

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

Minutes from the August 12, 2021 School Board Meeting

Members Present: Sue Casey, Jaime Parslow, Chris Michienzi via Facetime

Others in Attendance: Richard Rose, Vickie Orr

1. **Call to Order:** The meeting was called to order at 6:05pm by Vice President, Sue Casey.
2. **Public Comment**
3. **Approval of Minutes:** A motion was made by Jaime Parslow and seconded by Sue Casey, to approve the minutes from the July 8, 2021 Reorganization Meeting, all in favor.
A motion was made by Jaime Parslow and seconded by Sue Casey to approve the minutes from the July 8, 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 Sue Casey and seconded by Jaime Parslow, all in favor, the Treasurers Report for July of 2021 is accepted; the financial reports for the period from July 1 through July 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-3 dated July 9, 2021 in the amount of \$29,213.64, General Fund warrant number A-4 dated July 16, 2021 in the amount of \$1,196.61 and General Fund warrant number A-5 dated July 30, 2021 in the amount of \$5,465.02 are approved for payment. Attached.
5. **State of the District's Finances-Year End Report for 2020-21:** Richard Rose gave an overview of the state of the District's finances for the 2020-21 school year.
6. **Financial History:** Richard Rose gave the Board an overview of the District's financial history from 2007 to the present. This overview included the budget amount, tax increase or decrease, the tax levy, vote and elected Board members.
7. **Establish Tax Levy:** The tax levy for 2021-22 was established at \$697,704.
8. **Letter to Taxpayers:** Included in the 2021-22 tax bill will be a letter from Richard Rose. Attached.
9. **Enrollment Projections for the 2021-22 School Year:** The Board reviewed the student enrollment projections for the 2021-22 school year.
10. **Transportation Overview:** Richard Rose gave the Board an overview of student transportation needs for the 2021-22 school year.
11. **Piseco/Lake Pleasant Transportation/Bus Maintenance Agreement:** A motion was made by Sue Casey and seconded by Jaime Parslow to approve the Piseco/Lake Pleasant Transportation/Bus Maintenance Agreement, all in favor. Attached.

- 12. Inter-Municipal Cooperation Agreement for Transportation Services:** A motion was made by Sue Casey and seconded by Jaime Parslow to approve the Inter-Municipal Cooperation Agreement for Transportation between Piseco and Lake Pleasant School Districts, all in favor. Attached.
- 13. Special Education Services:** A motion was made by Sue Casey and seconded by Jaime Parslow to approve the Shared Services Agreement for Special Education Services between Piseco Common School District and Lake Pleasant Central School District, all in favor. Attached.
- 14. Book Sale:** Donations received from the Piseco Library Book Sale were \$776.00.
- 15. Bus Sale:** Bus #14 was sold for \$10,600.
- 16. Adjourn:** A motion to adjourn was made by Sue Casey and seconded by Jaime Parslow, all in favor.
- 17. Next Meeting:** Thursday, September 9, 2021 @ 6pm.

Victoria Orr 8/15/21