MINUTES – WAYLAND SCHOOL COMMITTEE Executive Session – December 4, 2017

A kecutive Session of the Wayland School Committee was held on Monday, December 4, 2017, at 10:33 P.M. in the Senior Center of the Wayland Town Building.

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

Also: Arthur Unobskey 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 Jeanne Downs, the School Committee voted unanimously (5-0) to enter Executive Session at 10:33 p.m. to discuss and possibly approve the ratification of the Food Service Memorandum of Agreement and vote to authorize the Chair to sign the Memorandum of Agreement, 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; discuss three residency matters, pursuant to M.G.L. c.30A, §21(a)(7), order to comply with the Family Educational Rights and Privacy Act, 20 U.S.C. §1232g and the Massachusetts Right to Privacy Law, M.G.L. c.214, §1B; 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, §22, and November 3, 2017 alleging failure to produce minutes in a timely manner in violation of M.G.L. c.30A, §22, and November 3, 2017 alleging that proper procedure was not followed in responding to a previous Open Meeting Law complaint in violation of M.G.L. c.30A, §23(b); and approval of the following Executive Session minutes, as permitted by M.G.L. c.30A, §22: November 20, 2017. A roll call vote was taken as follows:

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

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

The School Committee will reconvene in open session for adjournment purposes only.

 Discussion and Possible Approval of Ratification of Food Service Memorandum of Agreement and Vote to Authorize the Chair to Sign the Memorandum of Agreement, pursuant to M.G.L. c.30A, §21(a) (3): Brad informed the School Committee that the Food Service contract and Memorandum of Agreement was ratified by the Food Service union. He recommended that the School Committee also ratify the Memorandum of Agreement and to authorize Ellen Grieco to sign it.

MINUTES – WAYLAND SCHOOL COMMITTEE Executive Session – December 4, 2017

pon a motion duly made by Ellen Grieco, seconded by Jeanne Downs, the School Committee unanimously <u>voted</u> (5-0) to ratify the Food Service Memorandum of Agreement and authorize the Chair to sign the Memorandum of Agreement. A roll call vote was taken as follows:

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

Because the vote in open session to authorize the Chair to sign the MOA was not posted on the agenda, the School Committee will meet prior to the Finance Subcommittee meeting on December 7, 2017 to take a vote.

2. Discussion regarding Three Residency Matters, pursuant to M.G.L. c.30A, §21(a)(7), in order to Comply with the Family Educational Rights and Privacy Act, 20 U.S.C., §1232g; and the Massachusetts Right to Privacy Law, M.G.L. c.214; §1B:



3. 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, September 19, 2017 Alleging Insufficient Detail in Agenda in Violation of M.G.L. c.30A, §20, September 28, 2017 Alleging Failure to Produce Minutes in a Timely Manner in Violation of M.G.L. c.30A, §22, and November 3, 2017 Alleging that Proper Procedure was not Followed in Responding to a Previous OML Complaint in Violation of c.30A, §23(b):



- 4. Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:
 - November 20, 2017

Upon a motion duly made by Jeanne Downs, seconded by Ellen Grieco, the School Committee <u>voted</u> unanimously (5-0) to approve the Executive Session minutes of November 20, 2017. A roll call vote was taken as follows:

MINUTES - WAYLAND SCHOOL COMMITTEE Executive Session - December 4, 2017

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

5. Exit Executive Session:

Upon a motion duly made by Ellen Grieco, seconded by Jeanne Downs, the School Committee <u>voted</u> unanimously (5-0) to exit Executive Session at 11:00 P.M. A roll call vote was taken as follows:

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

Respectfully submitted,

Arthur Unobskey, Clerk Wayland School Committee

Corresponding Documentation

- Open Meeting Law Complaint Status Worksheet Executive Session Minutes of November 20, 2017