# ARLINGTON PUBLIC SCHOOLS

## Item C-1-e

Closed Meeting June 16, 2020

The Arlington School Board convened on Tuesday, June 16, 2020, at 8:07 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

## Also present were:

John Cafferky, School Board Attorney

#### A. CALL TO ORDER AND CLOSED MEETING

Ms. Talento moved that the Board immediately convene in a closed meeting 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 9:29 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 made the following motion:* 

In grievance number SY 20-03, I move that the Board decide the issue of grievability on the basis of the existing written arguments; I further move that the Board determine, for the reasons stated on behalf of the Grievant, that the issues raised are grievable; remand the matter to step 4 of the grievance process; and authorize the Chair to issue a decision to that effect. 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.

ADJOURNMENT: The meeting adjourned at 9:32 PM.  ATTEST:	
Melanie Elliott, Clerk Arlington School Board	Tannia Talento, Chair Arlington School Board