

ANSONIA PUBLIC SCHOOLS BOARD OF EDUCATION

PLACE: Meeting via Zoom **DATE:** 23 October 2020 **TIME:** 11:00 a.m.
MEETING CALLED TO ORDER BY: Rich Bshara

I. OPENING

A. Pledge of Allegiance

B. Roll Call – Mr. Bshara called a quorum

MEMBERS OF THE BOARD	PRESENT	ABSENT	LATE
MR. RICH BSHARA	X		
MRS. TRACEY DELIBERO	X		
MS. FRAN DIGIORGI	X		
MS. BETH LEBERGE		X	
MR. CHRIS PHIPPS, president		X	
MR. VINNY SCARLATA		X	
MS. SHARON VOROSCHAK	X		
TOTAL	4	3	0

MOTION: To allow Mr. Rich Bshara to run the meeting in absence of Mr. Phipps.

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

II. Public Session

There were no comments at this time.

III. Discussion and possible action regarding Alliance General Improvement Grant approval.

Discussion: Mr. Bshara turned the meeting over to Mr. Bob Evans, Facilities Director. Mr. Evans thanked the Board for taking the time to attend this meeting. He said the funds for this Alliance Grant will be used for many projects, including security upgrade and licenses for all schools. He said there will also be a ramp replaced, a new rooftop unit, replacement of flooring in several buildings, an intercommunication phone system for the city, a new and improved portable radio system, and the replacement of unsafe walkways and a driveway with curbing.

MOTION: To accept the Alliance General Improvement Grant grant as written.

	MOTION	YES	NO	ABSTAIN
MR. RICH BSHARA		X		
MRS. TRACEY DELIBERO	1	X		
MS. FRAN DIGIORGI	2	X		
MS. BETH LEBERGE				
MR. CHRIS PHIPPS, president				
MR. VINNY SCARLATA				
MS. SHARON VOROSCHAK		X		
TOTAL		4	0	

VI. ADJOURNMENT

MOTION: To adjourn the meeting at 11:34 a.m.

	MOTION	YES	NO	ABSTAIN
MR. RICH BSHARA	X	X		
MRS. TRACEY DELIBERO	X	X		
MS. FRAN DIGIORGI		X		
MS. BETH LEBERGE				
MR. CHRIS PHIPPS, president				
MR. VINNY SCARLATA				
MS. SHARON VOROSCHAK		X		
TOTAL		4	0	

Respectfully submitted,

Cassie Venson

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Recording Secretary

Date: 10/27/2020