

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

Held: August 23, 2011 @ 7:00 p.m.

Present: Vice President Andrianoff, Cornell, Doty, Kloc, 2<sup>nd</sup> VP Nuffer, Shaffer, President Tkacik, Recording Clerk McMahon, District Clerk Anderson, Superintendent Simon, Principal Hild, Principal Welty

Absent: B. George, T. Rowe

President Tkacik called the meeting to order at 7:04 p.m. in the board room.

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

AMENDED  
AGENDA

**Clerk's Section**

A motion was made by Cornell, seconded by Shaffer, "To approve the amended minutes of the July 12, 2012, Board of Education meeting. (Minutes did not reflect that Tom Rowe was present.)" Motion carried ayes all. George and Rowe absent.

AMENDED  
MINUTES

Superintendent Simon reviewed the following topics from his News & Notes: June faculty and staff recognition recap; Verizon lawsuit; minor change to school calendar date; board convention registration; standard work day resolution; working condition documents; APPR conference recap; bus needs; online board packets.

Dave Chambers, Technology Coordinator made a presentation regarding *BoardDocs*, a paperless Board of Education communication system.

**Executive Session**

A motion was made by Cornell, seconded by Andrianoff, "to adjourn to executive session at 7:55 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. George and Rowe absent.

EXECUTIVE  
SESSION

The board reconvened at 8:13 p.m.

Tom Costa, Superintendent of Buildings & Grounds, updated the board on the status of the capital project.

Principal Welty reviewed his news and notes.

Business Manager Anderson reviewed her news and notes.

Chuck Hild reviewed his news and notes.

**Committee Report**

2011-12 Committee List and meeting calendar were handed out.

Dave DiTanna from BWB will be at the October 4, 2011, Audit Committee meeting.

**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 Nuffer, seconded by Cornell, “to approve the Bus Bond resolution as attached.” Motion carried ayes all per roll call. George and Rowe absent.  | BUS BOND  |
| A motion was made by Andrianoff, seconded by Doty, “to approve the Shelter Agreement with American Red Cross.” Motion carried ayes all. George and Rowe absent.   | ARC SHELTER AGREEMENT                                 |
| A motion was made by Cornell, seconded by Andrianoff, “to approve the 2011-12 contract with Cattaraugus County for Related Services for Preschool Handicapped Children.” Motion carried ayes all. George and Rowe absent.   | CATT CO PRESCHOOL HANDICAPPED TRANSPORTATION CONTRACT |
| A motion was made by Shaffer, seconded by Andrianoff, “to approve the Standard Work Day and Reporting Resolution as required by law.” Motion carried ayes all. George and Rowe absent.  | STANDARD WORK DAY RESOLUTION                          |
| A motion was made by Cornell, seconded by Andrianoff, “to approve the 2011-12 Tax Warrant.” Motion carried ayes all. George and Rowe absent.  | TAX WARRANT   |
| A motion was made by Nuffer, seconded by Andrianoff, “to table a contract amendment for Superintendent Simon until the September 6, 2011, Board of Education meeting.” Motion carried ayes all. George and Rowe absent.   | SIMON CONTRACT AMENDMENT                              |
| A motion was made by Nuffer, seconded by Shaffer, “to approve a Transportation Contract with Olean City School District.” Motion carried ayes all. George and Rowe absent.  | OLEAN CSD TRANSPORTATION CONTRACT                     |
| A motion was made by Shaffer, seconded by Cornell, “to approve the PCS Code of Conduct.” Motion carried ayes all. George and Rowe absent.   | CODE OF CONDUCT                                       |
| <b>Appointments and Resignations</b>  |   |
| A motion was made by Cornell, seconded by Andrianoff, “to approve Tim Hinman as 2011-12 JV girls’ volleyball coach.” Motion carried ayes all. George and Rowe absent.   | HINMAN VOLLEYBALL COACH                               |
| A motion was made by Andrianoff, seconded by Doty, “to accept resignation of Megan Bull as part time physical education/health teacher effective August 21, 2011.” Motion carried ayes all. George and Rowe absent.   | BULL RESIGNATION                                      |
| A motion was made by Cornell, seconded by Kloc, “to approve Wendy VanCuren as .5 FTE Physical Education/Health teacher on Step1 with a starting salary of \$20,943, commencing August 30, 2011. The appointee is initially certified in Physical Education and Health Education.” Motion carried ayes all. George and Rowe absent.  | VANCUREN .5 FTE PHYS ED/HEALTH                        |
| A motion was made by Shaffer, seconded by Doty, “to approve Wendy VanCuren as 2011-12 modified boys’ soccer coach.” Motion carried ayes all. George and Rowe absent.  | VANCUREN MOD SOCCER COACH                             |
| A motion was made by Cornell, seconded by Andrianoff, “to approve 2011-12 working conditions for Pamela Anderson, Business Manager; Thomas Costa, Superintendent of Buildings & Grounds; Charles Hild, Elementary Principal; Lawrence Welty, Jr.-Sr. High School Principal; David Youngs, Transportation Supervisor; Coralie McMahon, Confidential Secretary to Superintendent/Recording Clerk; Judy McClain, Payroll Account Clerk; Ella Smith, Account Clerk Stenographer/Tax Collector, retroactive to July 1, 2011.” Motion carried ayes all. George and Rowe absent. | ANDERSON, COSTA, ET AL WORKING CONDITIONS             |

A motion was made by Andrianoff, seconded by Shaffer, “to approve Janet Bell as substitute caller for the 2011-12 school year with a stipend of \$3,500.” Motion carried ayes all. George and Rowe absent.

BELL SUB  
CALLER

A motion was made by Shaffer, seconded by Nuffer, “to appoint Jodi McMullen as full time librarian on Step 11 with a starting salary of \$49,087 including Masters degree and credit hours effective August 30, 2011. The appointee is permanently certified as School Media Specialist.” Motion carried ayes all. George and Rowe absent.

MCMULLEN  
LIBRARIAN

A motion was made by Andrianoff, seconded by Nuffer, “to approve moving Kathryn Caza from part-time aide position to full-time aide position effective August 30, 2011.” Motion carried ayes all. George and Rowe absent.

CAZA FT AIDE

A motion was made by Cornell, seconded by Doty, “to approve Angela Emley, LPN, as full time Health Office Aide effective on or about September 1, 2011.” Motion carried ayes all. George and Rowe absent.

EMLEY LPN

A motion was made by Nuffer, seconded by Shaffer, “to approve Dylan Shaw as substitute teacher.” Motion carried ayes all. George and Rowe absent.

SHAW SUB  
TEACHER

A motion was made by Nuffer, seconded by Cornell, “to remove Mary Ann Dubots from substitute teaching list.” Motion carried ayes all. George and Rowe absent.

DUBOTS  
REMOVE AS  
SUB TEACHER

A motion was made by Nuffer, seconded by Shaffer, “to appoint Jill Brink and Elizabeth Hulse as 3-hour food service helpers.” Motion carried ayes all. George and Rowe absent.

BRINK/HULSE  
FSH

A motion was made by Cornell, seconded by Andrianoff, “to approve Tom Latten and Craig Houck as full time bus drivers effective August 31, 2011.” Motion carried ayes all. George and Rowe absent.

LATTEN/HOUCK  
FT BUS  
DRIVERS

A motion was made by Cornell, seconded by Andrianoff, “to accept the resignation of Kristie Keller, physical education teacher, effective August 23, 2011.” Motion carried ayes all. George and Rowe absent.

KELLER  
RESIGNATION

A motion was made by Nuffer, seconded by Shaffer, “to approve Tim Panus as School Resource Officer at a per diem rate of \$200 for a maximum of 120 days.” Motion carried ayes all. George and Rowe absent.

PANUS SRO

A motion was made by Andrianoff, seconded by Doty, “to approve the CSE/CPSE recommendations as presented.” Motion carried ayes all. George and Rowe absent.

CSE/CPSE  
RECOMMENDA  
TIONS

**Adjournment**

A motion was made by Andrianoff, seconded by Doty, “to adjourn at 9:12 p.m.” Motion carried ayes all. George and Rowe absent.

ADJOURNMENT

Respectfully submitted,

Pamela Anderson  
District Clerk

Coralie McMahon  
Recording Clerk