

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

Minutes from the May 4, 2023 School Board Meeting

**Members in Attendance: Chris Michienzi, Sue Casey Absent: Jaime Parslow
Others in Attendance: Richard Rose, Vickie Orr**

- 1. Call to Order:** The meeting was called to order 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 April 3, 2023 School Board Meeting, all in favor. A motion was made by Sue Casey and seconded by Chris Michienzi to approve the minutes from the April 26, 2023 Special 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 Sue Casey, the Treasurer's Report for April of 2023 is accepted; the financial reports for the period from April 1, 2023 through April 30, 2023 consisting of the appropriation and revenue status reports, the trial balance and the warrants have been reviewed; and General Fund warrant number A-33 dated April 7, 2023 in the amount of \$2,073.54, General Fund warrant number A-36 dated April 21, 2023 in the amount of \$36,689.81 and Capital Fund warrant number HCR-13 dated April 7, 2023 in the amount of \$1,779.05 are approved for payment.
- 5. Transfers:** A motion was made by Chris Michienzi and seconded by Sue Casey to approve the transfers, all in favor. See attached.
- 6. Election Inspectors:** A motion was made by Chris Michienzi and seconded by Sue Casey, all in favor, to approve the Election Inspectors for the Budget Vote/Board Election on May 16, 2023 from 12pm-8pm. The inspectors are: Helen Vail, Patti Hotaling, Marie Buanno and Mary Kiewitz, they will be paid \$20 per hour.
- 7. Summer Librarian:** A motion was made by Chris Michienzi and seconded by Sue Casey, all in favor, to approve Daryl Rulison as the Summer Librarian. The position is for 10 weeks, 10 hours per week, pay is \$18.62 per hour.
- 8. Agreement for Piano:** The Board reviewed the agreement with Lake Pleasant School for the use of our piano. We are waiting on the attorney review.
- 9. Update on Building Project:** Work is progressing with the windows, carpet, lights and ceiling tiles being installed.
- 10. Fitness Center:** The Board reviewed the Fitness Center Rules and decided to leave them as is and review them again next year.

- 11. Playground Equipment Install:** The date for the install of the new piece of playground equipment is Thursday, May 11, 2023 at 10:30am. Piseco students, LP staff, TOA employees and some community members will all be helping.
- 12. Executive Session:** A motion was made by Chris Michienzi and seconded by Sue Casey to go into Executive Session for personnel, all in favor.
- 13. Regular Session:** A motion was made by Chris Michienzi and seconded by Sue Casey to go back into Regular Session, all in favor.
- 14. Secretary/Treasurer Position:** A motion was made by Sue Casey and seconded by Chris Michienzi to set the starting salary for the Secretary/Treasurer position at \$40,000. Summer pay will be \$25 per hour for approximately 3 half days per week.
- 15. Next Meeting:** Thursday, June 8, 2023 @ 6pm
- 16. Adjourn:** A motion was made by Chris Michienzi and seconded by Sue Casey to adjourn, all in favor.

Victoria Orr 5/8/23