

# ANSONIA PUBLIC SCHOOLS BOARD OF EDUCATION

## MINUTES

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ANSONIA, CONNECTICUT

**PLACE:** Robert E. Zuraw Building, DTL Conference Room    **DATE:** 2 July 2019    **TIME:** 6:00 p.m.

Special Meeting called to order by: Ms. Fran DiGiorgi

MEMBERS OF THE BOARD	PRESENT	ABSENT	LATE (time)
Ms. Fran DiGiorgi	X		
Mr. John Izzo	X		
Mrs. Tracey Delibero	X		
Mr. William Nimons, President	X(via phone)		
Mr. Christopher Phipps	X		
Mr. Joe Jeanette			X 6:13 p.m.
Mr. Vincent Scarlata	X		
<b>TOTAL</b>	<b>6</b>	<b>0</b>	<b>1</b>

**MOTION:** To enter in to Executive Session at 6:15 p.m. and to further invite Superintendent DiBacco, Mr. Kevin Keating, and Attorney Fred Dorsey into Executive Session.

	MOTION	YES	NO	ABSTAIN
Ms. Fran DiGiorgi		X		
Mr. John Izzo		X		
Mrs. Tracey Delibero		X		
Mr. William Nimons, President		X		
Mr. Christopher Phipps	2	X		
Mr. Joe Jeanette		X		
Mr. Vincent Scarlata	1	X		
<b>TOTAL</b>		<b>7</b>	<b>0</b>	

**Return to public session**

**MOTION:** To accept the recommendations from Attorney Dorsey regarding settlement and to have Mr. William Nimons sign the agreement on behalf of the Board.

	MOTION	YES	NO	ABSTAIN
Ms. Fran DiGiorgi		X		
Mr. John Izzo	1	X		
Mrs. Tracey Delibero		X		
Mr. William Nimons, President		X		
Mr. Christopher Phipps		X		
Mr. Joe Jeanette	2	X		
Mr. Vincent Scarlata		X		
<b>TOTAL</b>		<b>7</b>	<b>0</b>	<b>0</b>

**MOTION: To adjourn meeting at 6:26 p.m.**

	<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Ms. Fran DiGiorgi		X		
Mr. John Izzo		X		
Mrs. Tracey Delibero	2	X		
Mr. William Nimons, President		X		
Mr. Christopher Phipps		X		
Mr. Joe Jeanette	1	X		
Mr. Vincent Scarlata		X		
<b>TOTAL</b>		<b>7</b>	<b>0</b>	<b>0</b>

Respectfully submitted,

**Cassie Venson**

Cassie Venson  
Recording Secretary  
July 10, 2019