

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session #1 – January 30, 2017

An Executive Session of the Wayland School Committee was held on Monday, January 30, 2017, at 6:33 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

Nan Balmer
Town Administrator

John Senchyshyn
Asst. Town Administrator & HR Director

Personnel Board:

John

Board of Selectmen:

Cherry Karlson
Lea Anderson
Mary Antes
Louis Jurist
Joe Nolan

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 6:33 p.m., to discuss strategy with respect to and in preparation for collective bargaining with the Wayland Teachers Association, Wayland Educational Secretarial Association, the Custodians Union and the Food Service Association, and the Town Unions Police, Fire, AFSCME 1, AFSCME 2, Library and Teamsters, as permitted by M.G.L. Chapter 30A, §21(a)(3), as such a discussion in open session 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. 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.

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The School Committee will also be joined by Nan Balmer, Town Administrator and John Senchyshyn, Asst. Town Administrator and HR Director, Board of Selectmen members – Cherry Karlson, Louis Jurist, Mary Antes, Lea Anderson and Joe Nolan, and Deb Cohen of the Personnel Board.

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

- 2. Discuss Strategy with Respect to and in Preparation for Collective Bargaining with the Wayland Teachers Association, Wayland Educational Secretaries Association, Custodians Union and Food Service Association, and Town Unions Police, Fire, AFSCME 1, AFSCME 2, Library, and Teamsters, pursuant to M.G.L. c.30A, §21(a)(3):

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- 3. Exit Executive Session:

Upon a motion duly made by Barb Fletcher, seconded by Kathie Steinberg, the School Committee voted unanimously (5-0) to exit Executive Session at 7:11 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,

Kathie Stein, Clerk
Wayland School Committee