

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

Held: October 18, 2011 @ 7:00 p.m.

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

Absent: Cornell, Doty, George, Nuffer

Guests: Heather Smith, Pam Dominsky, and Bob Stives, SUPA teachers

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

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

AGENDA

Heather Smith, Pam Dominsky, and Bob Stives each presented on the SUPA course that they are teaching.

Clerk's Section

A motion was made by Shaffer, seconded by Kloc, "To approve the minutes of the October 4, 2011, Board of Education meeting." Motion carried ayes all. Cornell, Doty, George, Nuffer absent.

MINUTES

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

TREASURERS REPORT

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

BUDGET STATUS REPORT

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

CUMULATIVE REVENUE REPORT

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

ACTIVITIES REPORT

A motion was made by Shaffer, seconded by Kloc, "That the School Lunch Fund Report be approved as presented." Motion carried ayes all. Cornell, Doty, George, Nuffer absent.

SCHOOL LUNCH FUND

Superintendent's Section

Superintendent Simon discussed the following from his News & Notes: Panther Unveiling; Bus Stop Signs; Community Service Day.

Business Manager Pam Anderson discussed new News & Notes.

Principal Welty discussed his News & Notes.

Committee Report

Tkacik reported on the Buildings & Grounds/Transportation Committee meeting.

A motion was made by Shaffer, seconded by Kloc, “To approve the first reading of the Makeup Credit policy.” Motion carried ayes all. Cornell, Doty, George, Nuffer absent.

1ST READING MAKEUP
CREDIT POLICY

Old Business

No old business was discussed.

New Business

No new business was discussed.

Discussion and Action

A motion was made by Rowe , seconded by Andrianoff, “to adopt the 2012-13 budget development calendar.” Motion carried ayes all. Cornell, Doty, George, Nuffer absent.

2012-13 BUDGET
CALENDAR

Personnel

A motion was made by Shaffer, seconded by Andrianoff, “to approve Albert Batt as a part time maintenance worker retroactive to October 1, 2011.” Motion carried ayes all. Cornell, Doty, George, Nuffer absent.

A. BATT PT
MAINTENANCE WORKER

Executive Session

A motion was made by Rowe, seconded by Shaffer, “to adjourn to executive session at 8:20 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. Cornell, Doty, George, Nuffer absent. The board reconvened at 8:39 p.m.

EXECUTIVE SESSION

Adjournment

A motion was made by Andrianoff, seconded by Rowe, “to adjourn at 8:40 p.m.” Motion carried ayes all. Cornell, Doty, George, Nuffer absent.

ADJOURNMENT

Respectfully submitted,

Pamela Anderson
District Clerk

Coralie McMahon
Recording Clerk