ANSONIA PUBLIC SCHOOLS
BOARD OF EDUCATION

PLACE: Remote meeting via Zoom **DATE:** 30 August 2024 TIME: 12:00 p.m.
MEETING CALLED TO ORDER BY: Mr. Rich Bshara, President.

I. OPENING

A. Pledge of Allegiance

B. Roll Call – Mr. Bshara called a quorum

MEMBERS OF THE BOARD	PRESENT	ABSENT	LATE
MR. RICH BSHARA, president	X		
MRS. TRACEY DELIBERO	X		
MS. OCASIO-GONZALEZ	X		
MR. DAVID KNAPP		X	
MS. BETH LABERGE			X(12:03p.m.)
MR. CHRIS PHIPPS	X		
MS. SHARON VOROSCHAK		X	
TOTAL	4	2	1

II. Public Session

III. Discussion and Possible Action Regarding Alliance Grant

Discussion: Mr. Bshara thanked everyone for coming and turned the meeting over to Superintendent DiBacco. He said the yearly Alliance Grant needs approval before the regular monthly meeting. Superintendent DiBacco said the grant has increased $893,000 from last year. He said most of the increase will go to staff members salary that are paid through the Alliance Grant. He told the Board the application process happens with three meetings to review what Ansonia is proposing. He said there are meetings and a walk through as the district is observed by the state. Superintendent DiBacco said it looks like there is a positive impact on the progress of our funds. He thanked Mrs. Calabrese for her efforts. Mrs. Calabrese thanked the Board. She said they did receive their Alliance allocations and there are four allotments in the grant. She explained the allotments and the $893,000 increase on some of the areas in the Alliance Grant, as well as some areas that were not. She told the Board they are happy with the increase. Mrs. Calabrese explained the areas that were added into to grant. She talked about several focus areas the State commends our district on utilizing which will continue, as well as well as the guidelines that restrict funds.

Mr. Bshara said it looks like salaries are the bulk of the funds. He thanked Mrs. Calabrese for all her work on the grant.

MOTION: To approve the Alliance Grant Application for School Year 2024-2025

	MOTION	YES	NO	ABSTAIN
MR. RICH BSHARA, president		X		
MRS. TRACEY DELIBERO		X		
MS. OCASIO-GONZALEZ		X		
MR. DAVID KNAPP				
MS. BETH LABERGE	1	X		
MR. CHRIS PHIPPS	2	X		
MS. SHARON VOROSCHAK				
TOTAL		5	0	0

IV. Adjournment

MOTION: To adjourn the meeting at 12:13 p.m.

	MOTION	YES	NO	ABSTAIN
MR. RICH BSHARA, president		X		
MRS. TRACEY DELIBERO	1	X		
MS. FRAN DIGIORGI		X		
MR. DAVID KNAPP				
MS. BETH LABERGE	2	X		
MR. CHRIS PHIPPS		X		
MS. SHARON VOROSCHAK				
TOTAL		5	0	0

Respectfully submitted,

Cassie Venson

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Recording Secretary

Date: 9/03/2024