

Board of Education Portville Central School, Portville, New York

Held: October 2, 2018

Present: Andrianoff, Kloc, Long, Nuffer, Rowe, Tkacik, Wenke, Recording Clerk McMahon, Business Manager Anderson, Principal Corder, Principal Welty

Absent: Lott, Wood, Superintendent Simon

Late: Kloc (arr. @ 7:45 p.m.)

Visitors: Baseball Coach Mike Matz; L. Kenyon, S. Colligan, S. Keim, K. Wright – Gov’t

President Wenke called the meeting to order at 7:00 p.m. in the boardroom.

CALL TO ORDER

A motion was made by Tkacik, seconded by Rowe, “To approve the agenda.” Motion carried ayes all. Kloc, Lott, Wood absent.

APPROVE AGENDA

Coach Matz made a presentation to the board asking for permission to begin fundraising for a spring training trip to Myrtle Beach in the spring with the baseball team.

COACH MATZ BASEBALL
PRESENTATION

A motion was made by Tkacik, seconded by Rowe, “to proceed with fundraising for said trip.” Motion carried ayes all. Kloc, Lott, Wood absent.

BASEBALL TRIP
APPROVED

Clerk’s Section

A motion was made by Tkacik, seconded by Andrianoff, “to approve the minutes of the 9/18/18 Board of Education meeting.” Motion carried ayes all. Kloc, Lott, Wood absent

MINUTES

Superintendent’s Section

Superintendent Simon’s news and notes were discussed, in particular, the tentative date of February 2, 2019, for the board retreat.

SUPERINTENDENT
SECTION

Principal Corder reviewed his news and notes.

Committee Reports

Buildings & Grounds Committee Meeting Report – Doty

BLDSG & GRNDS COMM.
MTG. REPORT

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 Rowe, seconded by Tkacik, “to approve Fall Credit Hours as presented.” Motion carried ayes all. Kloc, Lott, Wood absent.

FALL CREDIT HOURS

A motion was made by Andrianoff, seconded by Rowe, “to accept the 2017-18 External Audit report by BWB.” Motion carried ayes all. Kloc, Lott, Wood absent.

EXTERNAL AUDIT REPORT

A motion was made by Rowe, seconded by Andrianoff, “to transfer remaining funds from the Building Project approved September 29, 2009, \$5.9 Million project in the amount of \$64,810.18 to Debt Service Fund.” Motion carried ayes all. Kloc, Lott, Wood absent.

TRANSFER BUILDING
PROJECT FUNDS TO DEBT
SERVICE FUND

A motion was made by Rowe, seconded by Andrianoff, “to close the following student activities accounts that have not had activity since prior to August 2016 to the Student Council account: Americorp \$43.53, Veteran’s Memorial \$322.06, Student Capital fund \$1,948.62, Ski Club \$136.78, Volleyball \$292.50, and Trap Club \$42.54, totaling \$2,788.03.” Motion carried ayes all. Kloc, Lott, Wood absent.

CLOSE STUDENT
ACTIVITIES ACCOUNTS
AND MOVE TO STUDENT
COUNCIL ACCOUNT

A motion was made by Doty, seconded by Rowe, “to approve combining with Allegany-Limestone, Olean, and Franklinville for indoor track.” Motion carried ayes all. Kloc, Lott, Wood absent.

COMBINE WITH
ALLEGANY-
LIMESTONE/OLEAN/
FRANKLINVILLE
FOR INDOOR TRACK

A motion was made by Doty, seconded by Rowe, “to approve Competitive Cheer Group for the winter 2018-19 season.” Motion carried ayes all. Kloc, Lott, Wood absent.

COMPETITIVE CHEER
GROUP

A motion was made by Rowe, seconded by Andrianoff, “to accept donation of original works valued at \$110 from Author Mary Kay Worth.” Motion carried ayes all. Kloc, Lott, Wood absent.

ACCEPT DONATION OF
WORKS OF MARY KAY
WORTH

Personnel

A motion was made by Andrianoff, seconded by Rowe, “to accept letter of retirement from Jenny Milne, part time bus monitor, effective October 16, 2018.” Motion carried ayes all. Kloc, Lott, Wood absent.

J. MILNE RETIREMENT

A motion was made by Rowe, seconded by Tkacik, “to appoint Jenny Milne as part time bus monitor, effective October 18, 2018.” Motion carried ayes all. Kloc, Lott, Wood absent.

J. MILNE PT BUS MONITOR
APPOINTMENT

A motion was made by Rowe, seconded by Doty, “to appoint Kayla Stayer, who is Initially certified in Health Education and Physical Education to the position of Health teacher, in the Health tenure area on Step 3 of the Negotiated Agreement.” Motion carried ayes all. Kloc, Lott, Wood absent.

K. STAYER HEALTH
TEACHER

CSE/CPSE Recommendations

A motion was made by Andrianoff, seconded by Tkacik, “to approve the CSE/CPSE Recommendations as presented.” Motion carried ayes all. Kloc, Lott, Wood absent

CSE/CPSE
RECOMMENDATIONS

Executive Session

A motion was made by Rowe, seconded by Tkacik, “to adjourn to Executive Session at 7:40 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. Kloc, Lott, Wood absent.

EXECUTIVE SESSION

Kloc arrived at 7:45 p.m.

The board reconvened at 8:10 p.m.

Adjournment

A motion was made by Andrianoff, seconded by Rowe, “to adjourn at 8:11 p.m.” Motion carried ayes all. Lott, Wood absent.

ADJOURNMENT

Respectfully submitted,

Coralie McMahon, Recording Clerk

Pamela Anderson, District Clerk