

MINUTES – WAYLAND SCHOOL COMMITTEE
Regular Meeting – December 2, 2019

A Regular Meeting of the Wayland School Committee was held Monday, December 2, 2019, at 6:15 pm at the Public Safety Building.

Present were:

Jeanne Downs, Chair
Ellen Greico, Vice Chair
Nate Buffum
Kim Reichelt
Kathie Steinberg

Also present:

Arthur Unobskey, Superintendent
Susan Bottan, Manager of Finance and Operations
Jerome McKibben

Chair Jeanne Downs convened the meeting at 6:15 pm and noted that it was being recorded by WayCam.

1. Executive Session

Upon a motion duly made by Jeanne Downs and seconded by Ellen Greico, the School Committee voted unanimously (5-0) to enter Executive Session at 6:16 pm for the purposes of discussing strategy with respect to and in preparation for negotiations with non-union personnel, the Superintendent, as permitted by M.G.L. c.30A, §21(a)(2). A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Jeanne Downs, Chair	X	
Ellen Grieco, Vice Chair	X	
Nate Buffum	X	
Kim Reichelt	X	
Kathie Steinberg	X	

The School Committee will reconvene in open session to continue with the revised meeting agenda.

2. Comments and Written Statements from the Public

There were none.

3. McKibben Demographic and Enrollment Forecast Report & Presentation

Arthur introduced Dr. Jerome McKibben of McKibben Demographic Research, LLC who presented a ten year demographic study that was done for the school department. Dr. McKibben began by noting that this study is a forecast and not a projection, and he explained

the difference. He noted that for forecasts, assumptions are needed. He reviewed the assumptions used in the Wayland study and the resulting forecasts. He noted that the study should be reviewed and updated after the completion of the 2020 census.

Arthur discussed the next steps including discussing the study with the principals, a review of kindergarten enrollment and the buffer zones, and a study of the need and location for additional classroom space.

4. Matters Not Anticipated

Arthur presented a WHS debate team trip for approval.

Upon a motion duly made by Kim Reichelt and seconded by Ellen Greico, the Committee voted unanimously (5-0) to approve the trip as presented.

5. Executive Session (con't)

Upon a motion duly made by Jeanne Downs and seconded by Ellen Greico, the School Committee voted unanimously (5-0) to re-enter Executive Session at 8:05 pm for the purposes of discussing strategy with respect to and in preparation for negotiations with non-union personnel, the Superintendent, as permitted by M.G.L. c.30A, §21(a)(2). A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Jeanne Downs, Chair	X	
Ellen Grieco, Vice Chair	X	
Nate Buffum	X	
Kim Reichelt	X	
Kathie Steinberg	X	

The School Committee will reconvene in open session for adjournment purposes only.

6. Adjournment

Upon a motion duly made by Jeanne Downs, seconded by Ellen Greico, the School Committee voted unanimously (5-0) to adjourn at 8:35 pm.

Respectfully submitted,

Jeanne Downs
Wayland School Committee

Corresponding Documents
-McKibben Demographic Study Presentation
-WHS Debate Team Trip Request