

MINUTES – WAYLAND SCHOOL COMMITTEE

Executive Session – April 15, 2016

Executive Session of the Wayland School Committee was held on Friday, April 15, 2016, at 9:08 A.M. in the School Committee Room of the Wayland Town Building.

Present were:

Ellen Grieco, Chair

Jeanne Downs

Kim Reichelt

Kathie Steinberg

Absent:

Barb Fletcher, Vice-Chair

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 (4-0) to enter Executive Session at 9:08 a.m. for the purposes of discussing strategy with respect to threatened litigation under Title IX Anti-Retaliation Provisions and M.G.L. c.149, §185, by the former Athletic Director Stephen Cass against the Wayland Public Schools and the School Committee, as permitted by M.G.L. c.30A, §21(a)(3), as such discussion in open meeting may have a detrimental effect on the litigation position of the School Committee and an Executive Session is necessary to protect the litigation position of the School Committee, reviewing and possible declassification of executive session minutes of November 2, 2015 (sessions 1 and 2), November 30, 2015, December 4, 2015, and January 14, 2016, as permitted by M.G.L. c.30A, §22, and review and possible approval of prior executive sessions, as permitted by M.G.L. c. 30A, §22, for the following meeting: March 21, 2016 and April 7, 2016 (Session 1). 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	Absent	
Jeanne Downs	X	
Kim Reichelt	X	
Kathie Steinberg	X	

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

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

2. **Discuss Strategy with Respect to Threatened Litigation under Title IX Anti-retaliation Provisions and M.G.L. c.149, §185, by the Former Athletic Director Stephen Cass against the Wayland Public Schools and the School Committee, pursuant to M.G.L. c.30A, §21(a)(3):**

REDACTED

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Executive Session – April 15, 2016

REDACTED

3. Review and Possible Declassification of Executive Session Minutes of November 2, 2015 (Sessions 1 and 2), November 30, 2015, December 4, 2015 and January 14, 2016, pursuant to M.G.L. c.30A, §22:

Jeanne left the meeting to make copies of the suggested redacted minutes. The Committee reviewed the minutes related to attorney/client privileged information and recommended redactions by the School Committee and Mark Lanza. Ellen suggested a process going forward, including contacting the Attorney General about the release of the minutes with the School Committee's and Town Counsel's suggested redactions, assuming that an Open Meeting Law Complaint might be filed.

*Jeanne left the meeting at 10:20 a.m.*

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

- Executive Session of March 21, 2016
- Executive Session of April 7, 2016 – Session 1

This agenda item was passed over, as there wasn't a quorum of members to vote to approve the minutes, given that Kim became a member-elect on April 5<sup>th</sup>.

Ellen will contact the Attorney General regarding the timing of School Committee business in this regard, also noting that a quorum was not present to vote to approve the minutes. They will be added to the April 21<sup>st</sup> agenda.

**Adjournment:**

Upon a motion duly made by Ellen Grieco, seconded by Kathie Steinberg, the School Committee voted unanimously (3-0) to adjourn the Executive Session at 10:45 A.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	Absent	
Jeanne Downs	Absent	
Kim Reichelt	X	
Kathie Steinberg	X	

Respectfully submitted,

Paul Stein, Clerk  
Wayland School Committee

Corresponding Documentation:

1. Draft Statement by the School Committee ] DO NOT RELEASE
2. ES Minutes of November 2, 2015 (1 & 2), November 30, 2015, December 4, 2015, January 14, 2016
3. Executive Session Minutes of March 21, 2016
4. Executive Session Minutes of April 7, 2016 (1)