

Board of Education Portville Central School, Portville, New York

Held: December 18, 2018

Present: Doty, Kloc, Lott, Rowe, Tkacik, Wenke, Wood, Superintendent Simon, Recording Clerk McMahon, Business Manager Anderson, Principal Corder, Principal Welty

Absent: Long, Andrianoff (arr. @ 7:08 p.m.), Doty arr. (@ 7:04 p.m.)

Visitors: A. Roberts, H. Beaver, C. Pagett, K. Martin – Gov’t; J. Eberth and K. Eberth - Scouts

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 Andrianoff, seconded by Tkacik, “to approve the agenda.” Motion carried ayes all. Long, Andrianoff, Doty absent.

APPROVE AGENDA

Clerk’s Section

A motion was made by Rowe, seconded by Long, “to approve minutes of 12/18/18 Board of Education meeting.” Motion carried ayes all. Long, Andrianoff, Doty absent.

MINUTES

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

BUDGET STATUS REPORT

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

REVENUE STATUS REPORT

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

ACTIVITIES STATEMENT

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

CAFETERIA REPORT

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

TREASURERS REPORT

Superintendent’s Section

Superintendent Simon reviewed his news and notes.

SUPERINTENDENT SECTION

Business Manager Anderson reviewed her news and notes.

BUSINESS MANAGERS REPORT

Doty arrived @ 7:04 p.m.

Committee Reports

Buildings and Grounds Meeting report was given.

BLDGS & GRNDS COMM MTG REPORT

Old Business

No old business was discussed.

OLD BUSINESS

New Business

Tkacik suggested sending former board member George Nuffer a get well fruit basket.

NEW BUSINESS

Personnel

A motion was made by Kloc, seconded by Tkacik, “Upon the recommendation of the Superintendent, appoint Melissa Anderson, who is Initially certified, to the non-probationary position of long term substitute for the elementary teaching position that is encumbered by an absent teacher, Aubree Malick, commencing on January 14, 2019, and ending on June 28, 2019. Salary for this position is per diem.” Motion carried ayes all. Long, Andrianoff absent.

M. ANDERSON LT SUB

A motion was made by Doty, seconded by Wood, “to approve Jordan Smith as unpaid assistant coach for the wrestling program.” Motion carried ayes all. Long, Andrianoff absent.

J. SMITH UNPAID ASST
COACH

A motion was made by Tkacik, seconded by Wood, “to approve Amanda Burdick as Art Society Advisor for the remainder of the 2018-19 school year.” Motion carried ayes all. Long, Andrianoff absent.

A. BURDICK ART
SOCIETY ADVISOR

A motion was made by Kloc, seconded by Doty, “to approve Andrew Blask as substitute teacher retroactively to December 4, 2018.” Motion carried ayes all. Long, Andrianoff absent.

A. BLASK SUB TEACHER

A motion was made by Rowe, seconded by Lott, “to approve Christopher Holcomb as full time Maintenance Worker effective retroactively to December 7, 2018.” Motion carried ayes all. Long, Andrianoff absent.

C. HOLCOMB FT
MAINTENANCE WORKER

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

J. TKACIK SUB TEACHER

A motion was made by Kloc seconded by Rowe, “to approve Kristan Maiolo as substitute teacher.” Motion carried ayes all. Long, Andrianoff absent.

K. MAIOLO SUB
TEACHER

A motion was made by Doty seconded by Kloc, “to approve FMLA request from Jennifer Carls, elementary teacher, effective 1/7/19 through on or about 2/19/19.” Motion carried ayes all. Long, Andrianoff absent.

J. CARLS FMLA

A motion was made by Rowe seconded by Kloc, “to approve Salary Tier schedule for 2019, effective 12/31/18.” Motion carried ayes all. Long, Andrianoff absent.

2019 SALARY TIER
SCHEDULE

A motion was made by Tkacik, seconded by Doty, “to approve Thomas Puccinelli as full time bus driver.” Motion carried ayes all. Long, Andrianoff absent.

T. PUCCINELLI FT BUS
DRIVER

A motion was made by Kloc, seconded by Lott, “to approve Nate Malick, Frank Wilson, and Ray Baldwin as ARC Techs at \$20/hr.” Motion carried ayes all. Long, Andrianoff absent.

N. MALICK, F. WILSON,
R. BALDWIN ARC TECHS

CSE/CPSE Recommendations

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

CSE/CPSE
RECOMMENDATIONS

Andrianoff arrived at 7:08 p.m.

Executive Session

A motion was made by Tkacik, seconded by Rowe, “to adjourn to executive session 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. Long absent.

EXECUTIVE SESSION

The board reconvened at 7:38 p.m.

Adjournment

A motion was made by Rowe, seconded by Tkacik, “to adjourn at 7:39 p.m.” Motion carried ayes all. Long absent.

ADJOURNMENT

Respectfully submitted,

Pamela Anderson, District Clerk

Coralie McMahon, Recording Clerk