

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session – July 24, 2017

An Executive Session of the Wayland School Committee was held on Monday, July 24, 2017, at 9:45 P.M. in the School Committee Room of the Wayland Town Building.

Present were:
Ellen Grieco
Jeanne Downs
Nate Buffum
Kim Reichelt
Kathie Steinberg

Also:
Arthur Unobskey
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 Kim Reichelt, the School Committee voted unanimously (5-0) to enter Executive Session at 9:45 p.m., to discuss strategy with respect to and in preparation for collective bargaining with Custodians, WESA, and Food Service workers, 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; discuss strategy with respect to and in preparation for negotiations with non-union personnel as listed on the meeting notice, as permitted by M.G.L. c.30A, §21(a)(2), 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; update and discuss a residency matter, as permitted by M.G.L. c.30A, §21(a)(7), in order to comply with the Massachusetts Student Records Regulations, 603 CMR 23:00; the Family Educational Rights and Privacy Act, 20 U.S.C., §1232g; and the Massachusetts Right to Privacy Law, M.G.L. c.214, §1B; review for declassification of Executive Session minutes, as permitted by M.G.L. c.30A, §22: March 31, 2017 (#1 and #2), April 12, 2017, April 24, 2017 (#1 and #2), May 8, 2017 (#1 and #2), May 22 2017, June 5, 2017, June 12, 2017, and June 19, 2017; and approval of the following Executive Session minutes, as permitted by M.G.L. c.30A, §22: May 22, 2017, June 12, 2017, and June 19, 2017. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Ellen Grieco, Chair	X	
Jeanne Downs, Vice Chair	X	
Nate Buffum	X	
Kim Reichelt	X	
Kathie Steinberg	X	

The School Committee will be joined by Arthur Unobskey, Superintendent of Schools, Brad Crozier, Assistant Superintendent of Schools, John Senchyshyn (by remote), Human Resources Director and Asst. Town Administrator, and Diane Marobella, recording secretary.

The School Committee will reconvene in open session for a possible vote to declassify amended Executive Session minutes as listed on the meeting notice.

1. **Discuss Strategy with Respect to and in Preparation for Collective Bargaining with Custodians, WESA, and Food Service Workers, pursuant to M.G.L. c.30A, §21(a)(3):**

WESA Update:

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REDACT

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Ellen Grieco, Chair	X	
Nate Buffum	X	
Jeanne Downs	X	
Kim Reichelt	X	
Kathie Steinberg	X	

Custodial Update:

REDACTED

2. Discuss Strategy with Respect to and in Preparation for Negotiations with Non-Union Personnel as Listed on the Meeting Notice, pursuant to M.G.L. c.30A, §21(a)(2):

REDACTED

3. Update and Discussion regarding a Residency Matter, pursuant to M.G.L. c.30A, §21(a)(7), in Order to Comply with the Massachusetts Student Records Regulations, 603 CMR 23:00; the Family Educational Rights and Privacy Act, 20 U.S.C., §1232g; and the Massachusetts Right to Privacy Law, M.G.L. c.214, §1B:
Ellen noted that a letter was sent to the [REDACTED] family.

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4. **Review of Executive Session Minutes for Possible Declassification, pursuant to M.G.L. c.30A, §22:**
 The School Committee reviewed the Executive Session minutes listed on the meeting notice in preparation to release these minutes to the public as part of the quarterly process to release minutes.

It was noted that the May 8, 2017 (#2) Executive Session minutes have been released. The Committee also reviewed the three sets of Executive Session minutes that will be approved this evening.

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

- May 22, 2017
- June 12, 2017
- June 19, 2017

Upon a motion duly made by Ellen Grieco, seconded by Kim Reichelt, the School Committee voted unanimously (5-0) to approve the May 22, 2017 Executive Session minutes as amended and the June 12, 2017 and June 19, 2017 Executive Session as written. A roll call vote was taken as follows:

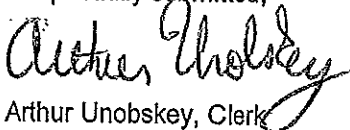
<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Ellen Grieco, Chair	X	
Nate Buffum	X	
Jeanne Downs	X	
Kim Reichelt	X	
Kathie Steinberg	X	

6. **Exit Executive Session:**

Upon a motion duly made by Ellen Grieco, seconded by Kim Reichelt, the School Committee voted unanimously (5-0) to exit Executive Session at 10:25 P.M. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Ellen Grieco, Chair	X	
Nate Buffum	X	
Jeanne Downs	X	
Kim Reichelt	X	
Kathie Steinberg	X	

Respectfully submitted,


 Arthur Unobskey, Clerk
 Wayland School Committee

Corresponding Documentation

WESA Negotiations Proposals – DO NOT RELEASE
 Custodial Negotiations Proposals – DO NOT RELEASE

Executive Session Minutes:

- March 31, 2017 (#1 and #2)
- April 12, 2017 (not reviewed)
- April 24, 2017 (#1 and #2)
- May 8, 2017 (#1 and #2)
- May 22, 2017
- June 5, 2017
- June 12, 2017
- June 19, 2017