

MINUTES – WAYLAND SCHOOL COMMITTEE
Special Meeting – December 4, 2015

A Special Meeting of the Wayland School Committee was held on Friday, December 4, 2015, 3:30 P.M. in the School Committee Room of the Wayland Town Building.

Present were:

Ellen Grieco, Chair
Barb Fletcher, Vice Chair
Donna Bouchard
Jeanne Downs
Kathie Steinberg

Also:

Paul Stein
Superintendent

Brad Crozier

Assistant Superintendent

Also:

John Senchyshyn (by remote)
Asst. Town Administrator

Chair Ellen Grieco convened the Special Session at 3:33 P.M.

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

There were no comments or written statements from the public.

John Senchyshyn participated by remote due to geographic reasons. He confirmed that he was in a room alone; no one can hear the conversation.

2. **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 (5-0) to enter Executive Session at 3:36 p.m. for the purposes of discussing strategy with respect to collective bargaining with the Custodians, 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, discussing the investigation of criminal charges, as permitted by M.G.L. c.30A, §21(a)(5), discussing strategy with respect to threatened litigation under Title IX anti-retaliation provisions and M.G.L. c.149, §185, by the former Athletic Director against the Wayland Public Schools and the School Committee, pursuant to M.G.L. c. 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 approving minutes from prior executive sessions, as permitted by M.G.L. c.30A, §22, for the following meetings: November 2, 2015 - #1 and #2. A roll call vote was taken as follows:

Roll Call	Yes	No
Ellen Grieco, Chair	X	
Barb Fletcher, Vice Chair	X	
Donna Bouchard	X	
Jeanne Downs	X	
Kathie Steinberg	X	

The School Committee will be joined by Paul Stein, Superintendent of Schools, Brad Crozier, Assistant Superintendent, Police Chief Robert Irving, Town Counsel Mark Lanza, Diane Marobella, recording secretary, and John Senchyshyn, Assistant Town Administrator (by remote participation).

The School Committee will reconvene in open session to conduct regular matters as noted on the meeting notice.

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Special Meeting – December 4, 2015

Ellen left the meeting at 4:32 P.M.

3. **Regular Matters:**

(a) Possible Vote to Ratify the Custodial Memorandum of Agreement through June 30, 2016:

John Senchyshyn is participating remotely due to geographic reasons, as noted at the beginning of the meeting.

Upon a motion duly made by Barb Fletcher, seconded by Jeanne Downs, the School Committee voted unanimously (5-0) (including John Senchyshyn as the Board of Selectmen representative) to ratify the Custodial Memorandum of Agreement that was provided to the Committee and John Senchyshyn today and is dated July 27, 2015. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Ellen Grieco, Chair	absent	
Barb Fletcher, Vice Chair	X	
Donna Bouchard	X	
Jeanne Downs	X	
Kathie Steinberg	X	
John Senchyshyn, BOS Rep	X	

(b) Discussion of Recently Discovered Errors in Past Agendas, including Possible Vote to Self-Report These Errors to the Attorney General:

In lieu of Ellen's absence, this agenda item was passed over.

4. **Adjournment:**

Upon a motion duly made by Barb Fletcher, seconded by Donna Bouchard, the School Committee voted unanimously (4-0) to adjourn at 5:04 p.m.

Respectfully submitted,

Paul Stein, Clerk
Wayland School Committee

Corresponding Documentation:

1. Custodial Memorandum of Agreement
2. Executive Session Motion