

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

Minutes from the August 10, 2023 School Board Meeting

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

Others in Attendance: Richard Rose, Vickie Orr

- 1. Call to Order:** The meeting was called to order at 5pm 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 11, 2023 Reorganization Meeting, for the 2023-24 school year, all in favor.
A motion was made by Jaime Parslow and seconded by Sue Casey to approve the minutes from the July 11, 2023 Regular 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 Treasurer's Reports for May and June of 2023 are accepted; the financial reports for the period from July 1 through July 31, 2023, consisting of the appropriation and revenue status reports, the trial balance and the warrants have been reviewed; and General Fund warrant number A-1 dated July 14, 2023 in the amount of \$12,871.51, General Fund warrant number A-5 dated July 28, 2023 in the amount of \$31,553.44 and Capital Fund warrant number HCR-2 dated July 28, 2023 in the amount of \$15,566.28 are approved for payment.
- 5. Tax Levy:** A motion was made by Jaime Parslow and seconded by Sue Casey to establish the tax levy, for the 2023-24 school year, at \$629,678, all in favor.
- 6. Letter to Residents:** Richard Rose reviewed with the Board a letter, to be included in the tax bills, which will be mailed in September.
- 7. Credit Card Application:** A motion was made by Sue Casey and seconded by Jaime Parslow, to have Richard Rose apply for a credit card at NBT Speculator, all in favor. At the September meeting the Board will establish a policy for the use of the credit card.
- 8. Book Sale:** The proceeds from the Book sale were \$890.
- 9. Enrollment Projections for the 2023-24 School Year:** Vickie Orr reviewed, with the Board, the projected student enrollment for the 2023-24 school year.
- 10. Piano Agreement with Lake Pleasant:** The Board reviewed and approved the Agreement, to loan the PCSD Yamaha Piano, to Lake Pleasant Central School District, motion made by Jaime Parslow and seconded by Sue Casey, all in favor.

- 11. Building Project Update:** The gym and stage lights have been installed. Richard Rose will contact the contractors and architect to find out what the timeline is for the completion of the project.
- 12. Next Meeting:** Monday, September 11, 2023 at 5pm. Note date and time change.
- 13. Adjourn:** A motion was made by Sue Casey and seconded by Jaime Parslow to adjourn, all in favor.

Victoria Orr 8/14/23