

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

Minutes from the February 9, 2023 School Board Meeting

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

Others in Attendance: Richard Rose, Vickie Orr

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 January 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 Jaime Parslow and seconded by Chris Michienzi, all in favor, the Treasurer's Report for January 2023 is accepted; the financial reports for the period from January 1 through January 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-27 dated January 27, 2023 in the amount of \$26,024.30, and Capital Fund warrant number HCR-10 dated January 27, 2023 in the amount of \$2,038.09 are approved for payment.
5. **Request from LPCS for Wireless Microphones:** LPCS has inquired as to whether PCSD would be willing to fund the purchase of 3 wireless microphones to be used for student drama productions and concerts. A motion was made by Jaime Parslow and seconded by Chris Michienzi to approve the purchase, with the money for this purchase to come from the General Fund, all in favor.
6. **Motion to Fund Capital Expenses:**
WHEREAS, the voters of the Piseco Common School District approved a capital project on May 17, 2022 to be expended from the unappropriated fund balance.
THEREFORE, upon a motion by Chris Michienzi, seconded by Jaime Parslow, all in favor, the trustees authorize the transfer of \$258,000 from code A917 of the General Fund (Unassigned Fund Balance) to code A9950 of the General Fund (Transfer to Capital Fund).
7. **Building Project Update:** The installation of the new lighting in the gym will take place this weekend, 2/11/23.
8. **Adjourn:** A motion was made by Chris Michienzi and seconded by Jaime Parslow to adjourn, all in favor.
9. **Next Meeting:** Thursday, March 9, 2023 @6pm.

Victoria Orr 2/15/23