

Portville Central School Board of Education Meeting
Held: September 6, 2011 @ 7:00 p.m.

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

Absent: Rowe

Late Arrivals: Doty, Nuffer

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

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

AMENDED
AGENDA

A motion was made by Andrianoff, seconded by Cornell, "To approve the minutes of the August 23, 2011, Board of Education meeting." Motion carried ayes all. Doty, Nuffer, Rowe absent.

MINUTES

Superintendent's Section

Superintendent Simon discussed the following issues in his news and notes: roofs; professional development days; APPR; Curriculum Committee meeting; Athletic Committee meeting; building project; transportation request; thank you letter; Buildings & Grounds Committee meeting; superintendent's contract; open house to tour facilities.

Doty arrived at 7:09 p.m.

Committee Reports

Trustee George made a report on the Curriculum/Athletic Committee meeting held September 6, 2011.

Buildings & Grounds Committee (Nuffer, Shaffer, Doty) will meet September 13, 2011, at 6:00 p.m.

Old Business

Tkacik reminded members that there is an ACASB dinner meeting at Moonwinks on September 29, 2011. Those interested in attending should let Coralie know.

A decision has to be made concerning electronic board packets.

Andrianoff will act as voting delegate at the School Boards Conference in Buffalo October 27-30, 2011.

Nuffer arrived at 7:27 p.m.

New Business

No new business was discussed.

Discussion and Action

A motion was made by Shaffer, seconded by Andrianoff, “to approve Superintendent Simon’s attendance at NYSCOSS conference on September 25, 26 and 27, 2011.” Motion carried ayes all. Rowe absent.

SIMON
CONFERENCE

A motion was made by Cornell, seconded by George, “to approve the transportation request of Kimberly Clayton for transportation of her child to Southern Tier Catholic School due to the fact that there is no cost to the district.” Motion carried ayes all. Rowe absent.

CLAYTON
TRANSPORTATION
REQUEST

Appointments & Resignations

A motion was made by Cornell, seconded by Doty, “to remove Melissa Sahm from the substitute teacher list.” Motion carried ayes all. Rowe absent.

SAHM
REMOVAL

A motion was made by Shaffer, seconded by Cornell, “to appoint Linda Holdcroft as a substitute teacher aide.” Motion carried ayes all. Rowe absent.

HOLDCRAFT
SUB AIDE

A motion was made by George, seconded by Shaffer, “to approve Tiffany Craig, RaChelle Brookens, Franciso Morales, and Aaron Connor as substitute teachers.” Motion carried ayes all. Rowe absent.

CRAIG,
BROOKENS,
ET AL SUB
TEACHERS

A motion was made by Cornell, seconded by Doty, “to appoint Ann Spencer and M. Christin Vergara as 3-hour food service helpers.” Motion carried ayes all. Rowe absent.

SPENCER,
VERGARA
3-HR FSH

A motion was made by Cornell, seconded by Andrianoff, “to approve the family medical leave request of Kamarie Huffman commencing August 31, 2011, through on or about September 30, 2011.” Motion carried ayes all. Rowe absent.

HUFFMAN
FMLA

A motion was made by Cornell, seconded by Nuffer, upon the recommendation of Thomas J. Simon, Superintendent, “to appoint Chad Bartoszek as a full time physical education/health teacher on Step 2 of the negotiated agreement with a starting salary of \$41,555 including a Masters degree and credit hours . This 3-year probationary appointment will commence on September 6, 2011, and end September 6, 2014. The appointee is initially certified in Physical Education/Health.” Motion carried ayes all. Rowe absent.

BARTOSZEK
PE/HEALTH
TEACHER

Adjournment

A motion was made by Andrianoff, seconded by Shaffer, “to adjourn at 7:40 p.m.” Motion carried ayes all. Rowe absent.

ADJOURNMENT

Respectfully submitted,

Coralie McMahon
Recording Clerk

Pamela Anderson
District Clerk

