

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session – November 16, 2015

An Executive Session of the Wayland School Committee was held on Monday, November 16, 2015, at 10:06 P.M. in the School Committee Room of the Wayland Town Building.

Present were:

Ellen Grieco, Chair
Barb Fletcher, Vice Chair
Donna Bouchard
Jeanne Downs
Kathie Steinberg

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 made by Ellen Grieco, seconded by Barb Fletcher, the School Committee voted (5-0) to enter Executive Session at 10:06 p.m. for the purpose of continuing to discuss strategy related to negotiations with the Custodians, as permitted by M.G.L. c.30A, §21(a)(3), as such discussion in open meeting 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, reviewing executive session minutes for possible declassification, as permitted by M.G.L. c. 30A, §22 as listed on the agenda, reviewing executive session minutes related to Attorney General's Decision 2015-99 regarding George Harris's Open Meeting Law Complaint dated September 15, 2014 and Richard Lodge's Open meeting Law Complaint dated November 24, 2014 both claiming improper redaction of material in executive session minutes, and possible declassification of related minutes, as permitted by M.G.L. c. 30A, §22, reviewing executive session minutes of July 6, 2015 related to George Harris's Open Meeting Law Complaint filed on July 20, 2015 citing insufficient detail in July 6, 2015 meeting notice and possible declassification and/or release to Attorney General in camera of related minutes, as permitted by M.G.L. c.30A, § 22, and approving minutes from prior executive sessions, as permitted by M.G.L. c. 30A, §22, for the following meeting: November 2, 2015 - #1 and #2. 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	
Donna Bouchard	X	
Jeanne Downs	X	
Kathie Steinberg	X	

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

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

2. **Continued Discussion of Strategy related to Negotiations with Custodians, pursuant to M.G.L. c.30A, §21(a)(3):**

Brad informed the School Committee when the custodians ratify the tentative agreement, he will bring to the School Committee for ratification possibly on November 30th or December 14th. The proposals have not changed since July when the Committee last discussed this matter. John Senchyshyn, as the Board of Selectmen's representative, will be invited to the meeting when the vote will be taken to ratify the contract.

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3. Review of Executive Session Minutes for Possible Declassification, pursuant to M.G.L. c. 30A, §22 as Listed on the Agenda:

As part of the School Committee's quarterly review of executive session minutes for declassification, the Committee reviewed the minutes listed on this agenda. Until the Committee hears from the [redacted] it will continue to redact the name of this [redacted] agency. It also decided not to release a memo related to negotiations, due to attorney/client privilege until after the next round of negotiations has been completed. Barb noted her process for the potential declassification of executive session minutes.

The Committee made some changes to the minutes and some minutes were not released. Kathie commented that she was told by an attorney that once final documents are released, the drafts can be destroyed. The Committee will research this further.

4. Review of Executive Session Minutes related to Attorney General's Decision 2015-99 regarding Open Meeting Law Complaint dated September 15, 2014 and Open Meeting Law Complaint dated November 24, 2014, both Claiming Improper Redaction of material in Executive Session Minutes, and Possible Declassification of related Minutes, pursuant to M.G.L. c. 30A, §22:

The minutes regarding this agenda item were reviewed and combined with topic #3.

5. Review Executive Session Minutes of July 6, 2015 related to George Harris's Open Meeting Law Complaint filed on July 20, 2015 Citing Insufficient Detail in July 6, 2015 Meeting Notice and Possible Declassification and/or Release to Attorney General in Camera of Related Minutes, pursuant to M.G.L. c.30A, §22:

Ellen commented that the July 6, 2015 executive session minutes have been released with redactions. However, Kevin Manganaro of the Attorney General's office would like an unredacted version of the minutes. It was the Committee's decision to send him the released minutes; however, the draft response will not be released.

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

The School Committee reviewed the November 2, 2015 (#1 and #2) executive session minutes. A discussion ensued in terms of the amount of content in the minutes. Some members felt that the minutes represented an excellent summary of the discussion that evening. [redacted]

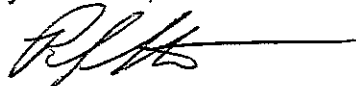
[redacted] The minutes were not approved.

7. Adjournment:

Upon a motion duly made by Ellen Grieco, seconded by Barb Fletcher, the School Committee voted unanimously (5-0) to adjourn the Executive Session at 11:01 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	
Donna Bouchard	X	
Jeanne Downs	X	
Kathie Steinberg	X	

Respectfully submitted,



Paul Stein, Clerk
Wayland School Committee

Corresponding Documentation:
1. Executive Session Minutes:

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September 3
September 16

2014
February 6
February 10
February 24
May 12
September 8
September 22 - #1
October 6
November 3
November 17

2015
January 29
March 9
April 6
August 3, 2015 - #1 and #2

January 6, 2014
January 9, 2014
January 13, 2014
January 16, 2014
January 21, 2014
January 27, 2014
February 3, 2014
March 24, 2014

2. Executive Session Minutes of November 2, 2015 (#1 and #2)

