

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

Minutes from the June 3, 2021 School Board Meeting

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

Others in Attendance: Richard Rose, Vickie Orr, Jaime Parslow, 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 by Chris Michienzi and seconded by Sue Casey to approve the minutes from the May 6, 2021 Budget Hearing, all in favor. A motion was made by Chris Michienzi and seconded by Scott Pierce to approve the minutes from the May 6, 2021 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 Chris Michienzi and seconded by Sue Casey, all in favor, the financial reports for the period from May 1 through May 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-37 dated May 14, 2021 in the amount of \$8,412.62 and General Fund warrant number A-39 dated May 28, 2021 in the amount of \$26,406.25 are approved for payment. Attached.
The Treasurer's Report was not available at this time.
5. **Certify Budget Vote and Board Election Results:** A motion was made by Chris Michienzi and seconded by Scott Pierce to certify the results of the 2021-22 Budget Vote and Board Election, all in favor. Attached.
6. **Building Use Requests:**

Hamilton County Board of Elections: Primary Vote: June 22, 2021
Hamilton County Board of Elections: General Election: November 2, 2021
Piseco Volunteer Fire Department and Ambulance Corps: Medivac Helicopter
Instruction: June 15, 2021
7. **Retirement:** The Board accepts, with regret, the retirement letter from Lynn Wilt, a motion was made by Chris Michienzi and seconded by Sue Casey, all in favor.
8. **Recruitment Discussion:** A discussion was held regarding the filling of the position for Secretary to the Superintendent/Treasurer/Transportation Coordinator.
9. **Summer Library Appointment:** A motion was made by Chris Michienzi and seconded by Scott Pierce to appoint Daryl Rulison as the Summer Librarian, all in favor. This position is for 6-8 hours per week for 10 weeks at \$15.92. Pat Crouse will continue to work on Monday nights and will do any necessary training for Daryl.

- 10. Substitute Bus Driver Application:** A motion was made by Chris Michienzi and seconded by Sue Casey to approve the application of John Rajca as a substitute bus driver, all in favor.
- 11. Building Project Update:** Richard Rose reported that the Building Project approval by SED should be soon.
- 12. Executive Session:** A motion was made by Chris Michienzi and seconded by Sue Casey to go into Executive Session, all in favor.
- 13. Regular Session:** A motion was made by Chris Michienzi and seconded by Scott Pierce to go back into Regular Session, all in favor.
- 14. Salaries and Wages Considerations:** A motion was made by Scott Pierce and seconded by Sue Casey to approve the salaries and wages considerations with all employees receiving a 2% increase for the 2021-22 school year, all in favor. Attached.
- 15. Thank you to Scott Pierce:** The Board would like to thank Scott Pierce for his years of service on The Board of Education.
- 16. Next Meeting:** Reorganization Meeting and Regular Meeting: July 8, 2021 @ 6pm.
- 17. Adjourn:** A motion was made by Scott Pierce and seconded by Sue Casey to adjourn, all in favor.

Victoria Orr 6/13/21