

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

Held: July 12, 2011 @ 7:00 p.m.

Present: Vice President Andrianoff, Cornell, Doty, George, Kloc, 2nd VP Nuffer, Rowe, Shaffer, President Tkacik, Recording Clerk McMahon, District Clerk Anderson, Principal Hild, Principal Welty

Absent: Superintendent Simon

President Tkacik called the meeting to order at 7:16 p.m. in the board room.

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

A motion was made by Nuffer, seconded by Shaffer, "To approve the minutes of the June 21, 2011, Board of Education meeting." Motion carried ayes all. MINUTES

Superintendent's Section

In Superintendent Simon's absence, Principal Hild reviewed the following topics from Superintendent Simon's News & Notes: setting up board committees for 2011-12; house purchase; special education staffing changes; 2011-12 physician agreement; audit report; Allegany County Preschool Transportation Contract; Cattaraugus County Health Plan Municipal Cooperative Agreement; excised equipment list; APPR Conference.

Committee Report

The Board members were asked to think about which committees they would like to serve on and to come to the August 23rd meeting prepared to develop a committee list.

Old Business

The board requested that a letter of appreciation be sent to Mr. Lee Frair for speaking at graduation. OLD BUSINESS

New Business

K. Cornell asked about fingerprinting requirements for summer recreation workers. NEW BUSINESS

T. Rowe asked about the placement of the brick stanchions at the exit of the elementary parking lot.

Discussion and Action

A motion was made by Nuffer, seconded by Andrianoff, "to approve the 2011-12 Allegany County Preschool Transportation Contract." Motion carried ayes all. 11-12 ALLE CO PRESCHOOL TRANS. CONT.

A motion was made by George, seconded by Nuffer, "to approve the Cattaraugus County Health Plan Municipal Cooperative Agreement." Motion carried ayes all. CATT CO HEALTH PLAN MUNIC. COOP. AGRMT

A motion was made by Shaffer, seconded by Andrianoff, "to approve the attached list of equipment to be excised." Motion carried ayes all. EXCISED EQUIPMENT

A motion was made by Shaffer, seconded by Andrianoff, "to approve Superintendent Simon's attendance at a conference in New York City August 9-10, 2011." Motion carried ayes all. SUPT. SIMON CONFERENCE

A motion was made by Andrianoff, seconded by Cornell, “to approve changing the current bid limit of \$10,000 to legal limit.” Motion carried ayes all.

CHANGE BID
LIMIT

Appointments and Resignations

A motion was made by Nuffer, seconded by Cornell, “to approve the following list of coaches and advisors for the 2011-12 school year:”

2011-12
COACHES/
ADVISORS

| Activity | Position | Applicant |
|-------------------------|-----------------|-----------------------------|
| Volleyball | Head Coach | Aaron Decker |
| Volleyball | Assistant Coach | |
| Boys Soccer | Head Coach | JJ McIntosh |
| Boys Soccer | Modified Coach | Megan Bull |
| Girls Soccer | Head Coach | Bob George |
| Girls Soccer | Modified Coach | Jesse Archer |
| Football | Head Coach | Gary Swetland |
| Football | Assistant Coach | Dave Waugh |
| Football | Assistant Coach | Matt Milne |
| Football Cheerleading | Advisor | Abbie Bricker |
| Wrestling | Head Coach | Tim Emley |
| Wrestling | Assistant Coach | |
| Boys Basketball | Head Coach | Fred Caya |
| Boys Basketball | Assistant Coach | Bill Torrey |
| Boys Basketball | Modified Coach | Mike Blask |
| Girls Basketball | Head Coach | Inga Welty |
| Girls Basketball | Assistant Coach | Mike Matz |
| Girls Basketball | Modified Coach | |
| Softball | Head Coach | Bob George |
| Softball | Assistant Coach | Bill Torrey |
| Baseball | Head Coach | Mike Matz |
| Baseball | Assistant Coach | Matt Milne |
| Girls Track | Assistant Coach | Kristie Keller |
| Boys and Girls Track | Head Coach | Gary Swetland |
| Boys Track | Assistant Coach | |
| Golf | Head Coach | Graig Chapman |
| Senior Class | Advisor | Inga Welty |
| Junior Class | Advisor | JJ McIntosh |
| Sophomore Class | Co-Advisors | Bill Torrey & Graig Chapman |
| Freshman Class | Co-Advisor | Erica Clark |
| Freshman Class | Co-Advisor | Tammy Donnelly |
| Elementary Yearbook | Advisor | Lynne Weimer |
| National Honor Society | Advisor | Diane Delyser |
| Drama | Advisor | Cheri Thomas |
| Ski Club | Advisor | Daniel Carrier |
| Student Council | Co-Advisor | Inga Welty |
| Student Council | Co-Advisor | Kelley Simon |
| Yearbook | Advisor | Inga Welty |
| International Club | Advisor | Michelle Nolder |
| Art Society | Advisor | Jody Lowe |
| OM | Advisor | |
| Knowledge Master | Advisor | |
| Webmaster | Advisor | Gene Rogers |
| Web Club | Advisor | Gene Rogers |
| Lego Club | Advisor | Bernice Pierson |
| Trap Shooting Club | Advisor | Pat Dunn |
| BFS | Co-Advisor | Mike Matz |
| BFS | Co-Advisor | Matt Milne |
| Middle Grades Newspaper | Advisor | Cheri Thomas |
| Ecology Camp | Advisor | Dave Waugh |

Motion carried ayes all.

Discussion and Action (cont'd)

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| A motion was made by Cornell, seconded by Shaffer, "to approve the FMLA maternity leave request of Kimberly Cowburn, Social Worker, commencing on or about September 14, 2011, and ending November 9, 2011." Motion carried ayes all. | FMLA MATERNITY LEAVE |
| A motion was made by Cornell, seconded by Doty, "to accept the resignation of Heather LaChance-Ferris, elementary teacher, effective August 31, 2011." Motion carried ayes all. | H. FERRIS RESIGNATION |
| A motion was made by George, seconded by Nuffer, "accept the resignation of Jennifer Martin, Librarian, effective June 24, 2011." Motion carried ayes all. | J. MARTIN RESIGNATION |
| A motion was made by Shaffer, seconded by Andrianoff, "to approve Christopher Ruzkowski as a substitute teacher." Motion carried ayes all. | C. RUSZKOWSKI SUB TEACH |
| A motion was made by George, seconded by Nuffer, "to approve Alfred Kritzberger as a school bus aide at the rate of \$7.25/hour." Motion carried ayes all. | A. KRITZBERGER BUS AIDE |
| A motion was made by Shaffer, seconded by Andrianoff, "to approve Dave Hadden as full time mechanic/bus driver at the rate of \$13.71/hour." Motion carried ayes all. | D. HADDEN FT MECHANIC/ BUS DRIVER |
| A motion was made by George, seconded by Cornell, "to approve the change in appointment of Cheryl Kloc, who is from full time elementary teaching position to a 3-year probationary special education teaching position, commencing 9/1/11 and ending 9/1/14." Motion carried ayes 8, 0 nays, Kloc abstained. | C. KLOC SPECIAL ED. POSITION |

Executive Session

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| A motion was made by Shaffer, seconded by Doty, "to adjourn to executive session at 8:15 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. | EXECUTIVE SESSION |
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The board reconvened at 8:35 p.m.

Adjournment

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| A motion was made by Nuffer, seconded by Andrianoff, "to adjourn at 8:36 p.m." Motion carried ayes all. | ADJOURNMENT |
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Respectfully submitted,

Pamela Anderson
District Clerk

Coralie McMahon
Recording Clerk

