

Board of Education Portville Central School, Portville, New York

Held: September 4, 2018

Present: Andrianoff, Kloc, Nuffer, Rowe Tkacik, Wenke, Superintendent Simon, Recording Clerk McMahon, Principal Corder

Absent: Wood, Principal Welty, District Clerk Anderson

Late: Doty, Long

President Wenke called the meeting to order at 7:02 p.m. in the boardroom.

CALL TO ORDER

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

APPROVE AGENDA

Clerk's Section

A motion was made by Tkacik, seconded by Andrianoff, "to approve the minutes of the 8/21/18 Board of Education meeting." Motion carried ayes all. Doty, Long, Wood absent

MINUTES

Doty arrived at 7:03 p.m.

Superintendent's Section

Superintendent Simon reviewed his news and notes.

SUPERINTENDENT
SECTION

Principal Corder reviewed his news and notes.

Long arrived at 7:15 p.m.

Committee Reports

Audit/Finance Committee meeting scheduled for 9/18/18.

AUDIT/FINANCE MEETING

A motion was made by Kloc, seconded by Doty, "to approve first reading of Independent Educational Evaluation policy." Motion carried ayes all. Wood absent.

FIRST READING
INDEPENDENT
EDUCATIONAL
EVALUATION POLICY

Old Business

Tkacik asked about a listing of Buildings & Grounds meetings.

New Business

No new business was discussed.

Discussion and Action

A motion was made by Rowe, seconded by Tkacik, "to accept charitable donation of \$105 check from Eaton." Motion carried ayes all. Wood absent.

CHARITABLE DONATION
FROM EATON

A motion was made by Doty, seconded by Andrianoff, "to create new position title of Chief Information Officer (Data Coordinator.)" Motion carried ayes all. Wood absent.

CREATE NEW POSITION
CIO/DATA COORDINATOR

Personnel

A motion was made by Tkacik, seconded by Kloc, “to provisionally appoint Megan Kent to the position of Chief Information Officer (Data Coordinator) at \$14/hr. with such appointment being subject to Civil Service review.” Motion carried ayes all. Wood absent.

M. KENT CIO/DATA
COORDINATOR

A motion was made by Andrianoff, seconded by Tkacik, “to approve Diane Canada as substitute teacher aide.” Motion carried ayes all. Wood absent.

D. CANADA SUB TEACHER
AIDE

A motion was made by Andrianoff, seconded by Tkacik, “to approve Amy Gonska as substitute teacher aide.” Motion carried ayes all. Wood absent.

A. GONSKA SUB
TEACHER AIDE

A motion was made by Andrianoff, seconded by Tkacik, “to approve Sally Gildner as substitute teacher pending fingerprint clearance.” Motion carried ayes all. Wood absent.

S. GILDNER SUB TEACHER

A motion was made by Kloc, seconded by Lott, “to approve Jason Mahar as substitute teacher.” Motion carried ayes all. Wood absent.

J. MAHAR SUB TEACHER

A motion was made by Doty, seconded by Tkacik, “to approve Andrea Seib as substitute teacher pending fingerprint clearance.” Motion carried ayes all. Wood absent.

A. SEIB SUB TEACHER

A motion was made by Kloc, seconded by Andrianoff, “to approve updated working conditions document for David Youngs, Transportation Supervisor.” Motion carried ayes all. Wood absent.

D. YOUNGS UPDATE
WORKING CONDITIONS

A motion was made by Tkacik, seconded by Doty, “to approve Colleen Laird as full time bus monitor.” Motion carried ayes all. Wood absent.

C. LAIRD FT BUS MONITOR

A motion was made by Tkacik, seconded by Andrianoff, “to approve Mike Matz and JJ McIntosh as National Honor Society Co-Advisors.” Motion carried ayes all. Wood absent.

M. MATZ/JJ MCINTOSH
NHS CO ADVISORS

A motion was made Tkacik, seconded by Andrianoff, “to approve Inga Welty as Freshman Class Advisor.” Motion carried ayes all. Wood absent.

I. WELTY FRESHMAN
CLASS ADVISOR

CSE/CPSE Recommendations

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

CSE/CPSE
RECOMMENDATIONS

Adjournment

A motion was made by Tkacik, seconded by Rowe, “to adjourn at 7:30 p.m.” Motion carried ayes all. Wood absent.

ADJOURNMENT

Respectfully submitted,

Coralie McMahan, Recording Clerk