

MINUTES – WAYLAND SCHOOL COMMITTEE  
Executive Session – April 7, 2016 – Session 1

Executive Session of the Wayland School Committee was held on Thursday, April 7, 2016, at 10:06 A.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

Kim Reichelt  
Member-Elect of the School Committee

Mark Lanza, Esq.  
Town Counsel

**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 10:06 a.m. for the purposes of discussing strategy with respect to threatened litigation under Title IX Anti-Retaliation Provisions and M.G.L. c.149, §185, by the former Athletic Director Stephen Cass against the Wayland Public Schools and the School Committee, as permitted by M.G.L. c.30A, §21(a)(3), as such discussion in open meeting may have a detrimental effect on the litigation position of the School Committee and an Executive Session is necessary to protect the litigation position of the School Committee, review and possible declassification of executive session minutes of November 2, 2015 (sessions 1 and 2), November 30, 2015, December 4, 2015, and January 14, 2016, as permitted by M.G.L. c.30A, §22, review and possible modification and/or declassification of executive session minutes of August 28, 2014, as permitted by M.G.L. c.30A, §22, and review and possible approval of prior executive sessions, as permitted by M.G.L. c. 30A, §22, for the following meeting: March 21, 2016. 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 Mark Lanza, Town Counsel, Paul Stein, Superintendent of Schools, Brad Crozier, Assistant Superintendent, and Diane Marobella, recording secretary, Kim Reichelt, who will be the new member of the School Committee at the conclusion of Town Meeting.

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

**2. Discuss Strategy with Respect to Threatened Litigation under Title IX Anti-retaliation Provisions and M.G.L. c.149, §185, by the Former Athletic Director Stephen Cass against the Wayland Public Schools and the School Committee, pursuant to M.G.L. c.30A, §21(a)(3):**

REDACTED

3. Review and Possible Declassification of Executive Session Minutes of November 2, 2015 (Sessions 1 and 2), November 30, 2015, December 4, 2015 and January 14, 2016, pursuant to M.G.L. c.30A, §22:  
This agenda item was passed over because it was addressed in #2 above.
4. Review and Possible Modification and/or Declassification of Executive Session Minutes of August 28, 2014:  
The Committee discussed the content of the August 28, 2014 minutes, given Mark Lanza's advice. Ellen will call the Supervisor of Public Records for further clarification.

Upon a motion duly made by Ellen Grieco, seconded by Barb Fletcher, the School Committee voted unanimously (5-0) to amend the August 28, 2014 minutes to include and redact the name of the person who sent the email per an order in the letter as ordered by the Supervisor of Public Records. A roll call vote was taken as follows:

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

- March 21, 2016

This agenda item was passed over.

6. **Adjournment:**

Upon a motion duly made by Ellen Grieco, seconded by Barb Fletcher, the School Committee voted unanimously (5-0) to recess the Executive Session at 11:20 A.M. only to be resumed this evening. 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. Draft Statement by the School Committee  **DO NOT RELEASE**
2. Executive Session Minutes of August 28, 2014

