

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

Minutes from the April 12, 2022 School Board Meeting

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

Others in Attendance: Richard Rose, Vickie Orr, Sheila Crouse

- 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 to approve the minutes from the March 10, 2022 School Board Meeting, by Chris Michienzi and seconded by Sue Casey, Jaime Parslow abstained, 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 Jaime Parslow and seconded by Chris Michienzi, all in favor, the Treasurer's Report for March 2022 is accepted; the financial reports for the period from March 1 through March 31, 2022, consisting of the appropriation and revenue status reports, the trial balance and the warrants have been reviewed; and General Fund warrant number A-31 dated March 11, 2022 in the amount of \$26,694.01, General Fund warrant A-32 dated March 25, 2022 in the amount of \$6,883.47, General Fund warrant number A-35 dated April 1, 2022 in the amount of \$7,099.99, Capital Fund warrant number HCR-7 dated March 11, 2022 in the amount of \$3,050.32, and Capital Fund warrant number HCR-8 dated April 8, 2022 in the amount of \$38,130.04 are approved for payment.
- 5. Budget Letter for 2022-23:** Richard Rose reviewed with the Board the letter that will be mailed, along with the Budget Summary, to all PCSD residents eligible to vote in the 2022-23 Budget Vote, Board Election and Resolution for Building and Site Improvements, being held on May 17, 2022. The mailing will be sent the week of April 25, 2022.
- 6. Property Tax Report Card:** A motion was made by Chris Michienzi and seconded by Sue Casey to approve the 2021-22 NYS Property Tax Report Card, all in favor.
- 7. Ballot for May 17, 2022 Vote:** The Board reviewed the ballot that will be used for the 2022-23 Budget Vote, Board Election and Resolution for Building and Site Improvements.
- 8. Election Inspectors:** A motion was made by Jaime Parslow and seconded by Chris Michienzi, all in favor, to approve the Election Inspectors for the 2022-23 vote. The inspectors are: Helen Vail, Patti Hotaling, Marie Buanno and Doug Stobo.

- 9. Election Inspectors Hourly Rate:** A motion was made by Sue Casey and seconded by Jaime Parslow to pay the Election Inspectors \$20 an hour, all in favor.
- 10. Oak Mountain Ski Program Report:** Vickie Orr reviewed with the Board the 2021-22 Oak Mountain/PCSD/TOA Ski Program Report.
- 11. Snow Shoe/Cross- Country Skis Discussion:** The Board discussed the public use of the cross- country skis and snow shoes. A decision, as to whether some new equipment will be purchased, will be made in the future.
- 12. Bernier-Carr Agreement for Proposition for Building Project:** A motion was made, by Chris Michienzi and seconded by Jaime Parslow, to approve the agreement with Bernier-Carr for the Building Project Proposition, all in favor. Richard Rose was authorized to sign the agreement.
- 13. Renew Agreement with Comp Alliance:** A motion was made by Chris Michienzi and seconded by Sue Casey to renew our agreement with Comp Alliance, all in favor. Richard Rose was authorized to sign.
- 14. Building Project/Windows:** The window portion, of the Building Project, has begun.
- 15. Playground Update:** Sheila Crouse updated the Board on the status of the playground project which includes adding another piece to the new portion of the playground. Sheila will get some additional information for the Board.
- 16. Basketball Camp:** A Basketball Camp is being held, in Wells in July, for children ages 8-18, the cost is \$100 per student. A motion was made by Chris Michienzi and seconded by Jaime Parslow to reimburse the families of PCSD students who attend, the money for the reimbursement will come from the FAM FUND, all in favor.
- 17. Next Meeting: Thursday, May 5, 2022: Budget Hearing @6pm with Regular Board Meeting immediately after.**
- 18. Adjourn:** A motion to adjourn was made by Jaime Parslow and seconded by Sue Casey, all in favor.

Victoria Orr 4/20/22