

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session – May 11, 2015

An Executive Session of the Wayland School Committee was held on Monday, May 11, 2015, at 11:12 P.M. in the School Committee Room of the Wayland Town Building.

Present were:

Ellen Grieco, Chair
Barb Fletcher, Vice Chair
Donna Bouchard
Jeanne Downs
Kathie Steinberg

Also:

Paul Stein
Superintendent

Brad Crozier
Assistant Superintendent

Diane Marobella
Recording Secretary

1. Executive Session:

Subsequent to a roll call vote in Regular Session on a motion made by Ellen Grieco, seconded by Donna Bouchard, the School Committee voted unanimously (5-0) to enter Executive Session at 11:12 p.m. for the purposes of discussing strategy with respect to collective bargaining with the Custodians, as permitted by M.G.L. c. 30A, §21(a)(3), as such discussion in open meeting may have a detrimental effect on the bargaining position of the School Committee and an Executive Session is necessary to protect the bargaining position of the School Committee, discussing strategy related to George Harris's Open Meeting Law Complaints of February 28, 2014 and October 20, 2014 and the decision of the Attorney General regarding those complaints, including potential review of executive session minutes referenced therein for revision and declassification, pursuant to M.G.L. c. 30A, §21(a)(1) and M.G.L. c. 30A, §22, discussing strategy related to George Harris's Open Meeting Law Complaint of November 10, 2014 and the decision of the Attorney General regarding that complaint, including potential review of executive session minutes referenced therein for revision and declassification, pursuant to M.G.L. c. 30A, §21(a)(1) and M.G.L. c. 30A, §22, and approving minutes from prior executive sessions, as permitted by M.G.L. c. 30A, §22 for the following meetings: April 6, 2015 and April 27, 2015. 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	
Donna Bouchard	X	
Jeanne Downs	X	
Kathie Steinberg	X	

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

The School Committee will reconvene in open session to conduct regular matters as noted on the meeting notice.

- 2. Continued Discussion of Strategy related to Negotiations with Custodians, pursuant to M.G.L. c. 30A, §21(a)(3):**
Brad informed the School Committee that at the recent negotiations meeting with the custodians, at which Ellen was in attendance, the custodians did not accept the proposal for a one-year contract. The School Committee discussed how to proceed with negotiations when Brad and Ellen meet with them on May 28th. Committee members were not in agreement in terms of offering the custodians a one-year or two-year contract. Brad commented that the current contract is about to expire, and the administration has an obligation to negotiate. He also added that if an agreement is not reached, they will be at an impasse which could result in legal fees for the district.

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The Committee again discussed pursuing an independent third party assessment by Edvocate. The School Committee will invite Ben Keefe, Public Buildings Director, to the May 26th meeting to give his opinion about moving forward with an assessment.

3. Discussion of George Harris's Open meeting Law Complaints of February 28, 2014 and October 20, 2014 and the Decision of the Attorney General regarding those Complaints, including Potential Review of Executive Session Minutes Referenced Therein for Revision and Declassification, pursuant to M.G.L. c. 30A, §22:

Discussion of George Harris's Open Meeting Law Complaints of November 10, 2014 and the Decision of the Attorney General regarding that complaint, including Possible Vote to Declassify the Executive Session Minutes Referenced Below related to George Harris's Open Meeting Law Complaints dated February 28, 2014, October 20, 2014, and November 10, 2014:

According to the "wheel of assignment" for OML complaints, these complaints were done by Ellen and Jeanne. Within 60 days, Jeanne will follow the Attorney General's recommended actions to address the February 28, 2014 and October 20, 2014 OML complaints and will then bring the results to the School Committee for its approval. Within 30 days, Ellen will make revisions to the minutes pertaining to the OML complaint of November 10, 2014 and bring them to the School Committee for approval.

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

Upon a motion duly made by Kathie Steinberg, seconded by Ellen Grieco, the School Committee voted (4-0) to approve the April 6, 2015 and April 27, 2015 Executive Session minutes as written. 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	absent	
Donna Bouchard	X	
Jeanne Downs	X	
Kathie Steinberg	X	

5. Adjournment:

Upon a motion duly made by Ellen Grieco, seconded by Jeanne Downs, the School Committee voted unanimously (4-0) to adjourn the Executive Session at 11:43 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	absent	
Donna Bouchard	X	
Jeanne Downs	X	
Kathie Steinberg	X	

Respectfully submitted,



Paul Stein, Clerk
 Wayland School Committee

Corresponding Documentation:

1. Executive Session Minutes of April 6, 2015
2. Executive Session Minutes of April 27, 2015
3. ~~Listed Minutes on Agenda (were not given to the SC)???~~

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