

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

**Minutes from the January 13, 2022 School Board Meeting**

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

**Others in Attendance:** Richard Rose, Vickie Orr, Ryan Germain, Sheila Crouse

**Via Zoom:** Mari Cecil

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 Sue Casey to approve the minutes from the November 9, 2021 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 Chris Michienzi and seconded by Jaime Parslow, all in favor, the Treasurer's Reports for November and December of 2021 are accepted; the financial reports for the period December 1 through December 31, 2021, consisting of the appropriation and revenue status reports, the trial balances and the warrants have been reviewed; and General Fund warrant number A-18 dated November 19, 2021 in the amount of \$27,356.35, General Fund warrant number A-21 dated December 3, 2021 in the amount of \$21,057.44, General Fund warrant number A-22 dated December 17, 2021 in the amount of \$29,928.84, General Fund warrant number A-23 dated December 31, 2021 in the amount of \$2,828.76, General Fund warrant number A-25 dated January 14, 2022 in the amount of \$24,285.12, Capital Fund warrant number HCR-2 dated November 10, 2021 in the amount of \$91.02 and Capital Fund warrant number HCR-4 dated December 31, 2021 in the amount of \$167.72 are approved for payment.
5. **Building Project Update:** Mari Cecil from Bernier-Carr was on Zoom, she spoke to where we are in the Building Project process. She suggested that we redefine the original project and separate it into 2 parts. Part 1 of the project would be done now and it would include all the windows and be put that out for rebid now. We could then do all the rest of the project in part 2, for which we would need to go back to the voters in May, to authorize more funds. The timeline would be: Part 1 would go out to bid now with bids to be opened on February 9, 2022 and the Board could accept a bid at the February 10, 2022 meeting. Part 2 would be voted on at the May 17, 2022 Budget Vote.
6. **Building Project Motions:**

**Motion 1:** The Board voted to reject all the bids submitted on January 11, 2022, motion made by Chris Michienzi and seconded by Jaime Parslow, all in favor.

**Motion 2:** The Board voted to repackage the Building Project to include just the windows, bids will be due by February 9, 2022 at 3:30pm, motion made by Jaime Parslow and seconded by Chris Michienzi, all in favor.

- 7. Destination Schools Discussion:** The Board began discussing the Destination Schools, for 2022-23, for Piseco Common School district students.
- 8. Playground:** Sheila Crouse reported that she has been in touch with Parkitects about the possibility of adding another piece of equipment to the new playground.
- 9. Cross-Country Skis:** Jaime Parslow reported that she is doing research about adding to our cross-country ski lending program. This would include some new equipment for children and adults to borrow. She is hoping to partner with LPSD, they are also looking into purchasing some cross-country skis.
- 10. Adjourn:** A motion was made by Sue Casey and seconded by Chris Michienzi, all in favor.
- 11. Next Meeting:** Thursday, February 10, 2022 @ 6pm.

**Victoria Orr 1/18/22**