

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

**Minutes from the January 12, 2023 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 November 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 Reports for November and December of 2022 are accepted; the financial reports for the period from November 1 through December 31, 2022, consisting of the appropriation and revenue status reports, the trial balances and the warrants have been reviewed; and General Fund warrant number A-20 dated November 18, 2022 in the amount of \$47,137.48, General Fund warrant number A-21 dated December 2, 2022 in the amount of \$4,589.65, General Fund warrant number A-23 dated December 16, 2022 in the amount of \$20,092.15, General Fund warrant number A-24 dated December 30, 2022 in the amount of \$9,909.71, General Fund warrant number A-26 dated January 13, 2023 in the amount of \$3,822.45, Capital Fund warrant number HCR-8 dated December 2, 2022 in the amount of \$2,170.34, and Capital Fund warrant number HCR-9 dated December 30, 2022 in the amount of \$1,165.96 are approved for payment.
5. **Contract with Broadalbin-Perth Central School District:** A motion was made by Chris Michienzi and seconded by Sue Casey, all in favor, to approve the contract with Broadalbin Perth Central School District for Psychological Services, Richard Rose is authorized to sign.
6. **Treasurer-Secretary Position:** Some final revisions were made to the job vacancy description for Treasurer-Secretary. The website will be updated and ads will be placed in the Hamilton County Express and the Leader Herald. Applications will be received until February 28, 2023.
7. **Building Project Update:** Richard Rose discussed with the Board where we currently are in the Building Project process. The windows have been received but there continue to be some supply chain delays.

- 8. Executive Session:** A motion was made by Chris Michienzi and seconded by Sue Casey to go into Executive Session for a student, all in favor.
- 9. Regular Session:** A motion was made by Chris Michienzi and seconded by Sue Casey to go back into Regular Session, all in favor.
- 10. Adjourn:** A motion was made by Chris Michienzi and seconded by Sue Casey to adjourn, all in favor.
- 11. Next Meeting:** Thursday, February 9, 2023 @6pm.

**Victoria Orr 1/18/23**