

ANSONIA PUBLIC SCHOOLS BOARD OF EDUCATION MINUTES

PLACE: DTL Conference Room, Central Office **DATE:** 07 February 2019 **TIME:** 1:00 P.M.
MEETING CALLED TO ORDER BY: Fran DiGiorgi, chair

I. OPENING

A. Pledge of Allegiance

B. Roll Call – Ms. Fran DiGiorgi called a quorum

MEMBERS OF THE BOARD	PRESENT	ABSENT	LATE
MRS. TRACEY DELIBERO		X	
MS. FRAN DIGIORGI	X		
MR. WILLIAM NIMONS	X		
TOTAL	2	1	

Other attendees: Superintendent Carol Merlone, Dr. DiBacco, Ms. Lisa Jones, Finance Director.

II. Public comments

There were no comments from the public.

III. Discussion and possible action concerning Series 0000 and Series 9000.

The committee discussed the Series 0000 and Series 9000. All questions were answered and the group decided to approve all changes. These policy changes will be sent to CABA.

MOTION: To approve policy changes and send to CABA.

	MOTION	YES	NO	ABSTAIN
MRS. TRACEY DELIBERO				
MS. FRAN DIGIORGI	2	X		
MR. WILLIAM NIMONS	1	X		
TOTAL		2	0	

IV. Public Comments

There were no comments from the public.

IV. ADJOURNMENT

MOTION: To adjourn the meeting at 2:44p.m.

	MOTION	YES	NO	ABSTAIN
MRS. TRACEY DELIBERO				
MS. FRAN DIGIORGI	2	X		
MR. WILLIAM NIMONS	1	X		
TOTAL		2	0	

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Cassie Venson', with a long horizontal flourish extending to the right.

Cassie Venson
Recording Secretary
Date 02/12/2019