

A Special Closed Meeting of the Albemarle County School Board was held on July 1, 2010 at 5:30 p.m. in Room 345 of the Albemarle County Office Building, 401 McIntire Road, Charlottesville, VA 22902.

PRESENT: Mrs. Pamela Moynihan (arrived at 5:45 p.m.); Mr. Ron Price; Mr. Brian Wheeler; Mrs. Diantha McKeel; and Mrs. Barbara Massie Mouly.

ABSENT: Mr. Steve Koleszar and Mr. Eric Strucko.

STAFF PRESENT: Dr. Bruce Benson, Assistant Superintendent for Operations and System Planning; Mr. Billy Haun, Assistant Superintendent for Student Learning; Ms. Annie Kim, Deputy County Attorney; and Mrs. Jennifer Johnston, Clerk.

Call to Order

At 5:36 p.m., Mr. Price called the meeting to order.

Closed Meeting.

Mr. Wheeler offered a **motion** to go into Closed Meeting as authorized by the Virginia Freedom of Information Act, section 2.2-3711(A) of the Code of Virginia under subsection 1 to discuss and consider the appointment of principals, assistant principals and classified administrators; and the resignation of a principal. Mrs. McKeel **seconded** the motion, **and the motion passed with Mrs. Moynihan, Mr. Koleszar and Mr. Strucko absent.**

Certify Closed Meeting.

At 5:54 p.m., Mr. Wheeler offered a **motion** that the Board certify by recorded vote that to the best of each Board member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the Closed Meeting were heard, discussed or considered in the Closed Meeting. Mrs. McKeel **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Mrs. Moynihan, Mrs. McKeel, Mr. Wheeler, Mr. Price and Mrs. Mouly.

NAYS: None.

ABSTAIN: Mr. Koleszar and Mr. Strucko.

Motion carried by a 5:0:2 vote.

Mr. Wheeler offered a **motion** to approve the administrator nominations for 2010-11 and the administrator nominations for tenure as presented. Mrs. McKeel **seconded** the motion, **and the motion passed with Mr. Koleszar and Mr. Strucko absent.**

Mr. Wheeler offered a motion to appoint Elizabeth Korab as the assistant principal at Greer Elementary School, Mr. Ben Williams as the assistant principal at Monticello High School, Ms. Kimberly Crandall as the assistant principal at Monticello High School for the 2010-11 school year, and Mrs. Ashby Kindler as the principal of Murray High School, Enterprise Center, and the Community Public Charter School. Mrs. McKeel **seconded** the motion, **and the motion passed with Mr. Koleszar and Mr. Strucko absent.**

Adjournment.

At 5:55 p.m., Mr. Wheeler offered a **motion** to adjourn the meeting of the Albemarle County School Board. Mrs. Moynihan **seconded** the motion, **and the motion passed.**

Chairman

Clerk