

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

Held: November 15, 2011 @ 7:00 p.m.

Present: President Tkacik, VP Andrianoff, Cornell, Doty, George, Kloc, Nuffer, Superintendent Simon, Principal Welty, Principal Hild, Business Manager/District Clerk Anderson, Recording Clerk McMahon

Late Arrival: George  
Absent: Rowe, Shaffer

Guests: Mr. and Mrs. Kelly Schauer; Mrs. Michelle Nolder, International Club Advisor.

President Tkacik called the meeting to order at 7:02 p.m. in the board room.

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

AGENDA

George arrived at 7:05 p.m.

Michelle Nolder, International Club Advisor, made a presentation regarding the Club's upcoming trip to Italy and Germany in February 2013.

**Superintendent's Section**

Superintendent Simon discussed the following issues in his news and notes: parental concern over cleanliness of building; possibility of making AD position administrative position.

**Clerk's Section**

A motion was made by Cornell, seconded by Doty, "To approve the minutes of the October 18, 2011, Board of Education meeting." Motion carried ayes all. Rowe, Shaffer absent.

MINUTES

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

BUDGET STATUS REPORT

A motion was made by Cornell, seconded by Doty, "That the School Lunch Fund Profit and Loss Report be approved as presented." Motion carried ayes all. Rowe, Shaffer absent.

SCHOOL LUNCH FUND  
PROFIT & LOSS REPORT

TREASURER'S REPORT

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

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

ACTIVITIES REPORT

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

CUMULATIVE REVENUE  
REPORT

## Committee Report

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

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

2nd READING MAKEUP  
CREDIT POLICY

## Old Business

The board will attend a retreat on February 4, 2012.

## New Business

No new business was discussed.

## Discussion and Action

A motion was made by Nuffer, seconded by Cornell, “to approve the Standard Work Day & Reporting Resolution as attached to these minutes.” Motion carried ayes all. Rowe, Shaffer absent.

STANDARD WORK DAY &  
REPORTING RESOLUTION

## Personnel

A motion was made by Andrianoff, seconded by George , “to approve JJ McIntosh as .5 FTE Spanish Itinerant teacher through BOCES for the 2011-12 school year.” Motion carried ayes all. Rowe, Shaffer absent.

MCINTOSH SPANISH  
ITINERANT TEACHER

A motion was made by Nuffer, seconded by Doty, “To approve Jon Livingston as a full time cleaner at the rate of \$7.25/hour.” Motion carried ayes all. Rowe, Shaffer absent.

J. LIVINGSTON FT  
CLEANER

A motion was made by Cornell, seconded by Nuffer, “To approve Lori L. Miller as a substitute teacher.” Motion carried ayes all. Rowe, Shaffer absent.

L. MILLER SUB TEACH

A motion was made by Doty, seconded by Nuffer, “To approve Kaitlin (Curran) Speta as a substitute teacher.” Motion carried ayes all. Rowe, Shaffer absent.

K. SPETA SUB TEACH

A motion was made by Cornell, seconded by Kloc, “To approve Don Thierman and Mike DeBarbieri as unpaid wrestling coaches.” Motion carried ayes all. Rowe, Shaffer absent.

D. THIERMAN/M.  
DEBARBIERI UNPAID  
COACHES

## CSE/CPSE/504 Recommendations

A motion was made by Andrianoff, seconded by Cornell, “To approve the CSE/CPSE/504 recommendations as presented.” Motion carried ayes all. Rowe, Shaffer absent.

CSE/CPSE  
RECOMMENDATIONS

## Executive Session

A motion was made by Nuffer, seconded by Andrianoff, “to adjourn to executive session at 8:07 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. Rowe, Shaffer absent. The board reconvened at 8:49 p.m.

EXECUTIVE SESSION

**Adjournment**

ADJOURNMENT

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

Respectfully submitted,

Pamela Anderson  
District Clerk

Coralie McMahon  
Recording Clerk