

MINUTES – WAYLAND SCHOOL COMMITTEE

Executive Session – August 29, 2016 - #2

Executive Session of the Wayland School Committee was held on Monday, August 29, 2016, at 10:05 P.M. in the School Committee Room of the Wayland Town Building.

Present were:

- Ellen Grieco, Chair
- Barb Fletcher, Vice Chair
- Jeanne Downs
- Kim Reichelt
- 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 unanimously (5-0) to enter Executive Session at 10:05 p.m. for the purposes of reviewing executive session minutes for possible declassification as listed on the meeting notice, as permitted by M.G.L. c.30A, §22, discussing specific non-public executive session minutes requested by George Harris in his public records request of August 22, 2016, as permitted by M.G.L. c.30A, §22, approving minutes from prior executive sessions, as permitted by M.G.L. c.30A, §22, for the following meetings: July 20, 2016 and August 3, 2016, and reporting on executive session minutes requested by Assistant Attorney General Kevin Managanaro relative to George Harris's Open Meeting Law Complaints dated July 5, 2016 and July 21, 2016, originally filed with the School Committee on April 26, 2016 and May 23 2016, alleging improper notice of executive session under M.G.L. c.30A, §21(a)(3), alleging failure to timely respond to a complaint, failure to provide sufficient information to the public in its meeting notice and verbal statement and failure to announce its public statement in open session, 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	
Jeanne Downs	X	
Kim Reichelt	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. **Review for Possible Declassification of Executive Session Minutes as Listed on the Meeting Notice, pursuant to M.G.L. c.30A, §22:**

Barb noted that although the School Committee reviewed the minutes in July, the vote was contingent upon Brad's review. The Committee reviewed the minutes again for probable release with current redactions and/or changes to the redactions. The Committee will vote in open session to release the minutes: May 26, 2015 - #1, June 8, 2015, June 22, 2015 - #2, July 6, 2015 - #1, March 7, 2016, May 16, 2016, and June 6, 2016

3. **Discussion of Specific Non-Public Executive Session Minutes requested by George Harris in his Public Records Request of August 22, 2016, pursuant to M.G.L. c.30A, §22:**

This agenda item was passed over as it was discussed in open session.

Released 9/6/16

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

Upon a motion duly made by Ellen Grieco, seconded by Jeanne Downs, the School Committee voted (4-0-1) to approve the August 3, 2016 Executive Session minutes as written. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Ellen Grieco, Chair	X		
Barb Fletcher, Vice Chair	X		
Jeanne Downs	X		
Kim Reichelt			X
Kathie Steinberg	X		

The July 20, 2016 Executive Session minutes were not approved at this time.

- Report on Executive Session Minutes, pursuant to M.G.L. c.30A, §22, requested by Assistant Attorney General Kevin Manganaro relative to George Harris’s Open Meeting Law Complaints dated July 5, 2016 and July 21, 2016, Originally filed with the School Committee on April 26, 2016 and May 23 2016, Alleging Improper Notice of Executive Session under M.G.L. c.30A, §21(a)(3), Alleging Failure to Timely Respond to a Complaint, Failure to Provide Sufficient Information to the Public in its Meeting Notice and Verbal Statement and Failure to Announce its Public Statement in Open Session, as permitted by M.G.L. c.30A, §22:**

The School Committee discussed the process they followed relative to providing the Executive Session minutes to the Assistant Attorney General. After speaking to the Assistant Attorney General Kevin Manganaro, Mark Lanza provided the minutes to him “in camera” with the agreement that they would be kept confidential. Some members expressed their concerns about this process.

**6. Adjournment:**

Upon a motion duly made by Ellen Grieco, seconded by Barb Fletcher, the School Committee voted unanimously (5-0) to exit Executive Session at 10:25 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	
Jeanne Downs	X	
Kim Reichelt	X	
Kathie Steinberg	X	

Respectfully submitted,

Paul Stein, Clerk  
Wayland School Committee

Corresponding Documents:

- Executive Session Minutes of August 3, 2016
- Executive Session Minutes for Review and Declassification

- May 26, 2015 #1
- June 8, 2015
- June 22, 2015 #2
- July 6, 2015 #1
- March 7, 2016
- May 16, 2016
- June 6, 2016