Portville Central School Board of Education Meeting
Held: May 6, 2014 @ 7:00 p.m.

Present: President Tkacik, VP Wenke, 2nd VPAndrianoff, George, Kloc, Nuffer, Wood, Superintendent Simon, District Clerk Anderson, Recording Clerk McMahon, Principal Corder, Principal Welty

Absent: Doty, Rowe

Visitors: D. Welty -community member; T. McElheney, Clark Patterson Architects; B. Clark, OTH Reporter; E. Bossert and B. Lewis – Gov't students; R. Tkacik, student

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

A motion was made by Wenke, seconded by Kloc, "To approve the agenda." Motion carried ayes all. Doty, Rowe absent. — AGENDA

Clerk's Section

A motion was made by Kloc, seconded by George, "To approve the minutes of the 4/22/14, Board of Education meeting." Motion carried ayes all. Doty, Rowe absent. — MINUTES

Superintendent's Section

Superintendent Simon discussed the following issues in his news and notes: pool repairs; TAP grant; STEM Committee; Harassment Compliance Officer change. — SUPT SIMON NEWS & NOTES

Welty discussed his news and notes.

Committee Reports

The Personnel Committee will meet following the board meeting for a brief meeting to discuss the superintendent's evaluation. — PERSONNEL COMMITTEE

Old Business

No old business was discussed.

New Business

Nuffer attended the ACASB meeting. He will update the Board at the next meeting.

Superintendent Simon reminded the Board that the Ecology Camp Chicken BBQ will be held 6/16/14.

Discussion & Action

A motion was made by George, seconded by Andrianoff, "to approve the BOCES Cooperative Purchasing Annual Resolution." Motion carried ayes all. Doty, Rowe absent. — BOCES COOP PURCHASING ANNUAL RESOLUTION

Appointments & Resignations

A motion was made by Nuffer, seconded by George, "to approve Lynette Pope and Alice Rogers as substitute cleaners." Motion carried ayes all. Doty, Rowe absent. — L. POPE & A.ROGERS SUB CLEANERS

A motion was made by Kloc, seconded by Andrianoff, "to approve Catherine Varca as substitute teacher." Motion carried ayes all. Doty, Rowe absent. C. VARCA SUB TEACHER

A motion was made Wenke, seconded by Andrianoff, "to approve Emily Simon as substitute teacher and sub aide pending fingerprint clearance." Motion carried ayes all. Doty, Rowe absent. E. SIMON SUB TEACHER/AIDE

A motion was made George, seconded by Wenke, "to approve FMLA request from Amy Capito, FT bus driver." Motion carried ayes all. Doty, Rowe absent. A. CAPITO FMLA

CSE/CPSE/504 Recommendations

A motion was made by Andrianoff, seconded by George, "to approve CSE/CPSE recommendations as presented." Motion carried ayes all. Doty, Rowe absent. CSE/CPSE RECOMMENDA-TIONS

Adjournment

A motion was made by Andrianoff, seconded by Wenke, "to adjourn at 7:17 p.m." Motion carried ayes all. Doty, Rowe absent. ADJOURN

Respectfully submitted,

Pamela Anderson
District Clerk

Coralie McMahon
Recording Clerk