

# ANSONIA PUBLIC SCHOOLS BOARD OF EDUCATION

## MINUTES

**PLACE:** A.H.S. MEDIA CENTER

**DATE:** 14 JANUARY 2010

**TIME:** 6:30 P.M.

SPECIAL MEETING CALLED TO ORDER BY: PRESIDENT John Lawlor

### I. OPENING

A. Pledge of Allegiance

B. Roll Call

MEMBERS OF THE BOARD	PRESENT	ABSENT	LATE (time)
MR. GEORGE BOATH	X		
MR. ROBERT CARUSO		X	
MS. FRANCES DIGIORGI	X		
MR. JOHN LAWLOR, President	X		
MR. WILLIAM NIMONS		X	
MR. CARMEN PITNEY	X		
MR. EDWARD SHARKEY	X		
<b>TOTAL</b>	5	2	0

#### Administrators Present:

Carol Merlone, Superintendent  
 Diane Conway, Assistant Superintendent  
 Larry DiPalma, Principal, Prendergast School  
 Terri Goldson, Principal, Mead School  
 Amy O'Brien, Assistant Principal, Mead School  
 Lynn Bennett-Wallick, Principal, A.M.S.  
 Sue McKernan, Principal, A.H.S.  
 Bob Lisi, Assistant Principal, A.H.S.  
 Joe Dobbins, Assistant Principal, A.H.S.  
 Liz Nimons, Teacher on Special Assignment, Prendergast School  
 Joe Apicella, Teacher on Special Assignment, Mead School

### II. Board of Education Participation in Lighthouse Research Project

**DISCUSSION:** The Board and administrators met and participated in a professional development workshop of the Lighthouse Research Project with Nick Caruso, Senior Staff Associate from Connecticut Association of Boards of Education (CABE), Lol Fearon, Education Consultant from the Connecticut State Department of Education (CSDE), Ken Imperato, Education Consultant from CSDE, and Warren Logee, Educational Consultant, from CSDE.

### III. ADJOURNMENT

**MOTION:** To adjourn the meeting at 9:17 p.m.

	<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
MR. GEORGE BOATH	1	X		
MR. ROBERT CARUSO				
MS. FRANCES DIGIORGI		X		
MR. JOHN LAWLOR, President		X		
MR. WILLIAM NIMONS				
MR. CARMEN PITNEY	2	X		
MR. EDWARD SHARKEY		X		
<b>TOTAL</b>		5	0	0

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Respectfully submitted,

Fran Perrotti  
Recording Secretary  
January 19, 2010