

ANSONIA PUBLIC SCHOOLS BOARD OF EDUCATION

PLACE: Meeting held at Robert E. Zuraw Administrative Offices Building, DTL

DATE: 2 May 2024 **TIME:** 12:00 p.m.

MEETING CALLED TO ORDER BY: Mr. Rich Bshara, President.

I. OPENING

A. Pledge of Allegiance

B. Roll Call

MEMBERS OF THE BOARD	PRESENT	ABSENT	LATE
MR. RICH BSHARA	X		
MR. DAVE KNAPP	X		
MS. BETH LABERGE		X	

Also, in attendance: Superintendent DiBacco, Assistant Superintendent Steve Bergin, Business Administrator Charles Carey, Director of Maintenance Bob Evans, Athletic Director Tom Brockett.

II. Public Session

III. Review and possible action regarding:

- A. Summer projects updates
- B. HVAC Legislation and update
- C. AHS roofing update
- D. Long term facilities plan – goals and objectives

Discussion: Facilities Committee members and administration in attendance reviewed several details of the planning, funding, goal and ideas, as well as timing of all items.

IV. Adjournment

MOTION: To adjourn the meeting at 1:25 p.m.

	MOTION	YES	NO	ABSTAIN
MR. RICH BSHARA	X	X		
MR. DAVE KNAPP	1	X		
MS. BETH LABERGE				

TOTAL

2

Respectfully submitted,

Cassie Venson

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Recording Secretary

Date 5/8/2024