

Board of Education Portville Central School, Portville, New York

Held: August 21, 2018

Present: Andrianoff, Kloc, Lott, Rowe, Wenke, Superintendent Simon, District Clerk Anderson, Principal Welty, Principal Corder, Recording Clerk McMahon

Absent: Doty(late), Long, Tkacik, Wood

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

CALL TO ORDER

A motion was made by Rowe, seconded by Andrianoff, “to approve the agenda.” Motion carried ayes all. Doty, Long, Tkacik, Wood absent.

APPROVE AGENDA

Clerk’s Section

A motion was made by Rowe, seconded by Kloc, “to approve minutes of 7/17/18 and 8/7/18 Board of Education meetings.” Motion carried ayes all. Doty, Long, Tkacik, Wood absent.

MINUTES

A motion was made by Andrianoff, seconded by Kloc, “To approve the Budget Status Report as presented.” Motion carried ayes all. Doty, Long, Tkacik, Wood absent.

BUDGET STATUS
REPORT

A motion was made by Andrianoff, seconded by Kloc, “To approve the Revenue Status Report as presented.” Motion carried ayes all. Doty, Long, Tkacik, Wood absent.

REVENUE STATUS
REPORT

A motion was made by Andrianoff, seconded by Kloc, “To approve the Activities Statement as presented.” Motion carried ayes all. Doty, Long, Tkacik, Wood absent.

ACTIVITIES STATEMENT

A motion was made by Andrianoff, seconded by Kloc, “To approve the Cafeteria Report as presented.” Motion carried ayes all. Doty, Long, Tkacik, Wood absent.

CAFETERIA REPORT

A motion was made by Andrianoff, seconded by Kloc, “To approve the Treasurer’s Report as presented.” Motion carried ayes all. Doty, Long, Tkacik, Wood absent.

TREASURER’S REPORT

Doty arrived at 7:03 p.m.

Superintendent’s Section

Superintendent Simon reviewed his news and notes.

SUPERINTENDENT
SECTION

Business Manager Anderson reviewed her news and notes.

BUSINESS MANAGERS
REPORT

Committee Reports

A motion was made by Rowe, seconded by Andrianoff, “to approve the second reading and adoption of Meal Charging and Prohibition of Meal Shaming policy.” Motion carried ayes all. Long, Tkacik, Wood absent.

MEAL CHARGING AND
PROHIBITION OF MEAL
SHAMING POLICY

Old Business

No old business was discussed.

OLD BUSINESS

New Business

No new business was discussed.

NEW BUSINESS

Discussion and Action

A motion was made by Andrianoff, seconded by Kloc, “to approve the 2018-19 Tax Warrant.” Motion carried ayes all. Long, Tkacik, Wood absent.

TAX WARRANT

A motion was made by Andrianoff, seconded by Lott, “to approve the Bus Ban Resolution as attached.” Motion carried ayes all. Long, Tkacik, Wood absent.

BUS BAN RESOLUTION

A motion was made by Rowe, seconded by Kloc, “to approve Wayne-Finger Lakes Cooperative Electric resolution.” Motion carried ayes all. Long, Tkacik, Wood absent.

W-FL COOPERATIVE
ELECTRIC RESOLUTION

A motion was made by Andrianoff, seconded by Kloc, “to approve retroactive transfer of \$22,810 from the general fund to the cafeteria fund.” Motion carried ayes all. Long, Tkacik, Wood absent.

RETROACTIVE
TRANSFER FROM
GENERAL FUND TO
CAFETERIA FUND

Personnel

A motion was made by Rowe, seconded by Lott, “to approve updated working conditions document for Coralie McMahon, Superintendent’s Secretary, effective 2018-21.” Motion carried ayes all. Long, Tkacik, Wood absent.

C. MCMAHON WORKING
CONDITIONS

A motion was made by Rowe, seconded by Andrianoff, “to approve updated working conditions document for Judy McClain, Payroll Clerk, effective 2018-21.” Motion carried ayes all. Long, Tkacik, Wood absent.

J. MCCLAIN WORKING
CONDITIONS

A motion was made by Kloc, seconded by Andrianoff, “to approve the hourly rate change for Edward (Ted) J. Hall, bus mechanic, to \$20.72/hr.” Motion carried ayes all. Long, Tkacik, Wood absent.

E. HALL INCREASE IN
HOURLY WAGE

A motion was made by Rowe, seconded by Doty, “upon the recommendation of the Superintendent, appoint Deanna Civilette, who is Initially certified, to the non-probationary position of long term substitute for the position that is encumbered by an absent teacher, Katey Archer, commencing on August 28, 2018, and ending on or before June 30, 2019. Salary for this position is 1/200th of Step 1 of the Negotiated Agreement.” Motion carried ayes all. Long, Tkacik, Wood absent.

D. CIVILETTE L-T MUSIC
SUB

A motion was made by Andrianoff, seconded by Kloc, “upon the recommendation of the Superintendent, appoint Jason Luther, who is Initially certified, in Childhood Education to the position of Elementary teacher, in the Elementary tenure area for a probationary period commencing on August 28, 2018, and ending on August 22, 2022, on Step 14 of the Negotiated Agreement.” Motion carried ayes all. Long,

J. LUTHER
ELEMENTARY TEACHER

Tkacik, Wood absent.

A motion was made by Rowe, seconded by Andrianoff, “upon the recommendation of the Superintendent, appoint Stacy Abdo, who is Permanently certified in Childhood Education PK-6 and Students with Disabilities 1-6 to the probationary position of Teaching Assistant commencing August 28, 2018, through August 27, 2022, on half of Step 1 of the Negotiated Agreement.” Motion carried ayes all. Long, Tkacik, Wood absent.

S. ABDO TEACHING ASSISTANT

A motion was made by Andrianoff, seconded by Rowe, “to appoint Trisha Noller as full time teacher aide.” Motion carried ayes all. Long, Tkacik, Wood absent.

T. NOLLER FT TEACHER AIDE

A motion was made by Kloc, seconded by Andrianoff, “to appoint Rebecca Brockway as 3-hour food service helper effective September 4, 2018.” Motion carried ayes all. Long, Tkacik, Wood absent.

R. BROCKWAY 3-HR FOOD SERVICE HELPER

A motion was made by Andrianoff, seconded by Kloc, “to appoint Carol Baker as 3-hour food service helper effective September 4, 2018.” Motion carried ayes all. Long, Tkacik, Wood absent.

C. BAKER 3-HR FOOD SERVICE HELPER

A motion was made by Andrianoff, seconded by Doty, “to appoint Katelyn Thompson as substitute food service helper.” Motion carried ayes all. Long, Tkacik, Wood absent.

K. THOMPSON SUB FOOD SERVICE HELPER

A motion was made by Andrianoff, seconded by Rowe, “to appoint Luke Campbell as full time cleaner.” Motion carried ayes all. Long, Tkacik, Wood absent.

L. CAMPBELL FT CLEANER

A motion was made by Andrianoff, seconded by Kloc, “to approve Kristy Green as part time teacher aide.” Motion carried ayes all. Long, Tkacik, Wood absent.

K. GREEN PT TEACHER AIDE

Adjournment

A motion was made by Andrianoff, seconded by Doty, “to adjourn at 7:21 p.m.” Motion carried ayes all. Long, Tkacik, Wood absent.

ADJOURNMENT

Respectfully submitted,

Pamela Anderson, District Clerk

Coralie McMahan, Recording Clerk