

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session – July 25, 2016

Executive Session of the Wayland School Committee was held on Monday, July 25, 2016, at 10:15 P.M. in the School Committee 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

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 unanimously (5-0) to enter Executive Session at 10:15 p.m. for the purposes of discussing strategy with respect to collective bargaining related to healthcare with the WTA, WESA, Food Service and Custodial Unions, 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, reviewing executive session minutes for possible declassification as listed on the meeting notice, as permitted by 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: June 13, 2016 and June 20, 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	
Jeanne Downs	X	
Kim Reichelt	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 to conduct regular matters as noted on the meeting notice.

2. **Discussion regarding Collective Bargaining Strategy related to Healthcare with regard to WTA, WESA, Food Service, and Custodians, pursuant to M.G.L. c.30A, §21(a)(3):**

REDACTED

Released 9/6/16

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Review for Possible Declassification of Executive Session Minutes as Listed on the Meeting Notice, pursuant to M.G.L. c.30A, §22:

The School Committee reviewed the executive session minutes for possible declassification and release with or without redactions. They are noted at the bottom of this document.

Barb noted that some sets of minutes had been redacted but the more recent minutes had not been reviewed yet and, therefore, had no redactions. The following minutes will not be released, but will be sent to the Attorney General in camera as requested subject to Counsel's approval, noting that there will not be a waiver of the attorney/client privilege: April 7, 2016, April 12, 2016, April 15, 2016, and April 21, 2016.

Town Counsel will be consulted and asked to review some of the minutes. The School Committee agreed to amend the May 16, 2016 Executive Session minutes.

Upon a motion duly made by Ellen Grieco, seconded by Barb Fletcher, the School Committee voted unanimously (5-0) to amend the Executive Session Minutes of May 16, 2016 as discussed. 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	

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

- Executive Session of June 13, 2016
- Executive Session of June 20, 2016

Upon a motion duly made by Barb Fletcher, seconded by Ellen Grieco, the School Committee voted unanimously (5-0) to approve the Executive Session minutes of June 13, 2016 and June 20, 2016 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	X	
Jeanne Downs	X	
Kim Reichelt	X	
Kathie Steinberg	X	


After approving the Executive Session minutes of June 13, 2016 and June 20, 2016, the School Committee reviewed them for possible declassification.

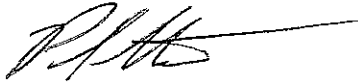
5. Adjournment:

Upon a motion duly made by Barb Fletcher, seconded by Ellen Grieco, the School Committee voted unanimously (5-0) to adjourn the Executive Session at 11:16 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	
Jeanne Downs	X	
Kim Reichelt	X	
Kathie Steinberg	X	

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 Respectfully submitted,



Paul Stein, Clerk
Wayland School Committee

Minutes Reviewed for Possible Declassification:

March 23 2015
April 6, 2015
April 27, 2015
May 11, 2015
May 26, 2015 - #1
June 8, 2015
June 22, 2015 - #2
July 6, 2015 - #1
November 16, 2015
December 4, 2015

January 25, 2016
February 1, 2016
February 22, 2016
March 7, 2016
March 21, 2016
April 7, 2016 - #1
April 12, 2016
April 15, 2016
April 21, 2016
May 2, 2016
May 16, 2016
June 6, 2016
June 13, 2016
June 20, 2016