

ANSONIA PUBLIC SCHOOLS BOARD OF EDUCATION

ORGANIZATIONAL MEETING MINUTES

PLACE: ANSONIA CITY HALL

DATE: 02 DECEMBER 2009

TIME: 6:45 P.M.

MEETING CALLED TO ORDER BY: Superintendent Carol Merlone

Mrs. Merlone led the Pledge of Allegiance.

MOTION: Request that Fran Perrotti be appointed temporary recording secretary.

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

ROLL CALL

MEMBERS OF THE BOARD	PRESENT	ABSENT	LATE
MR. GEORGE BOATH	X		
MR. ROBERT CARUSO			6:47 p.m.
MS. FRANCES DIGIORGI	X		
MR. JOHN LAWLOR	X		
MR. WILLIAM NIMONS	X		
MR. CARMEN PITNEY	X		
MR. EDWARD SHARKEY		X	
TOTAL	5	1	1

II. PUBLIC SESSION

After asking three times, if anyone wished to speak, Mrs. Merlone closed the public session.

III. ACTION ITEM

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

Mrs. Merlone called for nominations for president of the Board of Education. Mr. Pitney made a motion, seconded by Mr. Boath, nominating Mr. Lawlor as president of the Board of Education.

NOTE: Mr. Caruso entered the meeting at 6:47p.m.

Mrs. Merlone asked three times if there were any other nominations. There weren't any and nominations were closed.

MOTION: To close nominations and have the secretary cast one ballot to elect Mr. Lawlor as president of the Board of Education.

	MOTION	YES	NO	ABSTAIN
MR. GEORGE BOATH	1	X		
MR. ROBERT CARUSO		X		
MS. FRANCES DIGIORGI		X		
MR. JOHN LAWLOR		X		
MR. WILLIAM NIMONS		X		
MR. CARMEN PITNEY	2	X		
MR. EDWARD SHARKEY				
TOTAL		6	0	0

Mrs. Merlone congratulated Mr. Lawlor and turned the meeting over to him. Mr. Lawlor thanked Superintendent Merlone and the Board for their support for another year as president of the Board of Education,

Mr. Lawlor called for nominations for Vice-President of the Board of Education. Mr. Nimons made a motion, seconded by Mr. Caruso, nominating Mr. Pitney as vice president of the Board of Education.

Mr. Lawlor asked three times if there were any other nominations. There were none and nominations were closed.

MOTION: To close nominations and have the secretary cast one ballot to elect Mr. Pitney as vice-president of the Board of Education.

	MOTION	YES	NO	ABSTAIN
MR. GEORGE BOATH	1	X		
MR. ROBERT CARUSO		X		
MS. FRANCES DIGIORGI	2	X		
MR. JOHN LAWLOR		X		
MR. WILLIAM NIMONS		X		
MR. CARMEN PITNEY		X		
MR. EDWARD SHARKEY				
TOTAL		6	0	

Mr. Lawlor called for nominations for Secretary of the Board of Education. Mr. Pitney made a motion, seconded by Mr. Boath, as Secretary of the Board of Education.

Mr. Lawlor asked three times if there were any other nominations. There were none, and nominations were closed.

MOTION: To close nominations and have the secretary cast one ballot to elect Ms. DiGiorgi as secretary of the Board of Education.

	MOTION	YES	NO	ABSTAIN
MR. GEORGE BOATH	1	X		
MR. ROBERT CARUSO		X		
MS. FRANCES DIGIORGI		X		
MR. JOHN LAWLOR		X		
MR. WILLIAM NIMONS		X		
MR. CARMEN PITNEY	2	X		
MR. EDWARD SHARKEY				
TOTAL		6	0	

B. SELECT RULES OF ORDER

MOTION: To select the Roberts Rules of Order, revised edition, as the rules of orders for the Ansonia Board of Education for the next 12 months.

	MOTION	YES	NO	ABSTAIN
MR. GEORGE BOATH	1	X		
MR. ROBERT CARUSO		X		
MS. FRANCES DIGIORGI		X		
MR. JOHN LAWLOR		X		
MR. WILLIAM NIMONS		X		
MR. CARMEN PITNEY	2	X		
MR. EDWARD SHARKEY				
TOTAL		6	0	

C. APPOINT A RECORDING SECRETARY

MOTION: To appoint Fran Perrotti as recording secretary for the Board of Education.

	MOTION	YES	NO	ABSTAIN
MR. GEORGE BOATH		X		
MR. ROBERT CARUSO		X		
MS. FRANCES DIGIORGI	1	X		
MR. JOHN LAWLOR		X		
MR. WILLIAM NIMONS		X		
MR. CARMEN PITNEY	2	X		
MR. EDWARD SHARKEY				
TOTAL		6	0	

D. COMMITTEE APPOINTMENTS

ATTACHMENT #1

DISCUSSION: Mr. Lawlor handed out the list of committee appointments for December 2009 – December 2010.

MOTION: That the committee appointments identified for December 2009 – December 2010 be approved as presented.

	MOTION	YES	NO	ABSTAIN
MR. GEORGE BOATH	2	X		
MR. ROBERT CARUSO		X		
MS. FRANCES DIGIORGI		X		
MR. JOHN LAWLOR		X		
MR. WILLIAM NIMONS		X		
MR. CARMEN PITNEY	1	X		
MR. EDWARD SHARKEY				
TOTAL		6	0	

IV. ADJOURNMENT

MOTION: To adjourn the meeting at 6:52 p.m.

	MOTION	YES	NO	ABSTAIN
MR. GEORGE BOATH	1	X		
MR. ROBERT CARUSO	2	X		
MS. FRANCES DIGIORGI		X		
MR. JOHN LAWLOR		X		
MR. WILLIAM NIMONS		X		
MR. CARMEN PITNEY		X		
MR. EDWARD SHARKEY				
TOTAL		6		

Respectfully submitted,

Fran Perrotti
Temporary Recording Secretary
December 7, 2009