

MINUTES – WAYLAND SCHOOL COMMITTEE
Special Session – April 23, 2012

A Special Session of the Wayland School Committee was held on Monday, April 23, 2012 at 7:00 P.M. in the Middle School Gymnasium.

Present were:

Barb Fletcher, Chair
Beth Butler, Vice Chair
Malcolm Astley
Ellen Grieco
Shawn Kinney (arrived at 7:04 p.m.)

Also:

Paul Stein
Superintendent of Schools

Brad J. Crozier
Assistant Superintendent

Geoffrey S. MacDonald
Business Administrator

Chair Barb Fletcher convened the special meeting at 7:02 P.M.

1. **Approval of Accounts Payables and Payroll Warrants:**

Upon a motion duly made by Ellen Grieco, seconded by Beth Butler, the School Committee voted unanimously (4-0) to approve payment of the following:

- Wayland Public Schools Accounts Payable warrant, dated 4/23/2012, in the amount of \$202,926.47
- Wayland Public Schools Accounts Payable warrant, dated 4/23/2012, in the amount of \$1,046,490.92 (High School Project)
- Wayland Public Schools Payroll warrant, dated 4/17/2012, in the amount of \$1,216,926.06

2. **Town Meeting Article 28:**

Ellen Grieco reviewed her email that stated that the School Committee has a fiduciary responsibility and would like to present a resolution to Shawn Kinney's article rather than going forward with Article 28. The Committee discussed different amendment options, including, but not limited to, amending the Article with a cap, providing School Committee oversight, using review vs. audit, and possible funding sources.

Upon a motion duly made by Ellen Grieco, seconded by Shawn Kinney, the School Committee voted unanimously (5-0) to consider the Article 28 resolution at the next meeting.

3. **Recess to Attend Town Meeting:**

Upon a motion duly made by Malcolm Astley, seconded by Shawn Kinney, the School Committee voted unanimously (5-0) to recess the Special Session to attend Town Meeting at 7:30 P.M.

4. **Adjournment:**

Upon a motion duly made by Beth Butler, seconded by Malcolm Astley, the School Committee voted unanimously (5-0) to adjourn the Special Session at 11:30 P.M.

Respectfully submitted,

Paul Stein, Clerk
Wayland School Committee