

ANSONIA PUBLIC SCHOOLS BOARD OF EDUCATION

MINUTES

PLACE: ROBERT E. ZURAW ADM. BUILDING **DATE:** 18 SEPTEMBER 2009 **TIME:** 6:15 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		
TOTAL	4	3	0

II. PUBLIC SESSION

After asking three times if anyone wished to speak, Mr. Lawlor closed the public session.

III. Certified Appointments

A. Joseph Hudson/Prendergast/Music

B. Denise Shanahan/Prendergast/Speech & Language Pathologist

DISCUSSION: Superintendent Merlone reviewed the two certified applications with the Board. The following motion was made:

MOTION: To accept the recommendation of the Superintendent to hire Joseph Hudson as a music teacher at Prendergast School and Denise Shanahan as a speech & language pathologist at Prendergast School.

	MOTION	YES	NO	ABSTAIN
MR. GEORGE BOATH				
MR. ROBERT CARUSO				
MS. FRANCES DIGIORGI	2	X		
MR. JOHN LAWLOR, President		X		
MR. WILLIAM NIMONS				
MR. CARMEN PITNEY	1	X		
MR. EDWARD SHARKEY		X		
TOTAL		4	0	0

IV. ADJOURNMENT

MOTION: To adjourn the meeting at 6:20 p.m.

	MOTION	YES	NO	ABSTAIN
MR. GEORGE BOATH				
MR. ROBERT CARUSO				
MS. FRANCES DIGIORGI	2	X		
MR. JOHN LAWLOR, President		X		
MR. WILLIAM NIMONS				
MR. CARMEN PITNEY	1	X		
MR. EDWARD SHARKEY		X		
TOTAL		4	0	0

Respectfully submitted,

Fran Perrotti
Recording Secretary
September 17, 2009