

Arlington School Committee
School Committee Organizational Meeting
 Thursday, June 11, 2020
 6:15 p.m.

Approved by the Arlington School Committee on Thursday, June 25, 2020

Conducted by remote participation:

<https://www.mass.gov/doc/order-suspending-certain-provision-of-open-meetinglaw/download>

Mr. Schlichtman, Chair Pro Tempore, called the meeting to order at 6:20 p.m. Mr. Schlichtman confirmed member attendance:

Liz Exton	Present	Paul Schlichtman, Chair Pro Tempore	Present
Len Kardon	Present	Bill Hayner	Present
Kirsi Allison-Ampe	Present	Jane Morgan	Present
Jeff Thielman	Present		

Mr. Schlichtman confirmed the attendance of staff members in attendance:

Kathleen Bodie, Ed.D. Superintendent, Rob Spiegel, Human Resource Director, Karen Fitzgerald, Administrative Assistant

Mr. Schlichtman read the Governor’s Executive Order of March 12, 2020, pertaining to remote participation of public meetings during the state of emergency due to the outbreak of the COVID-19 virus.

Nomination and Election for Office of Chair

Mr. Hayner **nominated** Jane Morgan for the office of Chair, **seconded** by Mr. Thielman. Mr. Schlichtman asked if there were any other nominations. Hearing none, he conducted a roll call vote and Jane Morgan was elected Chair of the Arlington School Committee.

Liz Exton	Yes	Paul Schlichtman	Yes
Len Kardon	Yes	Bill Hayner	Yes
Kirsi Allison-Ampe	Yes	Jane Morgan	Yes
Jeff Thielman	Yes		(7-0)

Nomination and Election for Office of Vice-Chair

Mr. Kardon **nominated** Bill Hayner for the office of Vice Chair, **seconded** by Mr. Thielman. Mr. Schlichtman asked if there were any other nominations. Hearing none, he conducted a roll call vote and Bill Hayner was elected Vice Chair of the Arlington School Committee.

Roll Call:

Liz Exton	Yes	Paul Schlichtman	Yes
Len Kardon	Yes	Bill Hayner	Yes
Kirsi Allison-Ampe	Yes	Jane Morgan	Yes
Jeff Thielman	Yes		(7-0)

Nomination and Election for Office of Secretary

Mr. Thielman **nominated** Paul Schlichtman for the office of Secretary, **seconded** by Mr. Hayner. Mr. Schlichtman asked if there were any other nominations. Hearing none, he conducted a roll call vote and Paul Schlichtman was elected Secretary of the Arlington School Committee.

Roll Call:

Liz Exton	Yes	Paul Schlichtman	Yes
Len Kardon	Yes	Bill Hayner	Yes
Kirsi Allison-Ampe	Yes	Jane Morgan	Yes
Jeff Thielman	Yes		(7-0)

Committee & Liaison Assignments for 2020-2021

On a **motion** by Ms. Morgan, **seconded** by Mr. Hayner, it was **voted** to approve the Committee & Liaison Assignments for 2020-2021 presented by Ms. Morgan.

Roll Call:

Liz Exton	Yes	Paul Schlichtman	Yes
Len Kardon	Yes	Bill Hayner	Yes
Kirsi Allison-Ampe	Yes	Jane Morgan	Yes
Jeff Thielman	Yes		(7-0)

Authorization of Chair to Sign Payroll Warrant

On a motion by Mr. Hayner seconded Mr. Thielman, it was voted to authorize the Chair to sign the payroll warrant.

Roll Call:

Liz Exton	Yes	Paul Schlichtman	Yes
Len Kardon	Yes	Bill Hayner	Yes
Kirsi Allison-Ampe	Yes	Jane Morgan	Yes
Jeff Thielman	Yes		(7-0)

Standards and Norms of the Arlington School Committee, BDA-E

Mr. Schlichtman noted that Policy BDA requires the Chair Pro Tempore to invite members of the committee to sign a copy of the Standards and Norms of the Arlington School Committee (File BDA-E) at the organizational meeting. Noting the remote meeting precludes signing the document, he asked members to signify acceptance of the Norms and Standards by roll call.

Liz Exton	Yes	Paul Schlichtman	Yes
Len Kardon	Yes	Bill Hayner	Yes
Kirsi Allison-Ampe	Yes	Jane Morgan	Yes
Jeff Thielman	Yes		(7-0)

Adjournment

On a **motion** by Mr. Hayner, **seconded** by Mr. Thielman, it was voted to adjourn the Organizational Meeting of the Arlington School Committee at 6:27 p.m.

Liz Exton	Yes	Paul Schlichtman	Yes
Len Kardon	Yes	Bill Hayner	Yes
Kirsi Allison-Ampe	Yes	Jane Morgan	Yes
Jeff Thielman	Yes		(7-0)

Written by P. Schlichtman
Respectfully submitted by
Karen Fitzgerald
Administrative Assistant
Arlington School Committee