

PISECO COMMON SCHOOL DISTRICT
1722 ROUTE 8, POST OFFICE BOX 7
PISECO, NEW YORK 12139

Minutes from the June 6, 2023 School Board Meeting

Members in Attendance: Chris Michienzi, Sue Casey, Jaime Parslow

Others in Attendance: Richard Rose, Vickie Orr

1. **Call to Order:** The meeting was called to order at 6pm by President, Chris Michienzi.
2. **Public Comment**
3. **Approval of Minutes:** A motion was made by Chris Michienzi and seconded by Sue Casey to approve the minutes from the May 4, 2023 Budget Hearing, all in favor.
A motion was made by Chris Michienzi and seconded by Sue Casey to approve the minutes from the May 4, 2023 School Board Meeting, all in favor.
4. **Financial Reports:** WHEREAS, the financial reports have been presented by the Superintendent of Schools, and reviewed by the Board of Education;
THEREFORE, upon a motion by Chris Michienzi and seconded by Sue Casey, all in favor, the Treasurer's Report for May of 2023 is accepted; the financial reports for the period from May 1 through May 31, 2023, consisting of the appropriation and revenue status reports, the trial balance and the warrants have been reviewed; and General Fund warrant number A-40 dated May 5, 2023 in the amount of \$45,589.58, General Fund warrant number A-42 dated May 19, 2023 in the amount of \$27,634.92, Capital Fund warrant number HCR-14 dated May 5, 2023 in the amount of \$37,054.25, and Capital Fund warrant number HCR-15 dated May 19, 2023 in the amount of \$6,312.50 are approved for payment. Attached.
5. **Transfers:** A motion was made by Chris Michienzi and seconded by Jaime Parslow to approve the transfers, all in favor. Attached.
6. **Certify Budget Vote and Board Election:** A motion was made by Chris Michienzi and seconded by Jaime Parslow to certify the results of the 2023-24 Budget Vote and Board election, all in favor. Attached.
7. **Board Meeting Calendar:** The Board worked on the 2023-24 Board Meetings Calendar. The final draft is available on the Piseco School website and posted at the Piseco School and Piseco Post Office. Attached.
8. **2023-24 School Calendar:** A motion was made by Chris Michienzi and seconded by Jaime Parslow to adopt the 2023-24 Lake Pleasant School calendar, all in favor.
9. **Town of Arietta and Town of Lake Pleasant Summer Recreation:** Vickie Orr reported for on the Town sponsored summer recreation activities. Arietta and Lake Pleasant are going to combine efforts this summer to offer more opportunities for the local children. Arietta will be sponsoring the Swim Lessons and Lake Pleasant will be sponsoring the field trips. Some of the field trips have an admission fee so the Town of Arietta is asking

the PCSD to split these costs with them. A motion was made by Chris Michienzi and seconded by Jaime Parslow to approve this request, with the PCSD portion of the costs coming from the FAM FUND, all in favor.

- 10. Building Project Update:** Work is progressing on the windows and interior work. The Walking Path has been completed.
- 11. Playground:** The new piece of equipment has been installed and the new swings have been hung. Thanks to the Town of Arietta Highway Department, Lake Pleasant 4th grade students and staff and some community members. Lunch was provided to all who participated.
- 12. Executive Session:** A motion was made by Chris Michienzi and seconded by Sue Casey to go into Executive Session for personnel and wages, all in favor.
- 13. Regular Session:** A motion was made by Chris Michienzi and seconded by Jaime Parslow to go back into Regular Session, all in favor.
- 14. Salaries and Wages Considerations:** A motion was made by Chris Michienzi and seconded by Sue Casey to approve the salaries and wages considerations for all employees for the 2023-24 school year, all in favor. Attached.
- 15. Consulting:** Upon a motion by Chris Michienzi, seconded by Jaime Parslow, all in favor, the trustees agreed to compensate Lynn Wilt for continued training of her replacement, during Lynn's retirement. Lynn will be paid \$25 for each trip to the school, plus \$15 for each half hour.
- 16. Additional Compensation:** Upon a motion by Chris Michienzi, seconded by Jaime Parslow, the trustees agreed to pay Vickie Orr an additional amount of \$30 per hour for work relating to the Building and Site Improvement Project. Such work includes organizing and assisting the moving of furniture and materials in and out of the rooms involved.
- 17. Next Meeting: Monday, July 10, 2023 @ 6pm: 2023-24 Reorganization Meeting to be followed by the Regular July School Board Meeting.**
- 18. Adjourn:** A motion was made by Chris Michienzi and seconded by Sue Casey to adjourn, all in favor.

Victoria Orr 6/19/23