

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

Minutes from the April 3, 2023 School Board Meeting

Members in Attendance: Chris Michienzi, Sue Casey, Jaime Parslow

Others in Attendance: Richard Rose, Vickie Orr, Sheila Crouse

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 Jaime Parslow, to approve the minutes from the March 7, 2023 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, all in favor, the Treasurer's Report for March of 2023 is accepted; the financial reports for the period from March 1 through March 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-32 dated February 27, 2023 in the amount of \$1,872.54, General Fund warrant number A-33 dated March 10, 2023 in the amount of \$3,376.45, General Fund warrant number A-35 dated March 24, 2023 in the amount of \$25,104.41 and Capital Fund warrant number HCR-12 dated March 10, 2023 in the amount of \$1,019.05 are approved for payment.
5. **Transfers:** A motion was made by Chris Michienzi and seconded by Sue Casey to approve the transfer of \$5,525.00 from A1983.49 to A1981.490, all in favor.
6. **2023-24 Budget:** Richard Rose reviewed with the Board the budget for 2023-24. A motion was made by Chris Michienzi and seconded by Jaime Parslow to approve the 2023-24 budget in the amount of \$785,569.00, all in favor.
7. **Property Tax Report Card:** A motion was made by Chris Michienzi and seconded by Sue Casey, to accept with changes, the 2022-23 Property Tax Report Card, all in favor.
8. **Piano:** PCSD will be loaning a piano to LPCSD, we will retain property rights. Richard Rose will have our attorney draw up an agreement.
9. **Oak Mountain/PCSD/TOA Ski Program Report:** Vickie Orr reported to the Board regarding the 2022-23 ski program at Oak Mountain. We had excellent student participation, with 20 out of 21 students utilizing the program.
10. **Agreement with Comp-Alliance:** A motion was made by Chris Michienzi and seconded by Jaime Parslow to renew our agreement with Comp-Alliance, they are our provider of workman's comp, all in favor. Richard Rose was authorized to sign.

- 11. Update on Building Project:** The building project is underway, beginning with asbestos abatement and removal of carpet, floor tiles and ceiling tiles in 4 rooms.
- 12. Playground Update:** Sheila Crouse reported that the addition of the new piece of playground equipment is scheduled for May 11, 2023.
- 13. Executive Session:** A motion was made by Chris Michienzi and seconded by Jaime Parslow to go into Executive Session for personnel, all in favor.
- 14. Regular Session:** A motion was made by Jaime Parslow and seconded by Sue Casey to go back into Regular Session, all in favor.
- 15. Secretary/Treasurer Position:** The Board agreed to offer the Secretary/Treasurer position to Jennifer Phelan effective June 1, 2023.
- 16. May Meeting: 2023-24 Budget Hearing: Thursday, May 4, 2023 @ 6pm**
May Regular School Board Meeting: Thursday, May 4, 2023
immediately after the Budget Hearing
- 17. Adjourn:** A motion to adjourn was made by Chris Michienzi and seconded by Jaime Parslow to adjourn, all in favor.

Victoria Orr 4/9/23