

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

MINUTES FROM THE MARCH 10, 2022 SCHOOL BOARD MEETING

Members in Attendance: Chris Michienzi, Sue Casey **Absent:** Jaime Parslow
Others in Attendance: Richard Rose, Vickie Orr, 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 February 10, 2022 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 Treasurer's Report for February 2022 are accepted; the financial reports for the period February 1 through February 28, 2022 consisting of the appropriation and revenue status reports, the trial balance and the warrants have been reviewed; and General Fund warrant number A-29 dated February 25, 2022 in the amount of \$23,220.33 is approved for payment.
- 5. Budget Transfer:**
RESOLVED, upon a motion by Chris Michienzi, seconded by Sue Casey, a transfer in the amount of \$70,000 from A5510.21 {purchase of buses} to A1621.400 (maintenance of plant contractual) for the removal and replacement of windows in rooms 121 (Cornell Coop Extension) and 122 (Fitness Room) is approved, all in favor.
- 6. 2022-23 Budget Presentation:** Richard Rose reviewed with the Board the proposed budget for 2022-23. A motion was made by Chris Michienzi and seconded by Sue Casey to accept the budget proposal, to present to the voters on May 17, 2022. All in favor.
- 7. HFM BOCES Commitment for 2022-23 Services:** A motion was made by Chris Michienzi and seconded by Sue Casey to approve the 2022-23 HFM BOCES Commitment for Services, all in favor.
- 8. Destination Schools 2022-23:**
RESOLVED, upon a motion by Chris Michienzi and seconded by Sue Casey, all in favor, the trustees designated the following schools as destination schools for Piseco Common School District students for the 2022-23 school year:
PreK thru 6: Lake Pleasant Central School
7 thru 8: Lake Pleasant Central School
9 thru 12: Broadalbin-Perth
Johnstown (current enrollees only)

Wells Central School

9. **Playground:** Sheila Crouse gave a presentation regarding a new piece of playground equipment and she is working on finalizing that plan. It was also reported that the Town of Arietta will be doing the rehab of the old portion of the playground.
10. **HFM BOCES Calendar for 2022-23:** A motion was made by Chris Michienzi and seconded by Sue Casey to adopt the HFM BOCES Calendar for 2022-23, all in favor.
11. **Resolution for Proposal for Building and Site Improvements:**
RESOLVED, upon a motion by Chris Michienzi and seconded by Sue Casey, all in favor, the following proposal will be placed before district voters on May 17, 2022:
SHALL the board of Trustees of the Piseco Common School District be authorized to (A) repair and reconstruct the Piseco School building, perform miscellaneous site work and improvements, and acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such building is to be used and pay incidental costs related thereto at a maximum estimated cost of \$345,000 and (B) expend \$345,000 from the District's Fund Balance for such purpose?
12. **SEQRA Resolution:**
WHEREAS, the Board of Education of the Piseco Common School District ("Board") is considering to undertake a project consisting of various replacements, repairs renovations, and/or reconstruction of the District's existing school building, including but not limited to window replacement, door and door hardware replacement; construction of a multi-use footpath; asbestos abatement; floor tile removal and carpeting; lighting replacement and ceiling tile replacement ("the project"); and
WHEREAS, the Board wishes to fully comply with its obligations under the State of Environmental Quality Review Act ("SEQRA") and the regulations thereunder with respect to the proposed action; and
WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and
WHEREAS, upon review of the foregoing, the Board makes the following determinations:
 1. The proposed action involves various replacements, repairs, renovations and/or reconstruction of the District's existing school building, including window replacement, door and door hardware replacement; construction of a multi-use footpath; asbestos abatement; floor tile removal and carpeting; lighting replacement, and ceiling tile replacement.
 2. The proposed project represents maintenance or repair involving no substantial changes in the existing structure or facility within the meaning of 6 NYCRR § 617.5(c)(1); and or replacement, rehabilitation or reconstruction of the structure of facility, in kind, within the meaning of 6 NYCRR § 617.5(c)(2); and /or a routine activity of an educational institution, including expansion of existing facilities by less than 10,000 square feet of gross floor area, within the meaning of 6 NYCRR § 617.5(c)(10).
 3. The proposed action will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR § 617.7 (c), and is not otherwise a Type 1 action as defined by 6 NYCRR § 617.4.

4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

13. **Generator Service Contract:** A motion was made by Chris Michienzi and seconded by Sue Casey, to accept the 5 year service contract from Cummins Inc. of Albany, for servicing the generator, all in favor.
14. **Upcoming Meetings: Date Changes: Tuesday, April 12th at 6pm Regular April Meeting and May 5, 2022 @ 6pm Budget Hearing followed by Regular May Meeting.**
15. **Adjourn:** A motion was made by Sue Casey and seconded by Chris Michienzi to adjourn.

Victoria Orr 3/14/22