

Arlington School Committee Special Meeting Minutes

October 20, 2022

6:00 p.m.

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Conducted by Remote Participation via Zoom

6:00 p.m. - Open Meeting

The Chair opened the meeting and confirmed the attendance of the following: Mr. Schlichtman, Ms. Morgan, Mr. Hayner, Dr. Allison Ampe, Ms. Exton, Superintendent Homan and HR Director, Mr. Spiegel.

A motion was made by Mr. Hayner and seconded by Mr. Schlichtman to move into Executive Session to discuss the contract for an Assistant Superintendent of Finance and Operations.

6:02 p.m. Mr. Thielman entered the meeting.

Roll Call Vote: Mr. Schlichtman, yes, Ms. Morgan, yes, Mr. Hayner, yes, Dr. Allison-Ampe, yes, Mr. Thielman, yes, L. Exton, yes.

6:05 p.m. Mr. Kardon entered the meeting

6:05 p.m. - Executive Session

6:20 p.m. - Return to Special School Committee Meeting

The chair announced that there would be a vote to approve the contract for an Assistant Superintendent of Finance and Operations, effective January 1, 2023 and invited the Superintendent to present her recommendation.

Dr. Homan reviewed the results of the recent CFO Search and how at the conclusion of this search and after some reflection she reached out to the current CFO with a counter-offer, which includes a title adjustment, if he would take on this new role and stay with the Arlington Public Schools. She explained her reasoning for this appointment and how it included a restructuring of the Central Office. Dr. Homan reported that Mr. Mason has accepted the position and asked the School Committee for their support with her recommendation..

A motion was made by Mr. Hayner, seconded by Mr. Schlichtman to approve the new contract for Mr. Mason and authorize the chair to sign it..

Roll Call Vote: Mr. Hayner, yes, Mr. Schlichtman, yes, Ms. Morgan, yes, Mr. Thielman, yes, Dr. Allison-Ampe, yes, Mr. Kardon, yes, Ms. Exton, yes.

Mr. Mason thanked the School Committee for their vote and the opportunity to work under the leadership of Dr. Homan.

6:28 p.m. - Adjournment from the Special School Committee Meeting

A motion was made by Mr. Thielman, seconded by Mr. Hayner to adjourn from the Special School Committee Meeting.

Roll Call Vote: Mr. Hayner, yes, Mr. Schlichtman, yes, Ms. Morgan, yes, Mr. Thielman, yes, Dr. Allison-Ampe, yes, Mr. Kardon, yes, Ms. Exton, yes.

Respectfully Submitted,

Elizabeth M. Diggins
Administrative Assistant
Arlington School Committee