

MINUTES – WAYLAND SCHOOL COMMITTEE  
Executive Session – October 19, 2015

An Executive Session of the Wayland School Committee was held on Monday, October 19, 2015, at 10:48 P.M. in the Large Hearing Room of the Wayland Town Building.

Present were:

Ellen Grieco, Chair  
Barb Fletcher, Vice Chair  
Donna Bouchard  
Jeanne Downs  
Kathle 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 Jeanne Downs, the School Committee voted (5-0) to enter Executive Session at 10:48 p.m. for the purpose of reviewing executive session minutes for possible declassification, as permitted by M.G.L. c.30A, §22 as listed on the agenda, reviewing executive session minutes related to Attorney General's Decision 2015-99 regarding George Harris's Open Meeting Law Complaint dated September 15, 2014 and Richard Lodge's Open Meeting Law Complaint dated November 24, 2014 both claiming improper redaction of material in executive session minutes, and possible declassification of related minutes, as permitted by M.G.L. c.30A, §22, approving minutes from prior executive sessions, as permitted by M.G.L. c.30A, §22, for the following meeting: October 5, 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          |           |
| Kathle Steinberg          | X          |           |

The School Committee will be joined by Paul Stein, Superintendent of Schools, 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. Review of Executive Session Minutes for Possible Declassification, pursuant to M.G.L. c.30A, §22 as Listed on the Agenda:

As part of the School Committee's quarterly review of executive session minutes for declassification, the Committee reviewed the minutes listed on this agenda. Barb and Ellen met with Mark Lanza regarding the redaction of the words [REDACTED]. Until the Committee hears from the [REDACTED] it will continue to redact the name of this [REDACTED] agency. Barb noted her process for making redactions within the minutes.

Attorney/client privilege was discussed as it relates to past and future WTA negotiations. Ellen also explained the circumstances in which attorney/client privilege applies.

The Committee made some changes to the minutes and some minutes were not released. The Committee will continue its review of the following minutes at the November 2<sup>nd</sup> meeting: February 6, 2014, February 10, 2014, February 24, 2014, May 12, 2014, September 8, 2014, September 22, 2014, October 6, 2014, November 3, 2014, November 17, 2014, January 29, 2015, March 9, 2015, and April 6, 2015.

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3. Review of Executive Session Minutes related to Attorney General's Decision 2015-99 regarding Open Meeting Law Complaint dated September 15, 2014 and Open Meeting Law Complaint dated November 24, 2014, both Claiming Improper Redaction of Material In Executive Session Minutes, and Possible Declassification of related Minutes, pursuant to M.G.L. c.30A, §22:

This agenda item was passed over.

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

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

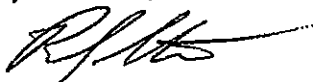
| <u>Roll Call</u>          | <u>Yes</u> | <u>No</u> |
|---------------------------|------------|-----------|
| Ellen Grieco, Chair       | X          |           |
| Barb Fletcher, Vice Chair | X          |           |
| Donna Bouchard            | X          |           |
| Jeanne Downs              | X          |           |
| Kathie Steinberg          | X          |           |

5. Adjournment:

Upon a motion duly made by Ellen Grieco, seconded by Barb Fletcher, the School Committee voted unanimously (6-0) to adjourn the Executive Session at 11:27 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          |           |
| Donna Bouchard            | X          |           |
| Jeanne Downs              | X          |           |
| Kathie Steinberg          | X          |           |

Respectfully submitted,



Paul Stein, Clerk  
Wayland School Committee

Corresponding Documentation:

1. Executive Session Minutes:

2013

September 3  
September 16  
December 2

2014

February 6  
February 10  
February 24  
May 12  
July 30  
August 28  
September 8  
September 22 - #1  
October 6  
October 20  
November 3  
November 17

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( December 1  
December 29

**2015**

January 29

March 9

March 23

April 6

April 27

May 11

May 26 - #1

June 8

June 22 - #1 & #2

July 6 - #1 & #2

August 6

August 17

September 8

September 21 - #1 & #2

January 6, 2014

January 9, 2014.

January 13, 2014

January 16, 2014

January 21, 2014

January 27, 2014

February 3, 2014

( March 24, 2014

2. Executive Session Minutes of October 5, 2015