

MINUTES – WAYLAND SCHOOL COMMITTEE  
Executive Session – January 4, 2016

Executive Session of the Wayland School Committee was held on Monday, January 4, 2016, at 9:46 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  
Kathie Steinberg

Also:

Paul Stein  
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 Barb Fletcher, the School Committee voted (5-0) to enter Executive Session at 9:46 p.m. for the purposes of continuing discussions regarding negotiating strategy with respect to healthcare with WTA, WESA, Custodial and Food Service Workers, as permitted by M.G.L. Chapter 30A, Section 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 relative to pending litigation in the case of Lappi, et al v. Town of Wayland, et al, as permitted by M.G.L. Chapter 30A, Section 21 (a)(3), as such discussion in open meeting may have a detrimental effect on the litigation position of the Town of Wayland and an Executive Session is necessary to protect the litigation position of the Town of Wayland, and approving minutes from prior executive sessions, as permitted by M.G.L. Chapter 30A Section 22, for the following meetings: November 2, 2015 - #1 and #2, December 4, 2015, and December 14, 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 of Schools and Diane Marobella, recording secretary.

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

2. **Continued Discussion regarding Negotiating Strategy with Respect to Healthcare with WTA, WESA, Custodian and Food Service Workers, pursuant to M.G.L. c.30A, §21(a)(3):**

In lieu of Brad Crozier's absence, this agenda topic was passed over and will be discussed on January 7<sup>th</sup>.

3. **Enter Executive Session, pursuant to M.G.L. c.30A, §21(a)(3) to Discuss Strategy Relative to Pending Litigation in the Case of Lappi, et al v. Town of Wayland, et al:**

Paul informed the School Committee of this lawsuit – Lappi et al v. Town of Wayland, et al – which came to the Town of Wayland directly. The Town immediately referred this matter to the Town's insurance company, MIIA, who then contacted the School Department for information related to the case.

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

- Executive Sessions of November 2, 2015 - #1 and #2
- Executive Session of December 4, 2015

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- Executive Session of December 14, 2015

The Committee discussed the Executive Session minutes of November 2, 2015 (#1 and #2) and December 4, 2015 in terms of content. When Paul receives comments from members of the Committee for the November 2<sup>nd</sup> minutes, he will consult with Mark Lanza. The Committee will discuss the December 4<sup>th</sup> minutes again on January 7<sup>th</sup>. The concern of an Open Meeting Law Complaint due to the time that has passed regarding the November 2<sup>nd</sup> minutes was expressed by Barb.

Upon a motion duly made by Barb Fletcher, seconded by Ellen Grieco, the School Committee voted unanimously (5-0) to approve the December 14, 2015 Executive Session Minutes as presented. 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 Donna Bouchard, the School Committee voted unanimously (5-0) to adjourn the Executive Session at 10:05 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. Document regarding Lappi et al. v. Town of Wayland et al. ] DO NOT RELEASE
2. Executive Session Minutes of November 2, 2015 (#1 and #2)
3. Executive Session Minutes of December 4, 2015
4. Executive Session Minutes of December 14, 2015