

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

Held: June 21, 2011 @ 7:00 p.m.

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

Guests: Tom Costa, Supt. of Bldgs. & Grounds/Capital Project Manager; D. Bunk Hatch, Olean Times Herald; Adrian Ziaggi

President Rowe called the meeting to order at 7:03 p.m. in the board room.

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

AGENDA

Clerk's Section

A motion was made by Nuffer, seconded by Cornell, "To approve the amended minutes of the June 7, 2011, Board of Education meeting." Motion carried ayes all.

AMENDED MINUTES

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

TREASURERS REPORT

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

CUMULATIVE REVENUE REPORT

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

ACTIVITIES REPORT

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

SCHOOL LUNCH FUND PROFIT & LOSS REPORT

Superintendent's Section

Superintendent Simon discussed the following items included in his News and Notes: working condition documents; building project update; transportation sharing.

Business Manager Anderson reported on her News and Notes.

Committee Report

Tkacik made a report regarding the Superintendent Evaluation

Two applicants will receive \$500 each from the Jopling Scholarship, as determined by the Jopling Scholarship Committee.

Old Business

No old business was discussed.

New Business

The faculty/staff barbecue will be held June 23, 2011, at 5:00 p.m. The recognition awards will begin at 2:00 p.m. Board members are invited to attend.

Board members were reminded that the graduation ceremony will begin at 11:00 a.m. on June 25, 2011.

Discussion and Action

A motion was made by Nuffer, seconded by Cornell, “to adopt a resolution for a negative declaration related to the State Environmental Quality Review Act (SEQRA) for the proposed P.C.S.D. Fuel Spill Remediation Project determining that no significant adverse environmental impact will result from this project and, as such, a negative declaration be issued for this project.” (See attached resolution.) Motion carried ayes all.

SEQRA NEGATIVE
DECLARATION
RESOLUTION

A motion was made by Doty, seconded by Shaffer, “to accept the Class of 2010’s donation of their remaining balance of \$1,315.96 to PCS, for the purchase of one or two benches to be placed in memory of nurse Mrs. Jean Feely in the outdoor classroom with any remaining funds going towards the Dewey Fund.” Motion carried ayes all.

CLASS OF 2010
DONATION OF FUNDS

A motion was made by Nuffer, seconded by Andrianoff, “to approve transfer of \$130,000 from the Debt Service Reserve to General Fund of the \$255,000 that was budgeted for 2010-2011 activity.” Motion carried ayes all.

TRANSFER FROM DEBT
RESERVE FUND TO
GENERAL FUND

A motion was made by Andrianoff, seconded by George, “to approve transfer of \$1,000,000 from the EBALR to General Fund as the provision is provided by the New York State Budget amends General Municipal Law Section 6-p to allow a school district to withdraw Employee Benefit Accrued liability Reserve funds and confirmed by the letter to PCS from the State Comptroller.” Motion carried ayes all.

TRANSFER FROM EBLAR
FUND TO GENERAL
FUND

A motion was made by Andrianoff, seconded by Nuffer, “to approve increase in Unemployment Reserve by \$50,000 due to the current year layoffs.” Motion carried ayes all.

INCREASE IN
UNEMPLOYMENT
RESERVE

A motion was made by Shaffer, seconded by Nuffer, “to approve increase in ERS Reserve by \$50,000 due to the increase in 2011-12 rate and projected continual increase in the future years.” Motion carried ayes all.

INCREASE IN ERS
RESERVE

A motion was made by Nuffer, seconded by Andrianoff, “to approve bussing contract for Summer School transportation for Olean City School District.” Motion carried ayes all.

SUMMER SCHOOL
TRANSPORTATION
CONTRACT

Personnel

A motion was made by Nuffer, seconded by Shaffer, “to abolish one full time 7-12 Social Studies teaching position.” Motion carried ayes all.

ABOLISH 7-12 SOCIAL
STUDIES TEACHING
POSITION

A motion was made by Andrianoff, seconded by George, “to abolish one full time 7-12 Art teaching position.” Motion carried ayes all.

ABOLISH 7-12 ART
TEACHING POSITION

A motion was made by Tkacik, seconded by George, “to approve Marcia Adams as substitute nurse.” Motion carried ayes all.

M. ADAMS SUB NURSE

A motion was made by Shaffer, seconded by Cornell, “to approve Diane Haggerty as substitute aide.” Motion carried ayes all.

D. HAGGERTY SUB AIDE

A motion was made by Nuffer, seconded by Andrianoff, “to approve the following as substitute bus drivers as recommended by Dave Youngs, Transportation Supervisor: Bobbi Berg, James Zeigler, Theresa Walker, Carol Vossler, Michael Schwabenbauer, Shaun Kinnaird, Brian Kinnaird, Scott Olmstead, Thomas Peters, Christopher Ruszkowski.” Motion carried ayes all.

B. BERG, J. ZEIGLER, T.
WALKER, C. VOSSLER,
ET AL SUB BUS DRIVERS

A motion was made by Cornell, seconded by Shaffer, “to approve the following as part time bus monitors as recommended by Dave Youngs, Transportation Supervisor: Amy Isenberg, Edna Ewing, Nicole Blanchard, Ron Boser and Mike Ward.” Motion carried ayes all.

A. ISENBERG, E.
EWING, N.
BLANCHARD, R.
BOSER, M. WARD
PT BUS MONITORS

A motion was made by Shaffer, seconded by Andrianoff, “to approve the following as summer maintenance workers: Ryan Marcellin (\$7.25/hr.), Brandon Groth (\$7.25/hr.), Jordan Smith (\$7.25/hr.), and Tyler Yarnes (\$7.50/hr. – second year.)” Motion carried ayes all.

R. MARCELLIN, B.
GROTH, J. SMITH, T.
YARNES SUMMER
MAINTENANCE

A motion was made by Shaffer, seconded by Doty, “to accept the resignation of Brenda Horstead, part time teacher aide, effective June 24, 2011.” Motion carried ayes all.

B. HORSTEAD
RESIGNATION

A motion was made by Cornell, seconded by Tkacik, “to adjourn at 7:30 p.m.”

ADJOURNMENT

Respectfully submitted,

Pamela Anderson
District Clerk

Coralie McMahan
Recording Clerk