, Shaffer absent. A. CHELADYN SUBSTITUTE

A motion was made by Nuffer, seconded by Cornell, “to approve Inga Welty as Freshman class advisor for the 2010-11 schoolyear.” Motion carried ayes all. Andrianoff, Shaffer absent.

I. WELTY 2010-11 FRESHMAN CLASS ADVISOR

A motion was made by George, seconded by Nuffer, “to approve the attached list of adult workers at Ecology Camp.” Motion carried ayes all. Andrianoff, Shaffer absent.

ECOLOGY CAMP ADULT WORKERS

Executive Session

A motion was made by Tkacik, seconded by Doty, “to adjourn to executive session at 7:25 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. Andrianoff, Shaffer absent.

EXECUTIVE SESSION

The board reconvened at 8:59 p.m.

Adjournment

A motion was made by Nuffer, seconded by Tkacik, “to adjourn at 9:00 p.m.” Motion carried ayes all. Andrianoff, Shaffer absent.

ADJOURNMENT

Respectfully submitted,

Pamela Anderson
District Clerk

Coralie McMahon
Recording Clerk

