

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

**Minutes from the June 9, 2022 School Board Meeting**

**Members in Attendance:** Chris Michienzi, Sue Casey **Absent:** Jaime Parslow  
**Others in Attendance:** Richard Rose, Vickie Orr

- 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 5, 2022 Budget Hearing, all in favor. A motion was made by Chris Michienzi and seconded by Sue Casey to approve the minutes from the May 5, 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 May of 2022 is accepted; the financial reports for the period from May 1 through May 31, 2022 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 6, 2022 in the amount of \$6,489.42, General Fund warrant number A-39 dated May 20, 2022 in the amount of \$36,500.97, General Fund warrant number A-40 dated June 3, 2022 in the amount of \$1,231.37, Capital Fund warrant number HCR-9 dated May 6, 2022 in the amount of \$690.44 and Capital Fund warrant number HCR-10 dated June 3, 2022 in the amount of \$1,964.75 are approved for payment.
- 5. Certify Budget Vote, Building and Site Improvements Resolution and Board Election Results:** A motion was made by Chris Michienzi and seconded by Sue Casey to certify the results of the 2022-23 Budget Vote, Board Election and Resolution for Building and Site Improvements, all in favor. Attached.
- 6. Summer Library Position:** A motion was made by Sue Casey and seconded by Chris Michienzi to appoint Daryl Rulison as the Summer Librarian, all in favor. This position is for up to 10 hours per week for 10 weeks at \$17.24 per hour. Pat Crouse will continue to work on Monday nights.
- 7. Tuition Contracts for 2022-23:** A motion was made by Chris Michienzi and seconded by Sue Casey to approve the Tuition Contracts for 2022-23 with Wells Central School District, Greater Johnstown School District, Lake Pleasant Central School District and Broadalbin Perth School District, all in favor.
- 8. Update on the Window Project:** Richard Rose reported that we have been advised that because of supply chain delays the window project will be delayed until the fall.

- 9. Update on Proposition for Building Site Improvements:** We have been advised by Bernier Carr Associates that the plans for this project are still at SED, it will go out to bid as soon as we receive SED approval.
- 10. Playground:** The rehab of the old portion of the playground is set to begin next week. The site manager for the new piece of playground equipment will be meeting with Sheila Crouse soon.
- 11. Executive Session:** A motion was made by Chris Michienzi and seconded by Sue Casey to go into Executive Session for personnel and wages, 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. 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.
- 14. Salaries and Wages Considerations:** A motion was made by Chris Michienzi and seconded by Sue Casey to approve the salaries and wages considerations with all employees receiving an 8.3% increase for the 2022-23 school year, all in favor. Attached.
- 15. Next Meeting:** Thursday July 14, 2022: Reorganization Meeting at 6pm with the Regular Board Meeting immediately after.
- 16. Adjourn:** A motion was made by Chris Michienzi and seconded by Sue Casey to adjourn, all in favor.

**Victoria Orr 6/13/22**