

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

Minutes from the May 6, 2021 School Board Meeting

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

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

- 1. Call to Order:** The meeting was called to order at 6:30pm 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 April 15, 2021 Regular Board Meeting, all in favor.
A motion was made by Chris Michienzi and seconded by Sue Casey to approve the minutes from the April 28, 2021 Special Meeting to approve the HFM BOCES Board Election and Administrative Budget, 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 Scott Pierce, all in favor, the Treasurer's Report for April 2021 is accepted; the financial reports for the period April 1 through April 30, 2021, consisting of the appropriation and revenue status reports, the trial balance and the warrants have been reviewed; and General Fund warrant number A-33 dated April 16, 2021 in the amount of \$21,964.94, General Fund warrant number A-34 dated April 22, 2021 in the amount of \$45,883.00, General Fund warrant number A-35 dated April 30, 2021 in the amount of \$24,513.53 and Capital Fund warrant HCR-5 dated April 30, 2021 in the amount of \$1,200.99 are approved for payment. Attached.
- 5. Bus 14:** A motion was made by Chris Michienzi and seconded by Sue Casey to declare Bus 14 surplus, all in favor.
- 6. Lake Pleasant Tuition Agreement:** A motion was made by Chris Michienzi and seconded by Sue Casey to approve the 2021-24 Tuition Agreement with Lake Pleasant, all in favor. Attached.
- 7. Request for Fort Ticonderoga Field Trip Funding:** Chris Michienzi requested the funding, from the FAM FUND, to take the 4th and 5th grade students to Fort Ticonderoga, the cost will be approximately \$260. A motion to approve was made by Scott Pierce and seconded by Sue Casey, Chris Michienzi abstained.
- 8. Meeting Dates:** Regular Board Meeting: June 3, 2021 @ 6pm
Reorganization Meeting and Regular Board Meeting: July 8, 2021
- 9. Adjourn:** A motion was made by Chris Michienzi and seconded by Sue Casey to adjourn, all in favor.

Victoria Orr 5/10/21