ARLINGTON PUBLIC SCHOOLS Closed Meeting June 10, 2020

The Arlington School Board convened on Wednesday, June 10, 2020, at 5:32 PM. The meeting was held by electronic communication means, using Microsoft Teams, due to the State of Emergency declared by Governor Ralph Northam in response to the COVID-19 Pandemic.

Present were:

Tannia Talento, Chair Monique O'Grady, Vice Chair Reid Goldstein, Member Barbara Kanninen, Member Nancy Van Doren, Member Melanie Elliott, Clerk of the Board

Also present were:

John Cafferky, School Board Attorney An employee Attorney representing the employee

A. CALL TO ORDER AND CLOSED MEETING

Ms. Talento moved that the Board immediately convene in a closed meeting to discuss the assignment, appointment, promotion, performance, demotion, salary disciplining, or resignation of a public school employee and to consider Staff grievance SY 20-03, as authorized by Virginia Code \$2.2-3711(A)(1), seconded by Ms. O'Grady. The motion was adopted in a vote of 5 - 0. The voting record is as follows: Mr. Goldstein – Aye; Dr. Kanninen – Aye; Ms. O'Grady – Aye; Ms. Talento – Aye; and Ms. Van Doren - Aye.

The closed meeting adjourned at 9:09 PM, and the Board reconvened in an open meeting.

Ms. Talento moved to certify that to the best of her knowledge only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting and only such public business matters that were identified in the motion convening the closed meeting were heard, discussed or considered. The motion was seconded by Ms. Van Doren and was adopted in a vote of 5 - 0. The voting record is as follows: Mr. Goldstein – Aye; Dr. Kanninen – Aye; Ms. O'Grady – Aye; Ms. Talento – Aye; and Ms. Van Doren - Aye.

B. NEW BUSINESS:

Ms. Talento moved that the Board approve the Superintendent's recommendation that the Assistant Principal at Arlington Community High School be reassigned to a teaching position. The motion was seconded by Ms. Van Doren and was adopted in a vote of 4-1. The voting record is as follows: Mr. Goldstein – Nay; Dr. Kanninen – Aye; Ms. O'Grady – Aye; Ms. Talento – Aye; and Ms. Van Doren - Aye.

C. ADJOURNMENT: The meeting adjourned at 9:11 PM.

ATTEST:

Melanie Elliott, Clerk Arlington School Board Tannia Talento, Chair Arlington School Board