

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

Minutes from the February 10, 2022 School Board Meeting

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

Others in Attendance: Richard Rose, Vickie Orr **Via Zoom:** Mari Cecil

1. **Call to Order:** The meeting was called to order at 6pm by President, Chris Michienzi.
2. **Public Comments**
3. **Approval of Minutes:** A motion was made by Chris Michienzi and seconded by Jaime Parslow to approve the minutes from the January 13, 2022 School Board Meeting, all in favor.
4. **Financial Reports:**
December 2021 Treasurer's Report: A motion was made by Jaime Parslow and seconded by Sue Casey to approve the corrected December 2021 Treasurer's Report, all in favor.
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 January 2022 is accepted; the financial reports for the period from January 1 through January 31, 2022, consisting of the appropriation and revenue status reports, the trial balance and the warrants have been reviewed; and General Fund warrant number A-26 dated January 28, 2022 in the amount of \$5,922.20, General Fund warrant number A-28 dated February 11, 2022 in the amount of \$436.98, and Capital Fund warrant number HCR-5 dated January 28, 2022 in the amount of \$560.72 are approved for payment.
5. **Bid Opening for the Building Repair Project/Window Replacement:** The contract was awarded to Whitten Construction with a Total Base Bid and GC2 for \$176,900. The motion was made by Chris Michienzi and seconded by Sue Casey, all in favor.
6. **District Referendum Regarding the Building Repair Project:**
Resolved, upon a motion by Jaime Parslow, seconded by Chris Michienzi, all in favor, the Board proposes to place a referendum before district voters, with the budget on Tuesday, May 17, 2022, to perform the work in the referendum that was approved by voters in May of 2020 but not included in the final work due to budget increases. The Board directs Mr. Rose to further define this work with the district's architect and bring back to the Board at the March 2022 meeting a resolution to present to voters.
7. **Playground:** Sheila Crouse is working with Parkitects to get an estimate for a new piece of playground equipment. She is hoping to have that information for the March meeting.
8. **Cross Country Skis:** Jaime Parslow reported on the research she is doing regarding the purchase of some new cross country skis.
9. **Next Meeting:** Thursday, March 10, 2022 @ 6pm
10. **Adjourn:** A motion to adjourn was made by Chris Michienzi and seconded by Sue Casey, all in favor.

Victoria Orr 2/15/22