

ANSONIA PUBLIC SCHOOLS BOARD OF EDUCATION MINUTES

PLACE: Robert E. Zuraw Admin. Office Bldg., 42 Grove Street **DATE:** 05 March 2019 **TIME:** 3:00 p.m.
MEETING CALLED TO ORDER BY: William Nimons, president

I. OPENING

- A.** Pledge of Allegiance
- B.** Roll Call

MEMBERS OF THE BOARD	PRESENT	ABSENT	LATE
MRS. TRACEY DELIBERO	X		
MS. FRAN DIGIORGI	X		
MR. JOHN IZZO	X		
MR. JOE JEANETTE		X	
MR. WILLIAM NIMONS, president	X		
MR. CHRISTOPHER PHIPPS		X	
MR. VINCENT SCARLATA	X		
TOTAL	5	2	0

C. The emergency necessitating the calling of this meeting was the fact that, on the evening of March 4, 2019, the Ansonia Board of Aldermen (“BOA”) voted to approve an amended settlement agreement for litigation before the superior Court and the State Department of Education regarding the funding issues of the Ansonia Board of Education’s (“Board”) budget. The State Department of Education was scheduled to hear this matter at 10:00 a.m. on March 6, 2019, less than 24 hours from the time the Board was made aware of the BOA’s March 4, 2019 action.

II. Discussion and Possible Action upon Strategy and negotiations Concerning Pending Claims or Pending Litigation to which the Board is a Party regarding Reductions in the Board’s 2017-18 Budget Appropriation*

**MOTION: To enter into Executive Session
At 3:09, for the discussion of pending litigation
And/or documents protected by C.G.S. 1-210 (4)
and/or (10) and to further invite Board counsel Fred Dorsey,
Superintendent Merlone, Assistant Superintendent Dr. DiBacco,
and School Business Administrator Lisa Jones.**

	MOTION	YES	NO	ABSTAIN
MRS. TRACEY DELIBERO	2	X		
MS. FRAN DIGIORGI	1	X		
MR. JOHN IZZO		X		
MR. JOE JEANETTE				
MR. WILLIAM NIMONS, president		X		
MR. CHRISTOPHER PHIPPS				
MR. VINCENT SCARLATA		X		
TOTAL		5	0	0

III. Action Items, consideration of approving.

- A. Discussion and possible action regarding pending litigation with the City of Ansonia.**

To return to regular meeting.

MOTION: To approve the written settlement agreement discuss in executive session between the Board, the City of Ansonia, and the Ansonia Federation of Teachers, and authorize the Board President to sign said agreement for the Board.

Attachment #1

	MOTION	YES	NO	ABSTAIN
MRS. TRACEY DELIBERO		X		
MS. FRAN DIGIORGI	2	X		
MR. JOHN IZZO	1	X		
MR. JOE JEANETTE				
MR. WILLIAM NIMONS, president		X		
MR. CHRISTOPHER PHIPPS				
MR. VINCENT SCARLATA		X		
TOTAL		5	0	0

IV. ADJOURNMENT

MOTION: To adjourn the meeting at 3:49 p.m.

	MOTION	YES	NO	ABSTAIN
MRS. TRACEY DELIBERO	2	X		
MS. FRAN DIGIORGI	1	X		
MR. JOHN IZZO		X		
MR. JOE JEANETTE				
MR. WILLIAM NIMONS, president		X		
MR. CHRISTOPHER PHIPPS				
MR. VINCENT SCARLATA		X		
TOTAL		5	0	

Respectfully submitted,

Cassie Venson
Date 03/09/2019