

MINUTES – WAYLAND SCHOOL COMMITTEE

Executive Session – October 20, 2014

An Executive Session of the Wayland School Committee was held on Monday, October 20, 2014, at 10:43 P.M. in the Large Hearing Room of the Wayland Town Building.

Present were:

- Ellen Grieco, Chair
- Barb Fletcher, Vice Chair
- Malcolm Astley
- Donna Bouchard
- Jeanne Downs

Also:

- Paul Stein
Superintendent

- Brad Crozier
Assistant Superintendent

- Diane Marobella
Recording Secretary

1. Executive Session:

Subsequent to a roll call vote in Regular Session on a motion brought by Ellen Grieco, seconded by Barb Fletcher, the School Committee voted unanimously (5-0) to enter Executive Session at 10:43 p.m. for the purposes of reviewing revised Executive Session minutes related to the Open Meeting Law Complaint filed by George Harris on August 27, 2014 for approval and possible declassification, as permitted by M.G.L. c. 30A, §22 and to continue to discuss strategy related to the Open Meeting Law Complaint filed by George Harris on September 15, 2014 regarding the January 21, 2014 and January 27, 2014 Executive Session minutes, pursuant to M.G.L. c. 30A, §21(a)(1). The School Committee will also review minutes and corresponding documents from prior executive sessions for declassification, as permitted by M.G.L. c. 30A, §22, for the executive session meetings noted on the meeting notice and to approve the October 6, 2014 Executive Session minutes as permitted by M.G.L. c. 30A, §22. A roll call vote was taken as follows:

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

The School Committee will be joined by Paul, Superintendent of Schools, Brad Crozier, Assistant Superintendent, and Diane Marobella.

The School Committee will reconvene in Open Session to conduct regular matters as listed on the meeting notice.

2. Review Executive Session Minutes related to Open Meeting Law Complaint filed by George Harris on August 27, 2014 for Approval and Potential Declassification, pursuant to M.G.L. c. 30A, §22:

The School Committee reviewed certain sets of minutes as listed on the agenda in terms of making the redactions or providing more detail.

The Committee also discussed the contents of the cover letter drafted by Jeanne Downs to accompany these minutes when sent to the Attorney General. They also discussed the procedure in terms of sending the response.

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3. Continue to Discuss Strategy Related to Open Meeting Law Complaint filed by George Harris on September 15, 2014 related to January 21, 2014 and January 27, 2014 Executive Session Minutes, pursuant to M.G.L. c. 30A, §21(a)(1):

Ellen reported on Mark Lanza's conversation with Jonathan Scarsic of the Attorney General's office regarding George Harris's OML Complaint of September 15, 2014 related to the January 21, 2014 and January 27, 2014 Executive Session minutes. The Committee discussed sending a response from Ellen to the Attorney General based on Mark Lanza's recommendations and his conversation with the Attorney General's office.

Donna stated that she believes the Committee did not enter into Executive Session under the lawful purpose for these meetings and will vote "no" to sending the response to the Attorney General.

A discussion ensued regarding Town Counsel's advice in terms of the purpose to enter Executive Session for these meetings.

Ellen noted that the School Committee should function as a whole Committee regarding most issues, especially when taking a vote. The Committee also discussed why Donna was opposed to the letter being sent to the Attorney General's office.

4. Review Executive Session Minutes and Corresponding Documents as Listed on meeting Notice Below for Declassification, pursuant to M.G.L. c. 30A, §22:

Although this agenda item was tabled to another meeting, Barb informed the Committee that she reviewed the minutes back to 2005 and found that some sets of minutes need redactions and then they can be released along with corresponding documents.

5. Approval of Minutes, pursuant to M.G.L. 30A, §22:

Upon a motion duly made by Barb Fletcher, seconded by Jeanne Downs, the School Committee voted unanimously (5-0) to approve the Executive Session minutes of October 6, 2014, as amended. A roll call vote was taken as follows:

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

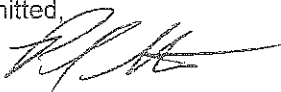
6. Adjournment:

Upon a motion duly made by Barb Fletcher, seconded by Donna Bouchard, the School Committee voted unanimously (5-0) to adjourn the Executive Session at 11:45 P.M and to reconvene in open session. A roll call vote was taken as follows:

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

The School Committee reconvened in Open Session at 11:48 p.m.

Respectfully submitted,



Paul Stein, Clerk
Wayland School Committee

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Corresponding Documentation:

1. Executive Session Minutes of October 6, 2014
2. Executive Session Minutes for Possible Declassification (8a):
 - 2011:
 - January 14, 2013
 - January 31, 2011
 - January 17, 2013
 - February 17, 2011
 - January 22, 2013
 - April 25, 2011
 - February 4, 2013
 - 2012:
 - February 25, 2013 - #1
 - July 9, 2012
 - March 11, 2013
 - July 30, 2012
 - May 30, 2013
 - September 24, 2012
 - June 13, 2013
 - October 9, 2012
 - June 17, 2013
 - October 15, 2012
 - July 22, 2013
 - October 22, 2012
 - September 9, 2013
 - November 5, 2012
 - December 2, 2013
 - November 19, 2012
 - 2014:
 - January 6, 2014 - #2
 - January 13, 2014 - #2
 - December 3, 2012
 - January 3, 2014 - #1
 - December 17, 2012
 - March 10, 2014
 - 2013:
 - January 7, 2013
 - January 10, 2013
3. Executive Session Minutes for Possible Declassification (8c):
 - 2014:
 - January 16, 2014 - #2
 - February 3, 2014
 - March 10, 2014
 - May 12, 2014
 - May 27, 2014
 - May 29, 2014
 - June 9, 2014
 - June 23, 2014
 - June 30, 2014
 - July 10, 2014
 - July 17, 2014
 - July 30, 2014
 - August 28, 2014
 - September 8, 2014
 - September 22, 2014 - #1
 - September 22, 2014 - #2