

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

Minutes from the December 14, 2023 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 5pm 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 November 9, 2023 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, the Treasurer's Reports for October and November of 2023 are accepted; the financial reports for the period November 1 through November 30, 2023, consisting of the appropriation and revenue status reports, the trial balance and the warrants have been reviewed; and General Fund warrant number A-18 dated November 17, 2023 in the amount of \$18,382.86, and General Fund warrant number A-19 dated December 1, 2023 in the amount of \$18,826.25 are approved for payment.
- 5. Trust and Agency Fund:** RESOLVED, that the Trust and Agency Fund shall maintain a minimum balance of \$1,000. Effective December 14, 2023, a motion to approve was made by Chris Michienzi and seconded by Sue Casey, all in favor. Victoria Orr was authorized to sign.
- 6. Bus Drivers:** A motion was made by Chris Michienzi and seconded by Sue Casey to set a 2hour minimum, for trip pay, for the bus drivers, all in favor.
- 7. Electric Vehicle Regulations:** Richard Rose reviewed with the Board some of the NYS regulations that will be put in place, for the purchase and use of electric vehicles.
- 8. Tax Collectors Report:** A motion was made by Chris Michienzi and seconded by Sue Casey to accept the School Tax Collector's Final Report.
- 9. Snow Shoes and X-Country Skis:** The snowshoes and X-country skis have been set up on the stage for the public to borrow.
- 10. Building Project Update:** There is a meeting with the engineer, from Bernier-Carr and the contractor from, R.E. Alexander on Friday, December 15, 2023 to review the building project punch list. Vickie Orr and Jennifer Phelan will be attending.
- 11. Adjourn:** A motion was made by Chris Michienzi and seconded by Sue Casey to adjourn, all in favor.
- 12. Next Meeting: DATE CHANGE: Tuesday, January 9, 2023.**

Victoria Orr 12/21/23