

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session – August 29, 2016 - #1

Joint Executive Session of the Wayland School Committee and Finance Committee was held on Monday, August 29, 2016, at 6:40 P.M. in the Selectmen's Meeting Room of the Wayland Town Building.

Present were:

Ellen Grieco, Chair
Barb Fletcher, Vice Chair
Jeanne Downs
Kim Reichelt
Kathie Steinberg

Also:

Paul Stein
Superintendent

Brad Crozier
Assistant Superintendent

Diane Marobella
Recording Secretary

John Senchyshyn
Asst. Town Administrator & HR Director

Nan Balmer
Town Administrator

Brian Keveny
Vice Director

Donna Lemoyne
Town Benefits Manager

Finance Committee:

David Watkins
Carol Martin
Gordon Cliff
Nancy Funkhouser
Klaus Shigley
George Uveges

1. **Executive Session/Joint Meeting with Finance Committee:**

Subsequent to a roll call vote in Regular Session on a motion made by Ellen Grieco, seconded by Barb Fletcher, the School Committee voted unanimously (5-0) to enter Executive Session at 6:47 p.m. for the purposes of discussing strategy with respect to health insurance and successor bargaining in regards to the AFSME Clerical Union, the AFSCME Professional Union, the Teamsters, the Library Association, the Police Union, the Fire Union, the Wayland Teachers Association, Wayland Educational Secretarial Association, the School Custodians Union and the Food Service Association, 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. 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	
Jeanne Downs	X	
Kim Reichelt	X	
Kathie Steinberg	X	

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The School Committee will be joined by Paul Stein, Superintendent of Schools, Brad Crozier, Assistant Superintendent, and Diane Marobella, recording secretary, as well as members of the Finance Committee and John Senchyshyn, Asst. Town Administrator and HR Director, Nan Balmer, Town Administrator, Brian Keveny, Finance Director, and Donna Lemoyne, Town Benefits Manager.

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

2. **Joint Executive Session with the Finance Committee, pursuant to M.G.L. c.30A, §21(a)(3), to Discuss Strategy with Respect to Health Insurance and Successor Bargaining in regards to the AFSCME Clerical Union, the AFSCME Professional Union, the Teamsters, the Library Association, the Police Union, the Fire Union, the Wayland Teachers Association, the Wayland Educational Secretarial Association, the School Custodians Union, and the Food Service Association:**

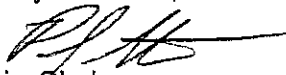
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3. **Exit Executive Session:**

Upon a motion duly made by Ellen Grieco, seconded by Barb Fletcher, the School Committee voted unanimously (5-0) to exit Executive Session at 7:20 P.M. and reconvene in the School Committee Room. 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	
Jeanne Downs	X	
Kim Reichelt	X	
Kathie Steinberg	X	

Respectfully submitted,



Paul Stein, Clerk
Wayland School Committee