

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

Minutes from the April 15, 2021 School Board Meeting

Members in Attendance: Chris Michienzi, Scott Pierce, Sue Casey

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 Scott Pierce to approve the minutes from the March 11, 2021 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 March of 2021 is accepted; the financial reports for the period from March 1 through March 31, 2021, consisting of the appropriation and revenue status reports, the trial balance and the warrants have been reviewed; and General Fund warrant number A-30 dated March 19, 2021 in the amount of \$50,709.06, General Fund warrant number A-31 dated April 1, 2021 in the amount of \$4,279.48 and Capital Fund warrant number HCR-4 dated April 1, 2021 in the amount of \$963.33 are approved for payment.
- 5. Election Inspectors:** A motion was made by Chris Michienzi and seconded by Sue Casey to appoint the Election Inspectors for the 2021-22 Budget Vote and Board Election. Helen Vail, Patti Hotaling, Mary Kiewitz and Kathy Wilt were appointed at the rate of \$12.50 per hour.
- 6. Re-open the School Building:** RESOLVED, upon a motion by Chris Michienzi and seconded by Scott Pierce, all in favor, the trustees agreed to re-open the PCSD building subject to compliance with respective restrictions and guidelines of the Hamilton County Department of Health and New York State relating to the COVID 19 pandemic. The projected re-open date is May 3, 2021.
- 7. Re-open the Fitness Center:** RESOLVED, upon a motion by Chris Michienzi and seconded by Scott Pierce, all in favor, the trustees agreed to re-open the fitness center subject to compliance with respective restrictions and guidelines of the Hamilton County Department of Health and New York State relating to the COVID 19 pandemic. The projected re-open date is May 3, 2021.
- 8. Oak Mountain, PCSD, Town of Arietta Ski Program:** Vickie Orr gave a report to the Board regarding the 2020-21 Oak Mountain/Piseco School/Town of Arietta Ski Program.

The program was very successful this year with all students participating. A motion was made by Sue Casey and seconded by Chris Michienzi for the PCSD to pay 51% (\$5,482) of the final bill and the Town of Arietta to pay 49% (\$5,266), all in favor.

9. Motion to Accept Gifts:

RESOLVED, upon a motion by Chris Michienzi and seconded by Scott Pierce the trustees accept a gift to the library of \$150 from Margaret Lane and Jean Gustafson, all in favor.

RESOLVED, upon a motion by Chris Michienzi and second by Scott Pierce the trustees accept a gift in memory of Chet Blessing to the Lynne M. Billington Memorial Scholarship Fund of \$20 from Elsa M. Sakacs, \$50 from John and Martina Putnam, \$25 from George and Carol Sengenberger, \$20 from Charles S. Altrock and \$100 from Evalie G. Hill, all in favor.

10. Building Project Update: Richard Rose reported that the Building Project plans are currently under review at the SED.

11. Upcoming Meetings: Wednesday, April 28, 2021 @ 4pm: BOCES Budget Vote and Board Election

Thursday, May 6, 2021 @ 6pm: Budget Hearing with the Regular Board Meeting immediately following

Thursday, June 3, 2021 @ 6pm: Regular Board Meeting

12. Adjourn: A motion to adjourn was made by Chris Michienzi and seconded by Sue Casey, all in favor.

Victoria Orr 4/21/21