

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

Minutes from the November 12, 2020 School Board Meeting

Members in Attendance: Chris Michienzi, Scott Pierce Absent: Sue Casey

Others in Attendance: Richard Rose, Vickie Orr, Sheila Crouse

- 1. Call to Order:** The meeting was called to order at 5:50pm by President, Chris Michienzi.
- 2. Public Comment**
- 3. Approval of Minutes:** A motion was made by Chris Michienzi and seconded by Scott Pierce to approve the minutes from the October 8, 2020 Regular School Board Meeting. A motion was made by Chris Michienzi and seconded by Scott Pierce to approve the minutes from the special school board meeting on October 13, 2020.
- 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 Scott Pierce, the Treasurer's Report for October of 2020 is accepted; the financial reports for the period from October 1 through October 31, 2020, consisting of the appropriation and revenue status reports, the trial balance and the warrants have been reviewed; and General Fund warrant number A-13 dated October 16,2020 in the amount of \$65,671.95, General Fund warrant number A-14 dated October 30, 2020 in the amount of \$8,044.79, and Capital Fund warrant number HG-2 dated October 30, 2020 in the amount of \$2,408.33 are approved for payment.
- 5. FAM FUND Disbursements:** Vickie Orr gave the Board an updated list of all FAM FUND disbursements.
- 6. Oak Mountain/Piseco School Ski Program:** Vickie Orr reported to the Board on the current status of the Piseco School/Oak Mountain Ski Program. As a result of COVID-19 the Mountain has to make modifications in how the Mountain will operate. Vickie met with Laura O'Brien to begin talking about how we can make the ski program happen. She has another meeting scheduled for next week.
- 7. Building Project Update:** Richard Rose reported to the Board on the status of the Building Project. The plans are currently at SED for review.
- 8. Adjourn:** A motion was made by Chris Michienzi and seconded by Scott Pierce to adjourn.
- 9. Next Meeting:** Thursday, December 10, 2020 at 6pm.

Victoria Orr 11/17/20