

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session – March 19, 2018

An Executive Session of the Wayland School Committee was held Monday, March 19, 2018, at 10:17 P.M. in the School Committee Room of the Town Building.

Present were:

Ellen Grieco, Chair
Jeanne Downs, Vice Chair
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 Jeanne Downs, the School Committee voted unanimously (5-0) to enter Executive Session at 10:17 p.m. to discuss strategy with respect to WTA stipend negotiations, as permitted by M.G.L. c.30A, §21(a)(3); review of a draft settlement agreement to resolve an Open Meeting Law complaint dated July 18, 2017, as permitted by M.G.L. c.30A, §21(a)(7); to review Executive Session minutes regarding the Committee's March 27, 2017 Executive Session, as permitted by M.G.L. c.30A, §22(f) and (g); and to approve Executive Session minutes of February 26, 2018, as permitted by M.G.L. c.30A, §22. 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, and Diane Marobella, recording secretary.

The School Committee will reconvene in open session for adjournment purposes only.

2. **Discuss Strategy with Respect to WTA Stipend Negotiations, pursuant to M.G.L. c.30A, §21(a)(3):**

REDACTED

3. **Review of a Draft Settlement Agreement to Resolve an Open Meeting Law Complaint dated July 18, 2017, pursuant to M.G.L. c.30A, §21(a)(7):**

The School Committee reviewed the draft Settlement Agreement from the Attorney General's office related to the July 18, 2017 Open Meeting Law complaint. The Attorney General found that there was no intentional violation by the School Committee.

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Upon a motion duly made by Ellen Grieco, seconded by Nate Buffum, the School Committee voted unanimously (5-0) to accept this settlement agreement and authorize the Chair to sign it. 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	

4. **Review Executive Session Minutes regarding the Committee's March 27, 2017 Executive Session, pursuant to M.G.L. c.30A, §22(f) and (g):**

Ellen noted the Attorney General's request regarding the change in the minutes about the language noted pertaining to the contract negotiations of the new superintendent. Jeanne will consult with Barb Fletcher about these minutes, and the Committee will discuss again on March 26.

5. **Approval of Executive Session Minutes, as permitted by M.G.L. c.30A, §22:**
 • February 26, 2018

The School Committee discussed amending the minutes of February 26, 2018.

Upon a motion duly made by Kathie Steinberg, seconded by Ellen Grieco, the School Committee voted unanimously (5-0) to approve the Executive Session minutes of February 26, 2018 as amended. 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	

6. **Exit Executive Session:**

Upon a motion duly made by Ellen Grieco, seconded by Kathie Steinberg, the School Committee voted unanimously (5-0) to exit Executive Session at 10:41 pm. 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	

Respectfully submitted,



Arthur Unobskey
 Wayland School Committee

Corresponding Documents:

- Executive Session Minutes
 - February 26, 2018
 - March 27, 2017