MINUTES - WAYLAND SCHOOL COMMITTEE Executive Session - October 2, 2017

A Recutive Session of the Wayland School Committee was held on Monday, October 2, 2017, at 9:02 P.M. in the School Committee Room of the Wayland Town Building.

Present were:
Ellen Grieco
Jeanne Downs
Nate Buffum
Kim Reichelt
Kathie Steinberg

Also:

Arthur Unobskey Superintendent

Brad Crozier Assistant Superintendent

John Senchyshyn Asst. Town Manager & HR Director

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 Kathle Steinberg, the School Committee voted unanimously (5-0) to enter Executive Session at 9:02 p.m. to discuss strategy with respect to collective bargaining with Custodians, WTA (including review of final contract), WESA and Food Service workers, and iscuss strategy with respect to negotiations with non-union personnel as listed on the meeting notice, all permitted by M.G.L. c.30A, §21(a)(2) and (3), including potential request for funding at Fall Town Meeting, 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; discuss Open Meeting Law Complaints filed by George Harris on July 7, 2017 alleging insufficient detail in Executive Session minutes, July 18, 2017 alleging failure to produce minutes, both in violation of M.G.L. c.30A, §22, and September 19, 2017 alleging insufficient detail in agenda in violation of M.G.L., c.30A, §20; and approval of the following Executive Session minutes, as permitted by M.G.L. c.30A, §22: September 18, 2017. A roll call vote was taken as follows:

Roll Call	<u>Yes</u>	No
Ellen Grieco, Chair	X	
Jeanne Downs, Vice Chair	X	
Nate Buffum	Х	
Kim Reichelt	Х	
Kathie Steinberg	X	

The School Committee will be joined by Arthur Unobskey, Superintendent of Schools, Brad Crozier, Assistant Superintendent of Schools, John Senchyshyn, Asst. Town Manager and Human Resources Director (by remote), and Diane Marobella, recording secretary.

The School Committee will reconvene in open session for a possible vote to ratify the WESA Memorandum of Agreement, possibly vote to approve the warrant article to request funding at fall town meeting for negotiated wage settlements, and possibly vote to send a response to the Attorney General's office regarding the Open Meeting Law Complaint of September 19, 2017 as referenced on the agenda.

1. Discuss Strategy with Respect to Collective Bargaining with Custodians, WTA (including review of final contract), WESA, and Food Service Workers, and Discuss Strategy with Respect to Negotiations with Non-Jinion Personnel as Listed on the Meeting Notice, all pursuant to M.G.L. c.30A, §21(a)(2) and (3), including Potential Request for Funding at Fall Town Meeting:

RELEASED 215/18

MINUTES – WAYLAND SCHOOL COMMITTEE Executive Session – October 2. 2017

REDACTED

2. Discussion of Open Meeting Law Complaints Filed by George Harris on July 7, 2017 Alleging Insufficient Detail in Executive Session Minutes, July 18, 2017 Alleging Failure to Produce Minutes, both in Violation of M.G.L. c.30A, §22, and September 19, 2017 Alleging Insufficient Detail in Agenda in Violation of M.G.L. c.30A, §20: The School Committee discussed the Open Meeting Law complaints of July 7, 2017, July 18, 2017, and September 19, 2017. Ellen distributed a draft response written by Town Counsel for the OML complaints of July 7, 2017 and July 18, 2017. This response is in addition to the response Ellen sent to Mr. Harris, as the OML complaint was changed to "intentional." The School Committee will vote in open session to have the response sent to the Attorney General by Town Counsel.

REDACTED

The Committee discussed how to move forward with its discussions regarding Open Meeting Law complaints and whether to have the discussions in open or closed sessions.

- 3. Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:
 - September 18, 2017

Upon a motion duly made by Kathie Steinberg, seconded by Jeanne Downs, the School Committee <u>voted</u> unanimously 3-0) to approve the Executive Session minutes of September 5, 2017 as written. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	No
Ellen Grieco, Chair	Х	
Jeanne Downs, Vice Chair	Х	
Nate Buffum	Χ	
Kim Reichelt	Χ	
Kathle Steinberg	Х	

Brad called John Senchyshyn and he confirmed that he was alone at his location.

REDACTED

4. Exit Executive Session:

Upon a motion duly made by Ellen Grieco, seconded by Kim Reichelt, the School Committee <u>voted</u> unanimously (5-0) to exit Executive Session at 9:25 P.M. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	No
Ellen Grieco, Chair	Χ	
Jeanne Downs, Vice Chair	Х	
Nate Buffum	Х	
Kim Reichelt	Х	
Kathie Steinberg	Х	

Respectfully submitted,

Amur Unobskey, Clerk Wayland School Committee

MINUTES – WAYLAND SCHOOL COMMITTEE Executive Session – October 2, 2017

Corresponding Documentation

WESA Memorandum of Agreement — Do Not RELEASE

Draft Response to the OML Complaints

Executive Session Minutes of September 18, 2017