

ANSONIA PUBLIC SCHOOLS BOARD OF EDUCATION

MINUTES

PLACE: ANSONIA BOARD OF EDUCATION **DATE:** February 08, 2018 **TIME:** 4:30 p.m.

SPECIAL MEETING CALLED TO ORDER BY: William Nimons, President

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	5	2	0

MOTION: To enter into Executive Session for discussion and possible action upon a settlement matter in pending litigation of an employment issue and a document protected by attorney client privilege regarding same at 4:31 p.m.; and further, to invite Dr. Joseph DiBacco, Assistant Superintendent, and Atty. Fred Dorsey into Executive Session for the purpose of discussion.

	MOTION	YES	NO	ABSTAIN
Ms. Fran DiGiorgi	1	X		
Mr. John Izzo				
Mrs. Tracey Delibero		X		
Mr. William Nimons, President		X		
Mr. Christopher Phipps				
Mr. Joe Jeanette		X		
Mr. Vincent Scarlata	2	X		
TOTAL		5	0	

MOTION: To return to regular meeting at 4:58 p.m.

	MOTION	YES	NO	ABSTAIN
Ms. Fran DiGiorgi	1	X		
Mr. John Izzo				
Mrs. Tracey Delibero		X		
Mr. William Nimons, President		X		
Mr. Christopher Phipps				
Mr. Joe Jeanette	2	X		
Mr. Vincent Scarlata		X		
TOTAL		5	0	

ACTION, as needed, as a result of Executive Session.

MOTION: To authorize the Assistant Superintendent to finalize negotiations and execute the offered settlement agreement in accordance with the Board's Executive Session discussion.

	MOTION	YES	NO	ABSTAIN
Ms. Fran DiGiorgi	1	X		
Mr. John Izzo				
Mrs. Tracey Delibero		X		
Mr. William Nimons, President		X		
Mr. Christopher Phipps				
Mr. Joe Jeanette		X		
Mr. Vincent Scarlata	2	X		
TOTAL		5	0	

MOTION: To adjourn the meeting at 5:00 p.m.

	MOTION	YES	NO	ABSTAIN
Ms. Fran DiGiorgi		X		
Mr. John Izzo				
Mrs. Tracey Delibero		X		
Mr. William Nimons, President		X		
Mr. Christopher Phipps				
Mr. Joe Jeanette	1	X		
Mr. Vincent Scarlata	2	X		
TOTAL		5	0	

Respectfully submitted,



Cassie Venson
Recording Secretary
February 10, 2018