

MINUTES – WAYLAND SCHOOL COMMITTEE
Special Meeting – September 3, 2019

A Special Meeting of the Wayland School Committee was held on Tuesday, September 3, 2019, at 8:30 A.M. in the School Committee Room of the Wayland Town Building.

Present were:

Jeanne Downs, Chair
Ellen Grieco, Vice Chair
Kim Reichelt
Kathie Steinberg

Absent:

Nate Buffum

Also:

Leisha Simon, Director of Technology & Accountability

Chair Jeanne Downs convened the special session at 8:35 a.m.; the meeting was recorded by WayCAM.

1. Review and Possible Vote to Approve the Three-Year Lease for the Purchase of Elementary Chromebooks:

Leisha Simon updated the School Committee on the leases for Chromebooks and iPads. At the end of the FY2019 school year, the elementary principals and teachers requested additional Chromebooks for third grade students primarily for the work being done preparing for MCAS. The Chromebooks will be on a three-year lease, and the iPads will be moved to a five-year lease for which funds would be requested at Town Meeting. Leisha explained the leases moving forward and as the budget is prepared for FY21. The goal is to have all Chromebooks and iPads on sustainable leases over the next three years.

Upon a motion duly made by Ellen Grieco, seconded by Kathie Steinberg, the School Committee voted unanimously (4-0) to approve the three-year lease for the Chromebooks for third grade as discussed.

2. Review and Possible Vote to Authorize School Committee Chair to Sign Claypit Hill Final Project Documents – MSBA Reimbursement and OPM Request for Payment:

Upon a motion duly made by Ellen Grieco, seconded by Kim Reichelt, the School Committee voted unanimously (4-0) to authorize the Chair to sign the paperwork for the Claypit Hill windows project as needed.

3. Review and Possible Vote to Approve Payment for Invoices for the Athletic Fields and Stadium Project from Leftfield and Heimlich Landscaping and Construction:

Jeanne noted that the PMBC approved the invoices for final approval by the School Committee.

Upon a motion duly made by Ellen Grieco, seconded by Kathie Steinberg, the School Committee voted unanimously (4-0) to approve payment of the invoices for the athletic field project.

4. Matters not Reasonably Anticipated by the Chair:

None.

5. Adjournment:

Upon a motion duly made by Jeanne Downs, seconded by Ellen Grieco, the School Committee voted unanimously (4-0) to adjourn at 8:41 a.m.

Respectfully submitted,

Jeanne Downs, Chair
Wayland School Committee

Corresponding Documentation:

1. Agenda
2. Lease for Chromebooks
3. Invoices for Leftfield and Heimlich Landscaping & Construction