

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

Minutes from the March 7, 2023 School Board Meeting

1. **Call to Order:** The meeting was called to order at 6pm by President, Chris Michienzi.
2. **Public Comment**
3. **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 Jaime Parslow, all in favor, the financial reports for the period from February 1 through February 28, 2023, consisting of the appropriation and revenue status report, the trial balance and the warrants have been reviewed; and General Fund warrant A-30 dated February 10, 2023 in the amount of \$3,689.75, General Fund warrant number A-31 dated February 24, 2023 in the amount of \$28,590.58 and Capital Fund warrant number HCR-11 dated February 10, 2023 in the amount of \$118,788.00 are approved for payment.
4. **2023-24 Budget Overview:** Richard Rose discussed with the Board what the budget for 2023-24 will look like. The final budget amount will be finalized at the April meeting.
5. **BOCES Annual Meeting:** The Annual HFM BOCES Meeting will be held on April 5, 2023, reservations for those wishing to attend must be in by March 24, 2023.
6. **Designation of Destination Schools for the 2023-24 School Year:**

RESOLVED, upon a motion by Chris Michienzi and seconded by Sue Casey, all in favor, the trustees designated the following school as destination schools for the Piseco Common School District students for the 2023-24 school year:

<u>Grades</u>	<u>School</u>
Pre K-6	Lake Pleasant Central School
7-8	Lake Pleasant Central School Wells Central School
9-12	Broadalbin Central Wells Central School
7. **Cornell Cooperative Extension Lease:** A motion was made by Jaime Parslow and seconded by Chris Michienzi, all in favor, to approve the extension of the lease for Cornell Cooperative Extension for the period of July 1, 2023 to June 30, 2026.
8. **Building Project Update:** Richard Rose updated the Board on the status of the Building Project. The clearing out of the rooms will begin on March 13th, the Town of Arietta will assist. March 27th will be the start of the asbestos abatement and interior work, April 17th is the proposed date for the start of the window portion of the project.

- 9. Playground Update:** The install of the new piece of playground equipment is scheduled for May 11th.
- 10. Executive Session:** A motion was made by Jaime Parslow and seconded by Chris Michienzi to go into executive session for personnel, all in favor.
- 11. Regular Session:** A motion was made by Chris Michienzi and seconded by Jaime Parslow to go back into regular session, all in favor.
- 12. April and May Meetings:** Regular Meeting, April 4th at 6pm.
Budget Hearing and Regular May Meeting, May 4th at 6pm.
- 13. Adjourn:** A motion was made by Chris Michienzi and seconded by Sue Casey to adjourn, all in favor.

Victoria Orr 3/11/23