John Izzo (Co Chair)
Steven Adamowski
(Treasurer)
Lorie Vaccaro
Joseph Jaumann
Tracey DeLibero

Jim Gildea (Co Chair)
George Kurtyka
(Secretary)
Barbara DeGennaro
Tara Hyder
Ronald Luneau, Jr

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ANSONIA DERBY
TEMPORARY SCHOOL REGIONALIZATION COMMITTEE

Monday, September 17, 2018 at 7:00 p.m.
Derby Middle School

MINUTES

Co-chair James Gildea called the meeting to order at 7:00 p.m.

Roll Call
Ansonia members:

John Izzo - Co Chair	present
Steven Adamowski – Treasurer-	excused
Lorie Vaccaro	present
Joseph Jaumann	present
Tracey DeLibero	excused

Derby Members:

Jim Gildea - Co Chair	present
George Kurtyka – Secretary	excused
Tara Hyder	present
Ronald Luneau, Jr	present
Barbara DeGennaro	present (arrived at 7:05 p.m.)

Also present
Derby Superintendent of Schools Dr. Matthew Conway.

Public Portion
No one came forward at this time.

Executive Session
Motion by Joseph Jaumann and seconded by Tara Hyder. Move to enter into executive session for the purposes of discussing consultant selection with Dr. Matthew Conway invited to attend at 7:03 PM. Motion passed unanimously.

The meeting returned to regular session at 7:46 PM.

Point of Good of the Order and Public Portion
Nothing was presented.

Motion by Barbara DeGennaro and seconded by Joseph Jaumann. Move to adjourn the meeting at 7:47 PM. Motion passed unanimously.

Respectfully submitted;
Karen Kemmesies