

# ANSONIA PUBLIC SCHOOLS BOARD OF EDUCATION

## MINUTES

**PLACE:** ROBERT E. ZURAW, ADMIN. OFFICE BLDG. DTL **DATE:** 11 June 2018 **TIME:** 8:00 P.M.

**SPECIAL MEETING CALLED TO ORDER BY:** William Nimons, president

- I. OPENING
  - A. Pledge of Allegiance
  - B. Roll Call

MEMBERS OF THE BOARD	PRESENT	ABSENT	LATE
MS. 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		
<b>TOTAL</b>	<b>7</b>	<b>0</b>	<b>0</b>

- 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 2017-2018 budget Appropriation.

At this time the Board invited Attorney Dorsey, Superintendent Merlone and Dr. Joe DiBacco into Executive Session

**MOTION:** To enter into Executive Session at 8:05 p.m. for the purpose of 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 2017-2018 budget Appropriation. Further to invite Superintendent Merlone, Assistant Superintendent Joe Dibacco and Attorney Fred Dorsey into Executive Session.

	MOTION	YES	NO	ABSTAIN
MRS. TRACEY DELIBERO		X		
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		
<b>TOTAL</b>		<b>7</b>	<b>0</b>	<b>0</b>

To return to regular meeting.

Action as needed. As a result of Executive Session.

MOTION: To accept Attorney Fred Dorsey's Recommendation.

	MOTION	YES	NO	ABSTAIN
MRS. TRACEY DELIBERO		X		
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		7	0	

VII. ADJOURNMENT

MOTION: To adjourn the meeting at 8:40 p.m.

	MOTION	YES	NO	ABSTAIN
MRS. TRACEY DELIBERO		X		
MS. FRAN DIGIORGI	1	X		
MR. JOHN IZZO		X		
MR. JOE JEANETTE	2	X		
MR. WILLIAM NIMONS, president		X		
MR. CHRISTOPHER PHIPPS		X		
MR. VINCENT SCARLATA		X		
TOTAL		7	0	

Respectfully submitted,



Cassie Venson  
Recording Secretary  
Date 06/16/2017