

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

Held: September 20, 2011 @ 7:00 p.m.

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

Absent: Doty, George, Nuffer

Guests: Mike Prutsman, Kathleen Eade, and Dan Webb, CCCASA; Christine Russell, BOCES Technology Coordinator

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

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

AGENDA

Mike Prutsman, Kathleen Eade, and Dan Webb, Cattaraugus County Council on Alcoholism and Substance Abuse made a presentation regarding a Prevention Needs Assessment Survey.

Kathleen Russell, BOCES Technology Coordinator, made a presentation to the board regarding using Lotus Notes for electronic board packets. The board agreed to proceed with electronic board packets.

Clerk's Section

A motion was made by Shaffer, seconded by Rowe, "To approve the minutes of the September 6, 2011, Board of Education meeting." Motion carried ayes all. Doty, George, Nuffer absent.

MINUTES

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

TREASURERS REPORT

A motion was made by Shaffer, seconded by Rowe, "That the Budget Status Report be approved as presented." Motion carried ayes all. Doty, George, Nuffer absent.

BUDGET STATUS REPORT

A motion was made by Shaffer, seconded by Rowe, "That the Cumulative Revenue Report be approved as presented." Motion carried ayes all. Doty, George, Nuffer absent.

CUMULATIVE REVENUE REPORT

A motion was made by Shaffer, seconded by Rowe, "That the Activities Report be approved as presented." Motion carried ayes all. Doty, George, Nuffer absent.

ACTIVITIES REPORT

Superintendent's Section

Superintendent Simon discussed the following items included in his News and Notes:

Board Retreat tentatively set for November 12, 2011, at Hilltop.

Business Manager Anderson reported on her News and Notes.

Committee Report

T. Rowe gave a report on the Finance/Audit Committee meeting held September 20, 2011.

J. Tkacik gave a report on the Policy/Personnel Committee meeting held September 13, 2011.

Policy/Personnel Committee will meet October 4, 2011, at 6:00 p.m.

Old Business

J. Tkacik reminded the board members of the ACASB fall dinner meeting at Moonwinks on September 29, 2011.

New Business

Meet the Teacher night in the elementary school – September 15, 2011.

Discussion and Action

A motion was made by Shaffer, seconded by Cornell, “to approve administration of the Cattaraugus County Council on Alcoholism & Substance Abuse PNA Survey to 6th-12th graders.” Motion carried ayes all. Doty, George, Nuffer absent.

CCCASA PNA SURVEY

A motion was made by Andrianoff, seconded by Cornell, “to approve Fall Credit Hours as presented.” Motion carried ayes all. Doty, George, Nuffer absent.

FALL CREDIT HOURS

Personnel

A motion was made by Cornell, seconded by Kloc, “to appoint Holly Thierman as part time aide at the rate of \$7.25/hr.” Motion carried ayes all. Doty, George, Nuffer absent.

THIERMAN PT AIDE

A motion was made by Andrianoff, seconded by Cornell, “to change the appointment of Nancy Ensell from part time aide to full time aide with a starting salary of \$15,262/year.” Motion carried ayes all. Doty, George, Nuffer absent.

ENSELL PT AIDE TO FT
AIDE

A motion was made by Shaffer, seconded by Cornell, “to appoint Anita Long as a part time aide at the rate of \$7.25/hour.” Motion carried ayes all. Doty, George, Nuffer absent.

LONG PT AIDE

A motion was made by Shaffer, seconded by Andrianoff, “to appoint Amanda Burdick as co-advisor for the Drama Club (with Cheri Thomas who was previously appointed.” Motion carried ayes all. Doty, George, Nuffer absent.

BURDICK CO-ADVISOR
DRAMA CLUB

A motion was made by Shaffer, seconded by Andrianoff, “to appoint Charlie Backus as JV Wrestling coach for the 2011-12 season.” Motion carried ayes all. Doty, George, Nuffer absent.

BACKUS JV WRESTLING
COACH

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| A motion was made by Andrianoff, seconded by Cornell, “to appoint Gene Rogers as Knowledge Masters Open advisor for the 2011-12 school year.” Motion carried ayes all. Doty, George, Nuffer absent. | ROGERS KMO ADVISOR |
| A motion was made by Shaffer, seconded by Cornell, “to appoint Chad Bartoszek as modified girls’ basketball coach for the 2011-12 season.” Motion carried ayes all. Doty, George, Nuffer absent. | BARTOSZEK MOD G BBALL COACH |
| A motion was made by Shaffer, seconded by Kloc, “to appoint Mike Blask as modified boys’ basketball coach for the 2011-12 season.” Motion carried ayes all. Doty, George, Nuffer absent. | BLASK MOD B BBALL COACH |
| A motion was made by Shaffer, seconded by Cornell, “to appoint Liz Edwards (initially certified), Deidre Rogers (permanently certified), and Janelle Theodore (initially certified) as substitute teachers.” Motion carried ayes all. Doty, George, Nuffer absent. | EDWARDS, ROGERS, THEODORE SUB TEACHERS |
| A motion was made by Cornell, seconded by Andrianoff, “to remove Marisa Bess and Rebekah Perrin from substitute teaching list.” Motion carried ayes all. Doty, George, Nuffer absent. | BESS, PERRIN REMOVE FROM SUB LIST |
| A motion was made by Cornell, seconded by Kloc, “to appoint Christina Foster as part time aide at the rate of \$7.25/hr.” Motion carried ayes all. Doty, George, Nuffer absent. | FOSTER PT TEACHER AIDE |
| A motion was made by Shaffer, seconded by Kloc, “to appoint Gerald Kincaid as part time aide at the rate of \$7.25/hr.” Motion carried ayes all. Doty, George, Nuffer absent. | KINCAID PT TEACHER AIDE |
| A motion was made by Cornell, seconded by Andrianoff, “to appoint Jane Schenk as Prevention Specialist under the ESSC grant funds at the pro-rated yearly salary of \$20,510 (as the grant funding ends March 31, 2012.)” Motion carried ayes all. Doty, George, Nuffer absent. | SCHENK PREVENTION SPECIALIST |
| A motion was made by Shaffer, seconded by Cornell, “to appoint Linda Eaton as Prevention Specialist under the ESSC grant funds at a yearly salary of \$20,510 (as the grant funding ends March 31, 2012.)” Motion carried ayes all. Doty, George, Nuffer absent. | EATON PREVENTION SPECIALIST |
| Executive Session | |
| A motion was made by Andrianoff, seconded by Rowe, “to adjourn to executive session at 8:45 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. Doty, George, Nuffer absent. The board reconvened at 8:48 p.m. | EXECUTIVE SESSION |
| A motion was made by Shaffer, seconded by Kloc, “to accept the resignation of Sally Austin, full time cleaner, effective September 20, 2011. “ Motion carried ayes all. Doty, George, Nuffer absent. | S. AUSTIN RESIGNATION |

Adjournment

A motion was made by Andrianoff, seconded by Rowe, "to adjourn at 8:50 p.m."
Motion carried ayes all. Doty, George, Nuffer absent.

ADJOURNMENT

Respectfully submitted,

Pamela Anderson
District Clerk

Coralie McMahon
Recording Clerk