

MINUTES – WAYLAND SCHOOL COMMITTEE
Special Meeting – April 29, 2019

A Special Meeting of the Wayland School Committee was held on Monday, April 29, 2019, at 6:30 P.M. in the Room A149 of Wayland High School.

Present were:

Jeanne Downs, Chair
Nate Buffum (*arrived at 6:40 pm*)
Kim Reichelt
Kathie Steinberg

Also:

Arthur Unobskey
Superintendent

Susan Bottan
Director of Finance & Operations

Chair Jeanne Downs convened the regular session at 6:31 p.m.; the meeting was recorded by WayCAM.

1. Preparation for Town Meeting, including Review of Budget and High School Athletic Complex Renovation Presentations and Town Meeting Warrant Articles:

Jeanne reported to the Committee that Mike Lowry, Public Works, contacted her to ask for School Committee support of Article 12 (Automated Water Meters) at the pro microphone at Town Meeting. The Committee agreed to support the article at the pro microphone as it was consistent with their earlier vote in support of Article 12.

Jeanne updated the Committee on her discussions with various town residents regarding Article 13 (HS Outdoor Athletic Complex Renovation). A discussion ensued about topics that may need to be addressed at Town Meeting including freshman sports. Arthur noted that Athletic Director Heath Rollins would be presenting the athletic schedule for the fall at the May 6th School Committee meeting. The Committee also discussed the possibility of sending a School Start Time Update message before the end of the school year.

Jeanne reviewed a draft of comments to be made at Town Meeting regarding the Capital Budget.

Nate arrived at 6:40 pm.

2. Review and Possible Vote to Approve Five-Year Lease for Audio Visual Equipment:

This item was passed over.

3. Discussion of Superintendent Evaluation Process, including Timing, Feedback, and Committee Assignments:

Arthur distributed binders of supporting documentation for his review. The Committee discussed the end product of the interviews and observations that have been conducted. Jeanne will pass out the survey results by the May 6th meeting.

4. Comments and Written Statements from the Public:

There were none.

5. Recess to Town Meeting:

Upon a motion made by Kathie Steinberg and seconded by Kim Reichelt, the Committee voted unanimously (4-0) to recess to Town Meeting.

6. Adjournment:

Upon a motion duly made by Kim Reichelt, seconded by Kathie Steinberg, the School Committee voted unanimously (4-0) to adjourn at 10:45 p.m.

Respectfully submitted,

Jeanne Downs, School Committee Chair

Corresponding Documentation:

1. Draft of Capital Budget Comments for Town Meeting