

MINUTES – WAYLAND SCHOOL COMMITTEE
Special Session – July 17, 2014

A Special Session of the Wayland School Committee was held on Thursday, July 17, 2014, at 7:00 P.M. in the School Committee Room of the Wayland Town Building.

Present were:

Barb Fletcher, Chair
Ellen Grieco, Vice Chair (by remote)
Malcolm Astley
Donna Bouchard

Absent:

Jeanne Downs

Also:

Susan Bottan
Business Administrator

Barb Fletcher convened the Special Session at 7:07 p.m. and announced that the meeting was being taped by WayCAM. Barb noted that due to geographic reasons, Ellen Grieco will participate remotely and has submitted a remote participation form.

1. **Comments & Written Statements from the Public:**

There were no comments or written statements from the public.

2. **Regular Matters:**

- (a) Approval of the HP IT Asset Lease/ITC49 – 725 Acer Chromebook Computers for the Middle School:
The School Committee reviewed the contract for the HP IT Asset Lease/ITC49 for 725 Acer Chromebook Computers for which the Committee has been requested to authorize Paul Stein to sign. The cost of the lease per year is \$65,224.65.

Upon a motion duly made by Donna Bouchard, seconded by Malcolm Astley, the School Committee authorized the Superintendent to engage in a three-year lease contract for 725 Chromebooks with Hewlett Packard. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Barb Fletcher, Chair	X	
Ellen Grieco, Vice Chair (by remote)	X	
Malcolm Astley	X	
Donna Bouchard	X	
Jeanne Downs (absent)		

- (b) Approval of Payroll Warrant:

Upon a motion duly made by Malcolm Astley, seconded by Donna Bouchard, the School Committee voted unanimously (4-0) to approve the Wayland Public Schools payroll warrant, dated July 10, 2014, in the amount of \$268,524.55. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Barb Fletcher, Chair	X	
Ellen Grieco, Vice Chair (by remote)	X	
Malcolm Astley	X	
Donna Bouchard	X	
Jeanne Downs (absent)		

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3. **Executive Session:**

Upon a motion duly made by Barb Fletcher, seconded by Donna Bouchard, the School Committee voted unanimously (4-0) to enter Executive Session at 7:12 p.m. for the purposes of discussing strategy with respect to litigation from the Attorney General's decision regarding the Open Meeting Law Complaints filed by George Harris on June 27, 2013 and Donna Bouchard on July 1, 2013 related to the June 3, 2013 Executive Session, as permitted by M.G.L. Chapter 30A, §21(a)(3), as such discussion in open meeting may have a detrimental effect on the litigation position of the School Committee and an Executive Session is necessary to protect the litigation position of the School Committee and to discuss strategy with respect to an Open Meeting Law Complaint filed by George Harris on July 7, 2014 related to the June 3, 2013 Executive Session minutes, as permitted by M.G.L. Chapter 30A, Section 21 (a)(1). The School Committee will reconvene in open session for to conduct regular matters noted on the meeting notice.

The School Committee will be joined by Mark Lanza, Town Counsel, and Diane Marobella. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Barb Fletcher, Chair	X	
Ellen Grieco, Vice Chair (by remote)	X	
Malcolm Astley	X	
Donna Bouchard	X	
Jeanne Downs (absent)		

Barb asked Ellen Grieco to state that no other person is present and/or able to hear the discussion at the remote location. Ellen stated that no other person is present and/or able to hear the discussion at the remote location.

4. **Regular Matters (continued):**

(a) Possible Vote to Amend and Declassify June 3, 2013 Executive Session Minutes:
The Committee tabled to July 30, 2014.

(b) Possible Vote to Send Response to Attorney General related to Open Meeting Law Complaint Filed by George Harris on July 7, 2014 regarding the June 3, 2013 Executive Session Minutes:
The Committee tabled to July 30, 2014.

5. **Adjournment:**

Upon a motion duly made by Donna Bouchard, seconded by Malcolm Astley, the School Committee voted unanimously (4-0) to adjourn the Special Session at 8:47 p.m. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Barb Fletcher, Chair	X	
Ellen Grieco, Vice Chair (by remote)	X	
Malcolm Astley	X	
Donna Bouchard	X	
Jeanne Downs (absent)		

Respectfully submitted,

Paul Stein, Clerk
Wayland School Committee

Corresponding Documentation:

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| 1. Agenda & Backup Information | 4. Payroll Warrant |
| 2. Executive Session Motion | |
| 3. Chromebook HiQ Quote & Lease Form | |