

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

Minutes from the October 12, 2023 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 5:15pm 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 September 11, 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 Jaime Parslow and seconded by Sue Casey, Chris Michienzi abstained, The Treasurer's Reports for July of 2023, August of 2023 and September of 2023 are accepted; the financial reports for the period from September 1 through September 2023, consisting of the appropriation and revenue status reports, the trial balance and the warrants have been reviewed; and General Fund warrant number A-6 dated August 11, 2023 in the amount of \$905.56, General Fund warrant number A-8 dated August 25, 2023 in the amount of \$5,866.05, General Fund warrant number A-9 dated September 8, 2023 in the amount of \$3,454.69, General Fund warrant A-11 dated September 22, 2023 in the amount of \$68,427.54, Capital Fund warrant number HCR-3 dated August 10, 2023 in the amount of \$7,000.00, Capital Fund warrant number HCR-4 dated August 25, 2023 in the amount of \$65,164.45 and Capital Fund warrant number HCR-5 dated September 22, 2023 in the amount of \$10,775.39 are approved for payment.
5. **Transfers:** A motion was made by Chris Michienzi and seconded by Jaime Parslow, all in favor, to approve a transfer from A5510.21 to A5510.2 in the amount of \$3,300.00 for the purchase of 2-way radios, for new vehicles.
6. **Building Project:** Richard Rose reported that the Building Project is almost complete, a punch list is being generated, for the final completion of the project.
7. **Boo-Bus:** The Boo-Bus is scheduled for Sunday, October 29th from 3-5pm.
8. **2023-24 Financial Statement:** Richard Rose reviewed with the Board the 2023-24 Financial Statement.
9. **Trip to Proctors:** Chris Michienzi requested a donation from the FAM-Fund, for the LP Drama Club to attend Proctors Theatre and see a production of Annie. A motion to approve was made by Jaime Parslow and seconded by Sue Casey, Chris Michienzi abstained.

- 10. NYS Comptrollers Audit:** Richard Rose reviewed with the Board the final verbal consultation with the auditor. A written report will be sent to PCSD in the coming months.
- 11. Executive Session:** A motion was made by Chris Michienzi and seconded by Jaime Parslow to go into Executive Session for personnel, all in favor.
- 12. Regular Session:** A motion was made by Chris Michienzi and seconded by Sue Casey to go back into Regular Session, all in favor.
- 13. Contract Approval:** A motion was made by Chris Michienzi and seconded by Jaime Parslow to approve the Terms and Conditions of Jennifer Phelan's contract, all in favor.
- 14. Motion:** A motion was made by Chris Michienzi and seconded by Sue Casey to allow Scott Chevalier, who is a District employee, the right to use the Fitness Center, all in favor.
- 15. Next Meeting:** Thursday, November 9, 2023 @5pm.
- 16. Adjourn:** A motion was made by Chris Michienzi and seconded by Jaime Parslow to adjourn, all in favor.

Victoria Orr 10/17/23