

MINUTES – WAYLAND SCHOOL COMMITTEE

Executive Session I – January 13, 2014

An Executive Session of the Wayland School Committee was held on Monday, January 13, 2014, at 6:38 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

Also:

Paul Stein
Superintendent of Schools

Brad Crozier

Assistant Superintendent

Also:

Mark Lanza, Town Counsel
Mabel Reid Wallace
Gary Wallace

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 (5-0) to enter into Executive Session at 6:38 p.m. per M.G.L. 30A, §21(a)(1) to discuss charges and/or possible discipline against a public employee. The Committee will reconvene in Open Session to discuss regular matters. The Chair invited Attorney Mark Lanza, Ms. Mabel Reid-Wallace and Mr. Gary Wallace to attend. 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	

2. **Discussion of Next Steps re: METCO Account (M.G.L. 30A §21(a)(1):**

Mark Lanza provided to the School Committee a draft letter to be sent to the Inspector General's (IG) office. Language changes were discussed and recommended by the Committee and Mark Lanza, adding the reason why the School Committee is contacting the IG's office.

Ms. Reid-Wallace also suggested a language change to the letter. She wanted to clarify that the company is not providing the credit card statements, even though every effort has been made.

The School Committee discussed its goal in referring to the IG, which ultimately is to secure the credit card statements, but also because the agency is the best equipped to handle this matter. However, Mark noted that the IG's office could decide to take investigative action as well, which would require the Committee to provide any additional information, if requested, to the Inspector General. Also, Mark noted that under statutory authority, the IG can either keep this matter confidential or go public.

The Committee discussed the issue of informing the public of its actions up to this point and beyond. Barb will consult with Gini Tate.

Released 10/5/15 & 11/16/15

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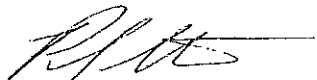
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3. Adjournment:

Upon a motion duly made by Ellen Grieco, seconded by Beth Butler, the School Committee voted unanimously (5-0) to adjourn the Executive Session at 7:15 P.M. and reconvene in Open 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	X	

Respectfully submitted,



Paul Stein, Clerk
Wayland School Committee

Corresponding Documentation:

1. Draft letter to the Inspector General