

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

Minutes from the February 8, 2024 School Board Meeting

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

Others in Attendance: Richard Rose, Vickie Orr

1. **Call to Order:** The meeting was called to order at 4:30pm, 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 December 14, 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 Jaime Parslow, all in favor, the Treasurer's Report for December of 2023 is accepted;
the financial reports for the period from December 1 through December 31, 2023, and January 1 through January 31, 2024, consisting of the appropriation and revenue status reports, the trial balances and the warrants, have been reviewed; and General Fund warrant number A-22 dated December 15, 2023 in the amount of \$30,908.70, General Fund warrant number A-23 dated January 5, 2024 in the amount of \$13,829.41, General Fund warrant number A-25 dated January 12, 2024 in the amount of \$118,057.33 and General Fund warrant number A-26 dated January 26, 2024 in the amount of \$12,097.22 are approved for payment.
5. **Early Voting Option:** Richard Rose reviewed with the Board the procedures for the new Early Voting Option, for the 2024-25 School Budget and Board Election.
6. **HFM BOCES Board:** Information was given to the Board regarding the vacancies on the HFM BOCES Board of Education.
7. **School Board Meeting Date and Time Change:** The Board meeting date and time for the remainder of the 2023-24 school year will be changed to:
Wednesday, March 13, 2024 at 5:30pm
Wednesday, April 10, 2024 at 5:30pm
Wednesday, May 8, 2024 at 5pm with the Budget Hearing at 6pm
Wednesday, June 12th at 5pm
8. **Adjourn:** A motion was made by Chris Michienzi and seconded by Sue Casey to adjourn, all in favor.

Victoria Orr 2/13/24