

**Board of Education Portville Central School, Portville, New York**

Held: October 16, 2018

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

Absent: Doty, Long, Wood

Visitors: Mr. Milne, Sr. Class Advisor; Kyla Heary, Sr. Class Officer; Kira Martin, Gov't

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

CALL TO ORDER

A motion was made by Kloc, seconded by Tkacik, "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 Rowe, "To approve minutes of 10/2/18 Board of Education meeting." Motion carried ayes all. Doty, Long, Wood absent

MINUTES

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

BUDGET STATUS REPORT

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

REVENUE STATUS REPORT

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

ACTIVITIES STATEMENT  
REPORT

A motion was made by Tkacik, seconded by Rowe, "To approve the Treasurers Report as presented." Motion carried ayes all. Doty, Long, Wood absent

TREASURERS REPORT

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

CAFETERIA REPORT

**Superintendent's Section**

Superintendent Simon reviewed his news and notes.

SUPERINTENDENT  
SECTION

**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 Kloc, seconded by Andrianoff, "to approve the 2019-2020 Budget Development calendar." Motion carried ayes all. Doty, Long, Wood absent

2019-2010 BUDGET  
DEVELOPMENT  
CALENDAR

(cont'd)

**Personnel**

A motion was made by Rowe, seconded by Lott, “to approve Cal Hollamby as Fitness Center worker.” Motion carried ayes all. Doty, Long, Wood absent

C. HOLLAMBY FITNESS  
CENTER WORKER

A motion was made by Rowe, seconded by Tkacik, “to accept letter of resignation from Wendy Van Curen, full time Health/Physical Education teacher, effective October 17, 2018.” Motion carried ayes all. Doty, Long, Wood absent

W. VAN CUREN  
RESIGNATION

A motion was made by Tkacik, seconded by Andrianoff, “to approve Molly Buckvich as substitute teacher.” Motion carried ayes all. Doty, Long, Wood absent

M. BUCKVICH SUB  
TEACHER

A motion was made by Tkacik, seconded by Andrianoff, “to approve maternity leave request from Breanna Threehouse, elementary teacher, commencing on or about October 22, 2018, and returning January 14, 2019.” Motion carried ayes all. Doty, Long, Wood absent

B. THREEHOUSE  
MATERNITY LEAVE

A motion was made by Rowe, seconded by Andrianoff, “to approve Lenny Blue as substitute teacher aide.” Motion carried ayes all. Doty, Long, Wood absent

L. BLUE SUB TEACHER  
AIDE

A motion was made by Kloc, seconded by Tkacik, “to approve Melissa Anderson as substitute teacher retroactively to October 9, 2018.” Motion carried ayes all. Doty, Long, Wood absent

M. ANDERSON SUB  
TEACHER

A motion was made by Rowe, seconded by Tkacik, “to approve Melissa Anderson as long term substitute for maternity leave of Breanna Threehouse commencing October 22, 2018, and ending January 11, 2019.” Doty, Long, Wood absent

M. ANDERSON L-T SUB  
FOR B. THREEHOUSE

**CSE/CPSE Recommendations**

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

CSE/CPSE  
RECOMMENDATIONS

**Adjournment**

A motion was made by Andrianoff, seconded by Rowe, “to adjourn at 7:32 p.m.” Motion carried ayes all. Doty, Long, Wood absent

ADJOURNMENT

Respectfully,

Pamela S. Anderson  
District Clerk

Coralie J. McMahon  
Recording Clerk