

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session – February 5, 2015

An Executive Session of the Wayland School Committee was held on Thursday, February 5, 2015, at 11:21 P.M. in the School Committee Room of the Wayland Town Building.

Present were:

Ellen Grieco, Chair
Barb Fletcher, Vice Chair
Malcolm Astley
Donna Bouchard
Jeanne Downs

Also:

Paul Stein
Superintendent

Diane Marobella
Recording Secretary

1. **Executive Session:**

Subsequent to a roll call vote in Regular Session on a motion brought by Ellen Grieco, seconded by Barb Fletcher, the School Committee voted unanimously (5-0) to enter Executive Session at 11:21 p.m. to discuss strategy related to George Harris's Open Meeting Law Complaint filed on December 16, 2014 related to insufficient detail for July 30, 2014 executive session minutes and not stating a purpose for entering Executive Session for the August 28, 2014 meeting, as permitted by M.G.L. c. 30A, §21(a)(1), and to approve executive session minutes from the January 29, 2015 meeting, 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	X	
Barb Fletcher, Vice Chair	X	
Malcolm Astley	X	
Donna Bouchard	X	
Jeanne Downs	X	

The School Committee will be joined by Paul Stein, Superintendent and Diane Marobella, recording secretary.

The School Committee will reconvene in open session for the purpose of adjournment only.

2. **Discussion of George Harris's Open Meeting Law Complaint of December 16, 2014, pursuant to M.G.L. c. 30A, §21(a)(1):**

The School Committee discussed George Harris's OML Complaint of December 16, 2014. According to the complaint, there was insufficient detail in the July 30, 2014 Executive Session minutes. Also stated in the complaint was a subject and purpose related to a matter not reasonably anticipated by the Chair to enter Executive Session was omitted from the motion at the August 28, 2014 meeting.

The Committee discussed the language in the response in terms of using the word "intent." Ellen will draft a response with a distinction made between intent as defined by the Attorney General's Guidelines and intent as defined by the dictionary for the next meeting. The Committee also agreed to add language to the July 30, 2014 executive session minutes to provide more detail about the matter referenced in the complaint. However, the Committee agreed that this language would need to be redacted since the matter was still subject to the provisions of executive session.

3. **Approval of Minutes, pursuant to M.G.L. c. 30A, §22:**

Upon a motion duly made by Barb Fletcher, seconded by Ellen Grieco, the School Committee voted unanimously (5-0) to approve the Executive Session Minutes of January 29, 2015, as written. A roll call vote was taken as follows:

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session – February 5, 2015

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

4. Adjournment:

Upon a motion duly made by Barb Fletcher, seconded by Ellen Grieco, the School Committee voted unanimously (5-0) to adjourn the Executive Session at 11:39 P.M. A roll call vote was taken as follows:

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

Respectfully submitted,



Paul Stein, Clerk
Wayland School Committee

Corresponding Documentation:

1. Open Meeting Law Complaint filed by George Harris on December 16, 2014
2. Executive Session Minutes for January 29, 2015 meeting