

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

Minutes from the March 20, 2024 School Board Meeting

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

Others in Attendance: Richard Rose, Vickie Orr, Jen Scanlon

- 1. Call to Order:** The meeting was called to order at 5:30pm by President, Chris Michienzi.
- 2. Public Comment**
- 3. Approval of Minutes:** A motion was made by Jaime Parslow and seconded by Sue Casey, all in favor, to approve the minutes from the February 8, 2024 School Board Meeting.
- 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 Reports for January and February of 2024 are accepted; the financial reports for the period February 1 through February 29, 2024 consisting of the appropriation and revenue status reports, trial balance and the warrants have been reviewed; and General Fund warrant number A-28 dated February 9, 2024 in the amount of \$5,542.92, General Fund warrant number A-29 dated February 23, 2024 in the amount of \$21,657.12, General Fund warrant number A-30 dated February 27, 2024 in the amount of \$7,175.55 and General Fund warrant number A-33 dated March 8, 2024 in the amount of \$2,023.23 are approved for payment.
- 5. 2024-25 Budget:** Richard Rose informed the Board he is working on the final budget numbers and it will be ready for approval at the April 10, 2024 meeting.
- 6. BOCES Annual Meeting:** April 10, 2024
BOCES Vote on their Administrative Budget and Board Election: April 24, 2024
- 7. NYS Tax Cap:** The Board approved our NYS Tax Cap at \$652,722. A motion to approve was made by Chris Michienzi and seconded by Jaime Parslow, all in favor.
- 8. Electrical Contract to Complete the Building Renovation Project:** A motion was made by Chris Michienzi and seconded by Jaime Parslow, all in favor, to approve the contract with Mid-State Electrical, for an estimated \$1900 for labor and materials. This will complete the Building Renovation Project.
- 9. Approval of Destination Schools for 2024-25:** A motion was made by Chris Michienzi and seconded by Jaime Parslow to approve the following as Destination Schools for the Piseco Common School District students, Sue Casey voted nay:
Pre-K thru 6: Lake Pleasant Central School
7 thru 8: Lake Pleasant Central School
9 thru 12: Broadalbin Perth Central Schools
Wells Central School

10. Fitness Center Registration Renewal: All members of the PCSD Fitness Center are going to be required to renew their Fitness Center Registration, information regarding the process will be sent to all residents and taxpayers. An informational letter will be mailed to everyone in the beginning of May, outlining what needs to be done in order to keep their key card active.

11. Upcoming Meetings: April 10, 2024 @ 5:30pm

May 8, 2024 Meeting @ 5pm and Budget Hearing @ 6pm

June 12, 2024 @ 5pm

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

Victoria Orr 3/25/24