

ANSONIA PUBLIC SCHOOLS BOARD OF EDUCATION

Organizational Meeting MINUTES

PLACE: Media Center, Ansonia High School **DATE:** 12 December 2018 **TIME:** 6:00 P.M.
MEETING CALLED TO ORDER BY: Superintendent, Dr. Carol Merlone

I. OPENING

A. Pledge of Allegiance

B. Roll Call – Superintendent Merlone called a quorum

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	6	1	0

II. Public Session– Superintendent Merlone asked if anyone from the public wished to speak.

III. ACTION ITEMS, CONSIDERATION OF APPROVING

Superintendent Merlone asked for the nomination of Cassie Venson as temporary Recording Secretary.

MOTION: To nominate Ms. Cassie Venson
As temporary Recording Secretary
Of the Board of Education.

	MOTION	YES	NO	ABSTAIN
MRS. TRACEY DELIBERO				
MS. FRAN DIGIORGI		X		
MR. JOHN IZZO	2	X		
MR. JOE JEANETTE	1	X		
MR. WILLIAM NIMONS, president		X		
MR. CHRISTOPHER PHIPPS		X		
MR. VINCENT SCARLATA		X		
TOTAL		6	0	0

A. Election of President, Vice-President, and Secretary.

Dr. Merlone called for nominations for president of the Board of Education. Ms. DiGiorgi made a motion, seconded by Mr. Scarlata nominating, Mr. Nimons as president of the Board of Education. Dr. Merlone asked if there were any other nominations. There were none.

Dr. Merlone asked three times if there were any other nominations. There weren't any, and nominations were closed.

MOTION: To close nominations and have the Secretary cast one ballot to elect Mr. Nimons As President of the Board of Education.

	MOTION	YES	NO	ABSTAIN
MRS. TRACEY DELIBERO				
MS. FRAN DIGIORGI	1	X		
MR. JOHN IZZO		X		
MR. JOE JEANETTE		X		
MR. WILLIAM NIMONS, president		X		
MR. CHRISTOPHER PHIPPS		X		
MR. VINCENT SCARLATA	2	X		
TOTAL		6	0	0

Superintendent Merlone congratulated Mr. Nimons and turned the meeting over to him.

Mr. Nimons called for nominations for Vice-President of the Board of Education. Mr. Phipps nominated Ms. DiGiorgi for Vice-President of the Board of Education. Mr. Scarlata seconded the nomination.

MOTION: To close nominations and have the secretary cast one ballot to elect Ms. Fran DiGiorgi as Vice-President of the Board of Education.

	MOTION	YES	NO	ABSTAIN
MRS. TRACEY DELIBERO				
MS. FRAN DIGIORGI		X		
MR. JOHN IZZO		X		
MR. JOE JEANETTE	2	X		
MR. WILLIAM NIMONS, president		X		
MR. CHRISTOPHER PHIPPS	1	X		
MR. VINCENT SCARLATA		X		
TOTAL		6	0	0

Mr. Nimons called for nominations for Secretary of the Board of Education. Mr. Vinny Scarlata nominated Chris Phipps. Joe Jeanette seconded the nomination.

Mr. Nimons asked three times if there were any other nominations. There were none, and nominations were closed.

MOTION: To close nominations and have the secretary cast one ballot to elect Mr. Phipps as secretary of the Board of Education.

	MOTION	YES	NO	ABSTAIN
MRS. TRACEY DELIBERO				
MS. FRAN DIGIORGI		X		
MR. JOHN IZZO		X		
MR. JOE JEANETTE	2	X		
MR. WILLIAM NIMONS, president		X		
MR. CHRISTOPHER PHIPPS		X		
MR. VINCENT SCARLATA	1	X		
TOTAL		6	0	0

Dr. Merlone congratulated the officers that were elected.

B. Select Roberts Rules of Orders

Mr. Nimons offered copies to any member who does not have one.

MOTION: To adopt the most current edition of Roberts Rules of Order as our governing rules to conduct meetings.

	MOTION	YES	NO	ABSTAIN
MRS. TRACEY DELIBERO				
MS. FRAN DIGIORGI	2	X		
MR. JOHN IZZO		X		
MR. JOE JEANETTE		X		
MR. WILLIAM NIMONS, president		X		
MR. CHRISTOPHER PHIPPS	1	X		
MR. VINCENT SCARLATA		X		
TOTAL		6	0	0

C. To appoint Recording Secretary

MOTION: Dr. Merlone recommended that Cassie Venson be appointed as Recording Secretary For the Board of Education for 2018-2019.

	MOTION	YES	NO	ABSTAIN
MRS. TRACEY DELIBERO				
MS. FRAN DIGIORGI	2	X		
MR. JOHN IZZO		X		
MR. JOE JEANETTE		X		
MR. WILLIAM NIMONS, president		X		
MR. CHRISTOPHER PHIPPS	1	X		
MR. VINCENT SCARLATA		X		
TOTAL		6	0	0

D. Committee Appointments

Discussion: Mr. Nimons suggested leaving all committee appointments as they are. He added if a problem arises with appointments in the beginning of the year, it can be addressed at that time.

MOTION: That the committee appointments identified for December 2018 – December 2019 be approved as presented.

	MOTION	YES	NO	ABSTAIN
MRS. TRACEY DELIBERO				
MS. FRAN DIGIORGI	1	X		
MR. JOHN IZZO		X		
MR. JOE JEANETTE		X		
MR. WILLIAM NIMONS, president		X		
MR. CHRISTOPHER PHIPPS	2	X		
MR. VINCENT SCARLATA		X		
TOTAL		6	0	0

VII. ADJOURNMENT

MOTION: To adjourn the meeting at 6:10p.m.

	MOTION	YES	NO	ABSTAIN
MRS. TRACEY DELIBERO				
MS. FRAN DIGIORGI		X		
MR. JOHN IZZO		X		
MR. JOE JEANETTE		X		
MR. WILLIAM NIMONS, president		X		
MR. CHRISTOPHER PHIPPS	1	X		
MR. VINCENT SCARLATA	2	X		
TOTAL		6	0	

Respectfully submitted,



Cassie Venson
Recording Secretary
Date 12/15/2018