

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

Held: December 8, 2011 @ 4:00 p.m.

Present: Pres Tkacik, Cornell, Doty, George, Kloc, Shaffer, Superintendent Simon,
Principal Welty, Business Manager/District Clerk Anderson, Athletic Director
Colligan

Absent: Andrianoff , Nuffer, Rowe,

Guests: none

President Tkacik called the meeting to order at 4:02 p.m. in the board room.

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

AGENDA

A motion was made by Shaffer, seconded by Kloc, "to adjourn to executive session at
4:03 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.
Andrianoff, George, Rowe, and Nuffer absent.

EXECUTIVE
SESSION

George arrived at 4:04 p.m.

The board reconvened at 4:18 p.m.

Personnel

A motion was made by Shaffer, seconded by George, "To accept the resignation of
Timothy Emley varsity wrestling coach effective December 8, 2011, with pay to be
prorated for the portion of the season ending December 7, 2011." Motion carried ayes
all. Andrianoff , Rowe and Nuffer absent.

T. EMLEY
RESIGNATION
VARSITY WRESTLING

A motion was made by Shaffer, seconded by Kloc, "To appoint Michael Debarbieri as
Varsity wrestling coach effective December 8, 2011, with pay to be prorated for the
portion of the season commencing December 8, 2011." Motion carried ayes all.
Andrianoff , Rowe and Nuffer absent.

M. DEBARBIERI
APPOINTMENT
VARSITY WRESTLING

Adjournment

A motion was made by Shaffer, seconded by George, "to adjourn at 4:20 p.m."
Motion carried ayes all. Andrianoff , Rowe and Nuffer absent.

ADJOURNMENT

Respectfully submitted,

Pamela Anderson
District Clerk