

Released
4/21/16

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session – January 14, 2016

An Executive Session of the Wayland School Committee was held on Thursday, January 14, 2016, at 10:28 P.M. in the School Committee Room of the Wayland Town Building.

Present were:
Barb Fletcher, Vice Chair
Donna Bouchard
Jeanne Downs
Kathie Steinberg

Absent:
Ellen Grleco, Chair

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 Barb Fletcher, seconded by Jeanne Downs, the School Committee voted unanimously (4-0) to enter Executive Session at 10:28 p.m. for the purposes of reviewing executive session minutes of March 11, 2013 and discussing continuing need for redaction of portions of 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 meetings: January 4, 2016, January 7, 2016, November 2, 2015 - #1 and #2, and December 4, 2015. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Ellen Grleco, Chair	absent	
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. Review of Executive Session Minutes of March 11, 2013 and Discussion of Continuing Need for Redaction of Portions of Minutes, pursuant to M.G.L. c.30A, §22:

The School Committee reviewed the March 11, 2013 Executive Session minutes related to George Harris's recent public records request to determine if the sentence that is redacted should remain redacted. The minutes were revised to include corresponding documents.

Brad commented on the redaction and recommended that it remain in the minutes.

In an effort to avoid an Open Meeting Law Complaint, it was suggested that Ellen contact the Attorney General's office regarding this public records request and explain the reason for the redaction in the March 11, 2013 Executive Session minutes. These minutes will then be brought back to a future meeting for review by the Committee.

Released 4/21/16

MINUTES – WAYLAND SCHOOL COMMITTEE
 Executive Session – January 14, 2016

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

- Executive Session of January 4, 2016
- Executive Session of January 7, 2016
- Executive Sessions of November 2, 2015 - #1 and #2
- Executive Session of December 4, 2015

Upon a motion duly made by Kathie Steinberg, seconded by Jeanne Downs, the School Committee voted unanimously (4-0) to approve the January 4, 2016 and January 7, 2016 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	absent	
Barb Fletcher, Vice Chair	X	
Donna Bouchard	X	
Jeanne Downs	X	
Kathie Steinberg	X	

The Committee discussed the Executive Session minutes of November 2, 2015 (#1 and #2) and December 4, 2015.

Redacted 4/15/16


Upon a motion duly made by Barb Fletcher, seconded by Kathie Steinberg, the School Committee voted (3-0-1) (Donna Bouchard abstained) to approve the Executive Session minutes of November 2, 2015 (#1) as written and November 2, 2015 (#2) as revised and replacing with the words "person under investigation."

4. **Adjournment:**

Upon a motion duly made by Barb Fletcher, seconded by Kathie Steinberg, the School Committee voted unanimously (4-0) to adjourn the Executive Session at 10:51 P.M. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Ellen Grieco, Chair	absent	
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 of March 11, 2013
2. Executive Session Minutes of January 4, 2016
3. Executive Session Minutes of January 7, 2016
4. Executive Session Minutes of November 2, 2015 (#1 and #2)
5. Executive Session Minutes of December 4, 2015
6. Email from Town Counsel dated January 15, 2016 *[do not release]*