

ANSONIA PUBLIC SCHOOLS BOARD OF EDUCATION

MINUTES

PLACE: ROBERT E. ZURAW ADMINISTRATIVE BLDG. **DATE:** December 28, 2017 **TIME:** 6:30 P.M.

SPECIAL MEETING CALLED TO ORDER BY: PRESIDENT William Nimons

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		
Mr. Christopher Phipps	X		
Mr. Joe Jeanette	X		
Mr. Vincent Scarlata	X		
TOTAL	7	0	0

MOTION: To enter Executive Session at 6:31 p.m. to discuss a personnel matter, and further, to invite into Executive Session Superintendent Dr. Carol Merlone, Assistant Superintendent Dr. Joseph DiBacco and Atty. Fred Dorsey.

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

MOTION: To return to public session at 7:19 p.m.

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

MOTION: To adjourn the meeting at 7:19 p.m.

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

Respectfully submitted,

Cassie Venson
Recording Secretary
December 29, 2017