

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

**Minutes from the September 11, 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 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 August 10, 2023 School Board Meeting, all in favor.
4. **Financial Reports:** Not available for the meeting.
5. **Student Enrollment:** The Board reviewed the student enrollment for the opening of the 2023-24 school year.
6. **Credit Card Policy:** A motion was made by Chris Michienzi and seconded by Sue Casey to approve the Credit Card Policy for the PCSD, all in favor. Attached.
7. **Agreements with LPCSD:** A motion was made by Chris Michienzi and seconded by Sue Casey to approve the following agreements with LPCSD, all in favor.
  - A. **Bus Maintenance Agreement**
  - B. **Transportation Services Agreement**
  - C. **Shared Services Agreement for Special Education**
8. **Building Project Update:** Richard Rose reported that there are still a few portions of the Building Project that need to be completed. Upon completion of those portions of the project, a final "punch list" will be generated, reviewed and completed in order to close out the project.
9. **Next Meeting: Thursday, October 12, 2023 @ 5pm.**
10. **Adjourn:** A motion was made by Chris Michienzi and seconded by Sue Casey to adjourn, all in favor.

**Victoria Orr 9/18/23**