

MINUTES – WAYLAND SCHOOL COMMITTEE

Executive Session -- March 9, 2015

An Executive Session of the Wayland School Committee was held on Monday, March 9, 2015, at 11:27 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

Diane Marobella
Recording Secretary

1. Executive Session:

Subsequent to a roll call vote in Regular Session on a motion made by Ellen Grieco, seconded by Jeanne Downs, the School Committee voted unanimously (5-0) to enter Executive Session at 11:27 p.m. for the purposes of reviewing Executive Session minutes of July 30, 2014 to amend and confirm declassification related to George Harris's Open Meeting Law Complaint filed on December 16, 2014 as permitted by M.G.L. c. 30A, § 22, potentially discussing strategy related to George Harris's Open Meeting Law Complaint filed on December 16, 2014 related to providing insufficient detail for July 30, 2014 executive session minutes and not stating a purpose for entering executive session on August 28, 2014, as permitted by M.G.L. c. 30A, §21(a)(1), to discuss strategy related to Open Meeting Law Complaints filed by George Harris on September 15, 2014 and by Richard Lodge on November 14, 2014 related to prior executive session minutes as listed on the meeting notice, as permitted by M.G.L. c. 30A, §21(a)(1), including the potential vote to provide a limited waiver of attorney client privilege, discussing the investigation of criminal misconduct, as permitted by M.G.L. c. 30A, §21(a)(5), and approving minutes from prior executive sessions, as permitted by M.G.L. c. 30A, §22 for the following meeting: February 23, 2015. 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 Stein, Superintendent and Diane Marobella, recording secretary.

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

2. Review the Executive Session Minutes of July 30, 2014 to Amend and Confirm Declassification related to George Harris's Open Meeting Law Complaint of December 16, 2014, pursuant to M.G.L. c. 30A, §22:

The School Committee reviewed past notes to determine what has been done regarding this agenda item. There was a discussion of whether the minutes and response were approved at a prior meeting. Barb will provide the revised July 30, 2014 executive session minutes at the March 23, 2015 meeting

3. Potential Discussion of George Harris's Open Meeting Law Complaint of December 16, 2014, pursuant to M.G.L. c. 30A, §21(a)(1):

This agenda item was passed over because of the prior discussion.

4. Discussion of Open Meeting Law Complaints filed by George Harris on September 15, 2014, and by Richard Lodge on November 14, 2014, related to prior Executive Session Minutes as Listed on the Meeting Notice.

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pursuant to M.G.L. c. 30A, §21(a)(1); Including Barbara's Vote to Provide Limited Waiver of Attorney Client Privilege:

Ellen commented that town counsel received an email from the Attorney General's office requesting un-redacted copies of the executive session minutes listed on this meeting notice. As recommended by Ellen, the Committee discussed taking a possible vote to send the un-redacted minutes to the Attorney General's office and to authorize a limited attorney client privilege waiver, if the Committee chooses to do so.

Upon a motion duly made by Ellen Grieco, seconded by Malcolm Astley, the School Committee voted unanimously (5-0) to permit Assistant Attorney General Kevin Managanaro to review the un-redacted Executive Session minutes of January 6, 2014, January 9, 2014, January 13, 2014, January 21, 2014, January 27, 2014, February 3, 2014, February 6, 2014, February 10, 2014, February 24, 2014, and March 10, 2014, and that the School Committee further provides a limited waiver of the attorney client privilege solely to permit the Assistant Attorney General to review the un-redacted Executive Session minutes for no other purpose and to authorize Mark Lanza to write a letter to the Assistant Attorney General to this effect. 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	

5. Discuss Strategy regarding the Investigation of Criminal Misconduct, pursuant to M.G.L. c. 30A, §21(a)(5):

Paul informed the School Committee that the Inspector General's office has scheduled an appointment with him. As requested by the Committee, Paul will ask if there is a resolution in sight.

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

Upon a motion duly made by Barb Fletcher, seconded by Ellen Grieco, the School Committee voted unanimously (5-0) to approve the February 23, 2015 Executive Session minutes as written. A roll call vote was taken as follows:

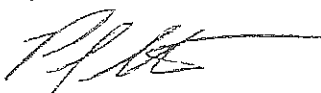
<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Ellen Grieco, Chair	X	
Barb Fletcher, Vice Chair	X	
Malcolm Astley	X	
Donna Bouchard	X	
Jeanne Downs	X	

7. Adjournment:

Upon a motion duly made by Ellen Grieco, seconded by Malcolm Astley, the School Committee voted unanimously (5-0) to adjourn the Executive Session at 11:50 P.M. 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	

Respectfully submitted,



Paul Stein, Clerk
 Wayland School Committee

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Corresponding Documentation:

1. Executive Session Minutes of February 23, 2015