

REVISED  
11/9/14

MINUTES – WAYLAND SCHOOL COMMITTEE  
Executive Session I – February 3, 2014

An Executive Session of the Wayland School Committee was held on Monday, February 3, 2014, at 6:47 P.M. in the School Committee Room of the Wayland Town Building.

Present were:

- Barb Fletcher, Chair
- Beth Butler, Vice Chair
- Malcolm Astley
- Ellen Grieco
- Donna Bouchard (arrived at 6:58 p.m.)

Also:

Paul Stein  
Superintendent of Schools

Brad Crozier

Assistant Superintendent

Also:

John Senchyshyn, Asst. Town Administrator & HR Director

1. **Executive Session:**

Subsequent to a roll call vote in Regular Session on a motion brought by Beth Butler, seconded by Ellen Grieco, the School Committee voted unanimously (4-0) to enter into Executive Session at 6:48 p.m. per M.G.L. 30A §21(a)(3) to discuss negotiating strategy with respect to Collective Bargaining with WESA, as such a discussion in open session 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. The School Committee will reconvene in Open Session to discuss regular matters. The Chair invited John Senshychyn to attend the Executive Session. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Barb Fletcher, Chair	X	
Beth Butler, Vice Chair	X	
Malcolm Astley	X	
Ellen Grieco	X	
Donna Bouchard	absent	

2. **Discussion of Negotiating Strategy related to WESA:**

The School Committee discussed the WESA Memorandum of Understanding for the contract July 1, 2013 to June 30, 2014. Brad commented that he received an email from Michael Dunlay notifying him that WESA unanimously ratified the MOA on January 27<sup>th</sup>, which was previously received by the School Committee and reviewed by Gini Tate. A question was raised about whether the longevity payment compounds annually which it was confirmed that it does not. Another clarifying question was asked about professional development.

3. **Adjournment:**

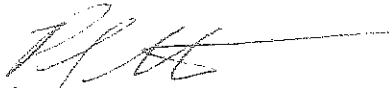
Upon a motion duly made by Beth Butler, seconded by Ellen Grieco, the School Committee voted unanimously (5-0) to adjourn the Executive Session at 6:58 P.M. and reconvene in Open Session to discuss regular session matters. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Barb Fletcher, Chair	X	
Beth Butler, Vice Chair	X	
Malcolm Astley	X	
Ellen Grieco	X	
Donna Bouchard	X	

Released 11/3/14

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Respectfully submitted,



Paul Stein, Clerk  
Wayland School Committee

Corresponding Documentation:

1. WESA One-Year Memorandum of Understanding