

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

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

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

Absent: Principal Welty; Trustee George

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

A motion was made by Nuffer seconded by Andrianoff , “To approve the agenda.” Motion carried ayes all. B. George absent. AGENDA

Clerk’s Section

A motion was made by Cornell, seconded by Nuffer, “To approve the minutes of the December 6 and December 8, 2011, Board of Education meetings.” Motion carried ayes all. B. George absent. MINUTES

A motion was made by Cornell, seconded by Nuffer, “To approve the Budget Status Report as presented.” Motion carried ayes all. B. George absent. BUDGET
STATUS
REPORT

A motion was made by Cornell, seconded by Nuffer, “To approve the School Lunch Fund Profit and Loss Report as presented.” Motion carried ayes all. B. George absent. SCHOOL
LUNCH FUND
PROFIT & LOSS
REPORT

A motion was made by Cornell, seconded by Nuffer, “To approve the Treasurers Report as presented.” Motion carried ayes all. B. George absent. TREASURER
REPORT

A motion was made by Cornell, seconded by Nuffer, “To approve the Activities Statement as presented.” Motion carried ayes all. B. George absent. ACTIVITIES
STATEMNT

A motion was made by Cornell seconded by Nuffer, “To approve the Revenue Status Report as presented.” Motion carried ayes all. B. George absent. REVENUE
STATUS
REPORT

Superintendent’s Section

Superintendent Simon discussed the following issues in his news and notes:
Board Retreat at Hill Top Restaurant on 2/4/12; Colonial Days Race use of track on 8/11/12; budget issues.

Business Manager Anderson reviewed her news and notes.

Principal Hild reviewed his news and notes.

Committee Reports

Trustee Cornell made a report on the Policy/Personnel Committee meeting held December 20, 2011. The board agreed to establish a policy concerning visitors to the school.

Old Business

G. Nuffer gave an overview of the ACASB Dinner he attended on 12/1/11; G. Nuffer informed the board of former superintendent Gerard Christopher’s illness.

New Business

Tkacik reminded board members of the upcoming BOCES meeting on 1/18/12.

Discussion and Action

A motion was made by Shaffer, seconded by Doty, “to approve Superintendent Simon’s attendance at the NYSCOSS Winter Institute and Lobby Day March 4-6, 2012, in Albany, New York.” Motion carried ayes all. B. George absent.

SUPT SIMON
NYSCOSS
CONFERENCE

Appointments & Resignations

A motion was made by Andrianoff, seconded by Cornell, “To approve Paul Wallace as a substitute teacher.” Motion carried ayes all. B. George absent.

WALLACE SUB
TEACHER

A motion was made by Kloc, seconded by Cornell, “To approve Brianna Martin as a substitute teacher aide.” Motion carried ayes all. B. George absent.

B. MARTIN SUB
TEACHER AIDE

A motion was made by Nuffer, seconded by Shaffer, “To approve Ellen Joliet as a substitute teacher.” Motion carried ayes all. B. George absent.

E. JOLIET SUB
TEACHER

CSE/CPSE/504 Recommendations

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

CSE/CPSE/504
RECOMMENDA
TIONS

Adjournment

A motion was made by Andrianoff seconded by Rowe, “to adjourn at 7:24 p.m.” Motion carried ayes all. B. George absent.

ADJOURNMENT

Respectfully submitted,

Coralie McMahon
Recording Clerk

Pamela Anderson
District Clerk