

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

**Minutes from the November 9, 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 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 October 12, 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, all in favor, the Treasurer's Report was not available for this meeting, the financial reports for the period from October 1 through October 31, 2023, consisting of the appropriation and revenue status reports, the trial balance and the warrants have been reviewed; and General Fund warrant number A-12 dated October 6, 2023 in the amount of \$4,642.76, General Fund warrant number A-14 dated October 13, 2023 in the amount of \$124.74, General Fund warrant number A-15 dated October 20, 2023 in the amount of \$23,913.67, General Fund warrant number A-16 dated November 3, 2023 in the amount of \$13,487.83, Capital Fund warrant number HCR-6 dated October 20, 2023 in the amount of \$4,842.73, and Capital Fund warrant number HCR-7 dated November 3, 2023 in the amount of \$33,698.81 are approved for payment. Attached.
5. **Gym Use:** A motion was made by Jaime Parslow and seconded by Chris Michienzi, all in favor, to approve the use of the gym for walkers and pickle ball. See attached building use form, guidelines, application and waiver.
6. **Cash Flow Statement:** Richard Rose reviewed with the Board the Cash Flow Statement.
7. **Substitute Bus Drivers:** A motion was made by Chris Michienzi and seconded by Sue Casey to approve John Rajca, Lynn Wilt and Steve Woehrle as substitute bus drivers, all in favor.
8. **Motion:** A motion was made by Chris Michienzi and seconded by Jaime Parslow to approve the request by Jennifer Phelan, to waive her family dental coverage and apply that premium amount to her health insurance premium, all in favor. This amount will be prorated for 2023-24.
9. **FAM FUND Report:** The Board reviewed the FAM FUND donations for 2014-23.

- 10. Building Project Update:** Richard Rose reviewed with the Board the final items from the project that need to be completed.
- 11. January Meeting Change:** The January Meeting date has been changed to Tuesday, January 9, 2024.
- 12. Next Meeting:** Thursday, December 14, 2023 @ 5pm.
- 13. Adjourn:** A motion was made by Chris Michienzi and seconded by Sue Casey to adjourn, all in favor.

**Victoria Orr 11/13/23**