

MINUTES – WAYLAND SCHOOL COMMITTEE

Executive Session – December 5, 2014

The Executive Session of the Wayland School Committee was held on Friday, December 5, 2014, at 1:22 P.M. in the School Committee Room of the Wayland Town Building.

Present were:

- Ellen Grieco, Chair (by remote)
- Barb Fletcher, Vice Chair
- Malcolm Astley
- Donna Bouchard
- Jeanne Downs

Also:

- Brad Crozier  
Assistant Superintendent

- Diane Marobella  
Recording Secretary

1. **Executive Session:**

Subsequent to a roll call vote in Regular Session on a motion brought by Barb Fletcher, seconded by Jeanne Downs, the School Committee voted unanimously (5-0) to enter Executive Session at 1:22 p.m. for the purposes of discussing strategy related to George Harris's Open Meeting Law Complaint filed on November 4, 2014 related to prior Executive Session Minutes, as permitted by M.G.L. c. 30A, §21(a)(1) and to amend and approve the following Executive Session minutes as listed on the meeting notice (May 6, 2013, June 17, 2013, #2, August 26, 2013, September 16, 2013, September 23, 2013, October 1, 2013, and October 21, 2013), as permitted by M.G.L. c. 30A, §22. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Ellen Grieco, Chair (by remote)	X	
Barb Fletcher, Vice Chair	X	
Malcolm Astley	X	
Donna Bouchard	X	
Jeanne Downs	X	

The School Committee will be joined by Brad Crozier, Assistant Superintendent and Diane Marobella, recording secretary.

The School Committee will reconvene in Open Session to conduct regular matters as listed on the meeting notice.

Since Ellen was participating remotely, she stated that no other person was present and/or able to hear the discussion at the remote location.

2. **Discuss Strategy related to Open Meeting Law Complaint filed by George Harris on November 4, 2014 related to Prior Executive Minutes, as Listed on the Meeting Notice, pursuant to M.G.L. c. 30A, §21(a)(1):**

Barb provided the Committee with the minutes that were amended with more detail, Donna's edited response, a document with additional language to add to the draft response and a set of minutes that will be helpful to reference during the discussion.

Donna distributed a redrafted response for the Committee's review. Donna informed the Committee that George Harris would not grant an extension past December 8<sup>th</sup>, thus the need to call today's meeting. Donna also informed the Attorney General's office of this extension and it was agreeable with Ms. Nables.

Via email, Ellen had a dialogue with George Harris regarding an extension, all of which she will provide to the Committee. Ellen described the process of asking Ms. Nable for an extension until today, which was granted. She also noted that George Harris sent a letter to Ms. Nable about this matter. Ellen then sent a follow-up email to Ms. Nable to clarify the situation.

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The Committee then reviewed and discussed the response to the Attorney General's office, as well as the minutes related to the Open Meeting Law Complaint of November 4, 2014. Barb will research one of the roll call votes further.

A discussion ensued regarding attorney/client privilege documents, if any. Although corresponding documents will be listed on the minutes, only the amended minutes will be provided. The Committee also discussed adding an additional statement referencing a view by the FinCom regarding negotiations.

*Brad left the meeting at 2:00 p.m.*

The matters of consistency and clarification were discussed regarding the privacy issue within the minutes. It was suggested that Town Counsel could assist the Committee in developing a policy regarding privacy.

Donna will prepare the final draft of the response and Barb will prepare the minutes to be included, all of which will be copied for the record.

*Ellen left the meeting remotely at 2:37 p.m.*

Barb noted that the May 6, 2013 minutes will not be amended at this time.

Upon a motion duly made by Donna Bouchard, seconded by Malcolm Astley, the School Committee voted to approve the amended Executive Session 2013 minutes for June 17 - #2, August 26, September 16, September 23, October 1, 2013 and October 21, 2013 as listed on the meeting notice and as discussed today. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Ellen Grieco, Chair (absent)		
Barb Fletcher, Vice Chair	X	
Malcolm Astley	X	
Donna Bouchard	X	
Jeanne Downs	X	

### 3. Amend the Following Executive Session Minutes:

- May 6, 2013
- June 17, 2013 - #2
- August 26, 2013
- September 16, 2013
- September 23, 2013
- October 1, 2013
- October 21, 2013

This agenda item was addressed in #2 of these minutes.

### 4. Adjournment:

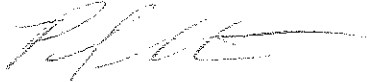
Upon a motion duly made by Donna Bouchard, seconded by Malcolm Astley, the School Committee voted unanimously (4-0) to adjourn the Executive Session at 2:40 P.M and to reconvene in open session. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Ellen Grieco, Chair (absent)		
Barb Fletcher, Vice Chair	X	
Malcolm Astley	X	
Donna Bouchard	X	
Jeanne Downs	X	

The School Committee reconvened in Open Session at 2:41 p.m.

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f. actfully submitted,



Barb Fletcher, Vice Chair  
Wayland School Committee

Corresponding Documentation:

1. Draft Response regarding George Harris's OML Complaint filed on November 4, 2014 as of December 1, 2014
2. Draft Response regarding George Harris's OML Complaint filed on November 4, 2014 as of December 5, 2014
3. Email Exchange between Attorney General's Office, George Harris, and Ellen Grieco
4. Amended Executive Session Minutes

- May 6, 2013
- June 17, 2013 - #2
- August 26, 2013
- September 16, 2013
- September 23, 2013
- October 1, 2013
- October 21, 2013

5. Executive Session Minutes

- November 8, 2010
- November 22, 2010

Revised January 29, 2015