

Board of Education Portville Central School, Portville, New York

Held: November 14, 2018

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

Absent: Doty, Kloc, Lott, Wood

President Wenke called the meeting to order at 7:08 p.m. in the boardroom.

CALL TO ORDER

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

APPROVE AGENDA

Clerk's Section

A motion was made by Tkacik, seconded by Andrianoff, "to approve the minutes of the 10/16/18 Board of Education meeting." Motion carried ayes all. Doty, Kloc, Lott, Wood absent

MINUTES

Superintendent's Section

Superintendent Simon's news and notes were discussed.

SUPERINTENDENT
SECTION

Committee Reports

Finance/Audit Committee meeting report - Rowe

FINANCE/AUDIT 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 Tkacik, seconded by Andrianoff, "to approve Varsity Softball trip to Grand Strand Softball Classic in Myrtle Beach, SC, 4/20/19-4/25/19." Motion carried ayes all. Doty, Kloc, Lott, Wood absent.

SPRING 19 MYRTLE BEACH
SOFTBALL TRIP

A motion was made by Andrianoff, seconded by Tkacik, "to approve increasing all individuals below minimum wage to the minimum wage rate (\$11.10) effective 12/31/2018." Motion carried ayes all. Doty, Kloc, Lott, Wood absent.

INCREASE MINIMUM
WAGE RATE

Personnel

A motion was made by Rowe, seconded by Tkacik, "to remove the following substitutes from the sub list: Quinton Tarbox, Sara Griffin, Megan Matern." Motion carried ayes all. Doty, Kloc, Lott, Wood absent.

REMOVE SUBS

A motion was made by Andrianoff, seconded by Tkacik, “to approve Ginny Wilhelm for unpaid assistant coach for Girls basketball 2018-2019 school year.” Motion carried ayes all. Doty, Kloc, Lott, Wood absent.

G. WILHELM UNPAID ASST
COACH G BASKETBALL

A motion was made by Tkacik, seconded by Andrianoff, “to approve West Long for unpaid assistant coach for wrestling 2018-2019 school year.” Motion carried ayes all. Doty, Kloc, Lott, Wood absent.

W. LONG UNPAID ASST
COACH WRESTLING

A motion was made by Andrianoff, seconded by Rowe, “to approve Bill Stephens for unpaid assistant coach for wrestling 2018-2019 school year.” Motion carried ayes all. Doty, Kloc, Lott, Wood absent.

B. STEPHENS UNPAID
ASST COACH WRESTLING

A motion was made by Tkacik, seconded by Andrianoff, “to approve Mike DeBarbieri for unpaid assistant coach for wrestling 2018-2019 school year.” Motion carried ayes all. Doty, Kloc, Lott, Wood absent.

M. DEBARBIERI UNPAID
ASST COACH WRESTLING

A motion was made by Andrianoff, seconded by Rowe, “to approve Eric Caya for unpaid assistant coach for boys basketball 2018-2019 school year.” Motion carried ayes all. Doty, Kloc, Lott, Wood absent.

E. CAYA UNPAID ASST
COACH B BASKETBALL

A motion was made by Tkacik, seconded by Andrianoff, “to approve Nick Stives for unpaid assistant coach for boys basketball 2018-2019 school year.” Motion carried ayes all. Doty, Kloc, Lott, Wood absent.

N. STIVES UNPAID ASST
COACH B BASKETBALL

A motion was made by Andrianoff, seconded by Tkacik, “to appoint Mike Torrey and Gary Swetland as Envisioneering Center Volunteer Coordinators under the Wilson Foundation Grant.” Motion carried ayes all. Doty, Kloc, Lott, Wood absent.

M. TORREY AND G.
SWETLAND
ENVISIONEERING CENTER
VOLUNTEER
COORDINATORS

A motion was made by Tkacik, seconded by Andrianoff, “to appoint Tom Costa as Envisioneering Center Lab Technician under the Wilson Foundation Grant.” Motion carried ayes all. Doty, Kloc, Lott, Wood absent.

T. COSTA
ENVISIONEERING CENTER
LAB TECH

A motion was made by Andrianoff, seconded by Rowe, “to accept resignation of Kesley Studley, full time cleaner, effective October 31, 2018.” Motion carried ayes all. Doty, Kloc, Lott, Wood absent.

RESIGNATION K. STUDLEY

A motion was made by Tkacik, seconded by Andrianoff, “to approve medical leave request of Amy Capito, full time bus driver, commencing November 1, 2018, until on or about December 1, 2018.” Motion carried ayes all. Doty, Kloc, Lott, Wood absent.

A. CAPITO MEDICAL
LEAVE REQUEST

A motion was made by Andrianoff, seconded by Rowe, “to accept letter of retirement from Elisabeth Andrianoff, full time teacher aide/CIO, effective January 1, 2019.” Motion carried ayes all. Doty, Kloc, Lott, Wood absent.

E. ANDRIANOFF
RETIREMENT

A motion was made by Andrianoff, seconded by Rowe, “to approve Moriah Dunlap as substitute teacher aide.” Motion carried ayes all. Doty, Kloc, Lott, Wood absent.

M. DUNLAP SUB TEACHER

A motion was made by Rowe, seconded by Tkacik, “to approve Timothy Fairbanks as substitute teacher aide/cleaner/food service helper.” Motion carried ayes all. Doty, Kloc, Lott, Wood absent.

T. FAIRBANKS SUB
TEACHER
AIDE/CLEANER/FSH

A motion was made by Andrianoff, seconded by Tkacik, “to approve Kendra Kellogg as substitute teacher and teacher aide.” Motion carried ayes all. Doty, Kloc, Lott, Wood absent.

K. KELLOGG SUB
TEACHER/TEACHER AIDE

A motion was made by Andrianoff, seconded by Tkacik, “to approve Lauren Konczal as substitute teacher aide/food service helper.” Motion carried ayes all. Doty, Kloc, Lott, Wood absent.

L. KONCZAL SUB TEACHER
AIDE/FSH

A motion was made by Tkacik, seconded by Andrianoff, “to approve Elizabeth Colligan as 1.0 FTE mentor for Kayla Stayer for the 2018-19 school year.” Motion carried ayes all. Doty, Kloc, Lott, Wood absent.

E. COLLIGAN MENTOR
FOR K. STAYER

A motion was made by Rowe, seconded by Tkacik, “to approve Lisa Morrow as unpaid assistant coach for the Competitive Cheerleading program for the 2018-2019 school year.” Motion carried ayes all. Doty, Kloc, Lott, Wood absent.

L. MORROW UNPAID ASST
COACH COMP CHEER

A motion was made by Andrianoff, seconded by Rowe, “to approve Andrew Blask as unpaid assistant coach for the boys basketball program for the 2018-2019 school year.” Motion carried ayes all. Doty, Kloc, Lott, Wood absent.

A. BLASK UNPAID ASST
COACH B BASKETBALL

A motion was made by Andrianoff, seconded by Tkacik, “to approve David Cook as unpaid assistant coach for the boys basketball program for the 2018-2019 school year.” Motion carried ayes all. Doty, Kloc, Lott, Wood absent.

D. COOK UNPAID ASST
COACH B BASKETBALL

A motion was made by Andrianoff, seconded by Rowe, “upon the recommendation of the Superintendent, appoint Yvonne Scott to the position of 7-12 Art teacher, in the Art tenure area for a probationary period of four years commencing on December 15, 2018, and ending on December 14, 2022, on Step 2 of the Negotiated Agreement.” Motion carried ayes all. Doty, Kloc, Lott, Wood absent.

Y. SCOTT 7-12 ART
TEACHER

A motion was made by Andrianoff, seconded by Tkacik, “to approve Carol Swetland as full time bus monitor.” Motion carried ayes all. Doty, Kloc, Lott, Wood absent.

C. SWETLAND FT BUS
MONITOR

A motion was made by Andrianoff, seconded by Rowe, “to approve Michelle Seamans as substitute teacher aide/cleaner/food service helper.” Motion carried ayes all. Doty, Kloc, Lott, Wood absent.

M. SEAMANS SUB
TEACHER
AIDE/CLEANER/FSH

A motion was made by Andrianoff, seconded by Tkacik, “to approve maternity leave request of Aubree Malick, elementary teacher, effective December 7, 2018, through June 30, 2019.” Motion carried ayes all. Doty, Kloc, Lott, Wood absent.

A. MALICK MATERNITY
LEAVE REQUEST

CSE/CPSE Recommendations

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

CSE/CPSE
RECOMMENDATIONS

Adjournment

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

ADJOURNMENT

Respectfully submitted,

Coralie McMahon, Recording Clerk

Pamela Anderson, District Clerk