

ANSONIA PUBLIC SCHOOLS BOARD OF EDUCATION

ORGANIZATIONAL MEETING

PLACE: Ansonia High School, Media Center **DATE:** 8 December 2021 **TIME:** 6:30 p.m.

MEETING CALLED TO ORDER BY: Superintendent Joe DiBacco.

Superintendent DiBacco requested to appoint Cassie Venson as temporary Recording Secretary.

MOTION: To appoint Cassie Venson as temporary Recording Secretary.

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

I. OPENING

A. Pledge of Allegiance

B. **Roll Call** – Superintendent DiBacco called a quorum

MEMBERS OF THE BOARD	PRESENT	ABSENT	LATE
MR. RICH BSHARA	X		
MRS. TRACEY DELIBERO	X		
MS. FRAN DIGIORGI		X	
MR. DAVID KNAPP		X	
MS. BETH LEBERGE	X		
MR. CHRIS PHIPPS, president	X		
MS. SHARON VOROSCHAK	X		
TOTAL	5	2	0

II. Public Session

There was no one from the public who wished to speak.

III. Action Items

A. **Election of President, Vice President, and Secretary.**

Discussion: Superintendent DiBacco asked if there were any nominations for Board of Education President.

Ms. Tracey DeLibero nominated Mr. Rich Bshara for President of the Board of Education. There were no other nominations.

MOTION: To elect Mr. Rich Bshara as President, of the Board of Education.

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

Superintendent DiBacco congratulated Mr. Bshara and turned the meeting over to him.

Mr. Bshara thanked everyone and said he would like to entertain motions for Vice President of the Board of Education.

Mr Bshara said he would like to nominate Mr. Chris Phipps as Vice President of the Board of Education. There were no other nominations.

MOTION: To elect Mr. Chris Phipps for Vice President of the Board of Education.

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

Mr. Bshara congratulated Mr. Phipps.

Mr. Bshara said he would like to entertain motions for the office of Secretary of the Board of Education. Ms. Tracey DeLibero said she would like to nominate Ms. Beth Leberge for the office of Secretary of the Board of Education. There were no other nominations.

MOTION: To elect Ms. Beth Leberge for the office of Secretary of the Board of Education.

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

B. Select Rules of Order

Mr. Bshara said we currently follow Robert's Rules of Order. He asked for nomination to continue to follow Robert's Rules of Order for the following year.

MOTION: To follow Robert's Rules of Order.

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

C. Appoint Recording Secretary

Mr. Bshara said he would like to make a motion to appoint Cassie Venson as Recording Secretary.

MOTION: To appoint Cassie Venson as Recording Secretary.

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

D. Committee Appointments

Discussion: Mr. Bshara suggested that the Board defers on Committee Appointments and he will send the members a request for the committee they may like to serve on and fill as many requests as possible. He said he would also like to take any suggestions on committees that the Board may need in addition, as well as maybe eliminate any committees that are unnecessary.

This item was tabled for a later time.

IV. ADJOURNMENT

MOTION: To adjourn the meeting at 6:36 p.m.

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

Respectfully submitted,

Cassie Venson

Recording Secretary

Cassie Venson

Date: 12/12/2021