

MINUTES – WAYLAND SCHOOL COMMITTEE

Executive Session – January 27, 2014

Executive Session of the Wayland School Committee was held on Thursday, January 27, 2014, at 7:35 P.M. in the School Committee Room of the Wayland Town Building.

Present were:

Barb Fletcher, Chair
Beth Butler, Vice Chair
Donna Bouchard

Absent:

Malcolm Astley
Ellen Grieco

Also:

Paul Stein
Superintendent of Schools

Brad Crozier

Assistant Superintendent

1. Executive Session:

Upon a motion duly made by Beth Butler, seconded by Donna Bouchard, the Committee voted unanimously (3-0) to enter Executive Session at 7:35 p.m., as permitted under M.G.L. Chapter 30A, §21(a)(7) to comply with the provisions of Chapter 214 §1B, the right to privacy because of confidential information received from our auditors and to discuss which authorities to resolve the METCO account matter. The School Committee will reconvene in Open Session for adjournment purposes only, unless there is something that was not reasonably anticipated by the Chair. 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	
Donna Bouchard	X	

2. Continued Discussion of Next Steps re: METCO Account (M.G.L. 30A §21(a)(7)):

Paul informed Barb and the School Committee that Mabel Reid-Wallace received some credit card statements for the years 2008-2010. Mabel informed Paul that the financial institution is looking for the other three years.

Barb said that Mark Lanza will contact the [REDACTED] office and the State Ethics Commission, as the School Committee will need their permission to inform them of their involvement upon contacting the Inspector General's office, since they are conducting separate investigations into this matter.

The School Committee discussed what the next steps would be in terms of contacting the Inspector General and if the Committee should wait to have more information from Jim Powers. Barb will ask Jim Powers what his fee would be to review the three years of statements.

3. Adjournment:

Upon a motion duly made by Beth Butler, seconded by Donna Bouchard, the School Committee voted unanimously (5-0) to adjourn the Executive Session at 7:45 P.M. and reconvene in Open Session for adjournment purposes only. 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	
Donna Bouchard	X	

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Respectfully submitted,

A handwritten signature in black ink, appearing to read 'P. Stein', with a long horizontal flourish extending to the right.

Paul Stein, Clerk
Wayland School Committee