

**Arlington School Committee
School Committee Organizational Meeting
Thursday, April 12, 2018
6:30 pm**

Present: Kirsi Allison-Ampe, Bill Hayner, Len Kardon, Jane Morgan, Paul Schlichtman, and Jennifer Susse, and Jeff Thielman,

Kathleen Bodie, Ed.D. Superintendent, John Danizio, Chief Financial Officer, Rob Spiegel, Human Resource Director, Karen Fitzgerald, Administrative Assistant, and Maya Patel Masini, Freshman Class Vice President.

Call to Order

Mr. Paul Schlichtman, Chairperson Pro Tempore called to order at 6:20 pm and welcomed Jane Morgan, new School Committee member.

Nomination and Election for Office of Chair for 2018-2019

Bill Hayner moved to nominate Kirsi Allison-Ampe for Office of Chair of 2018-19 School Committee, seconded by Jeff Thielman.

Voted: 7-0

Jeff Thielman moved to elect Kirsi Allison-Ampe for Office of Chair of 2018-19 School Committee, seconded by Jennifer Susse.

Voted: 7-0

Nomination and Election for Office of Vice Chair for 2018-2019

Kirsi Allison-Ampe moved to nominate Len Kardon for Office of Vice Chair of 2018-19 School Committee, seconded by Jennifer Susse.

Voted: 7-0

Jane Morgan moved to elect Len Kardon for Office of Vice Chair of 2018-19 School Committee, seconded by Jeff Thielman

Voted: 7-0

Nomination and Election for Office of Secretary for 2018-2019

Jeff Thielman moved to nominate Jennifer Susse for Office of Vice Chair for 2018-19 School Committee, seconded by Len Kardon.

Voted: 7-0

Kirsi Allison-Ampe moved to elect Jennifer Susse for Office of Vice Chair for 2018-19 School Committee, seconded by Jane Morgan.

Voted: 7-0

Vote to Approve Committee & Liaison Assignments for 2018-2019

Jeff Thielman moved to approve the Committee & Liaison Assignments for 2018-2019, seconded by Bill Hayner.

Voted: 7-0

Vote on Authorization of Chair to Sign Payroll Warrant

Jeff Thielman moved to approve the Authorization of Chair, Kirsi Allison-Ampe to Sign Payroll Warrant, seconded by Jane Morgan.

Voted: 7-0

Jeff Thielman moved to authorize the Chair, Kirsi Allison-Ampe to have Bill Hayner as her designee to Sign the Payroll Warrant, seconded by Jennifer Susse.

Voted: 7-0

*Per Policy BDA: Standards and Norms of the Arlington School Committee, BDA-E
Read aloud and sign them*

Invite the full committee to sign document and they all did.

Adjournment

Bill Hayner moved to adjournment at 6:29 pm seconded by Jeff Thielman.

Voted: 7-0

*Respectfully submitted by
Karen M. Fitzgerald
Administrative Assistant
Arlington School Committee*