

MINUTES – WAYLAND SCHOOL COMMITTEE  
Executive Session – February 16, 2017

An Executive Session of the Wayland School Committee was held on Thursday, February 16, 2017, at 1:21 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 1:21 p.m., to discuss strategy with respect to and in preparation for collective bargaining with the Wayland Teachers Association, Wayland Educational Secretarial Association, the School Custodians Union and the Food Service Association, 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; and approving minutes from prior Executive Sessions, as permitted by M.G.L. c.30A, §22, for the following meetings: December 19, 2016, January 25, 2017, and January 30, 2017 – sessions #1 and #2. 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, Brad Crozier, Assistant Superintendent and Diane Marobella, recording secretary.

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

2. **Discussion regarding Strategy with Respect to and in Preparation for Collective Bargaining with the Wayland Teachers Association, Wayland Educational Secretaries Association, School Custodians Union and Food Service Association, pursuant to M.G.L. c.30A, §21(a)(3):**

[REDACTED]

[REDACTED]

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[REDACTED]

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

- Executive Session of December 19, 2016
- Executive Session of January 25, 2017
- Executive Session of January 30, 2017 - #1 and #2

Upon a motion duly made by Ellen Grieco, seconded by Barb Fletcher, the School Committee voted unanimously (5-0) to approve the Executive Sessions minutes of December 19, 2016 and January 25, 2017 as written.

| <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 Executive Session minutes of January 30, 2017 (#1 and #2) will be approved at the February 27<sup>th</sup> meeting.

4. **Exit Executive Session:**

Upon a motion duly made by Ellen Grieco, seconded by Barb Fletcher, the School Committee voted unanimously (5-0) to exit Executive Session at 1:51 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 Documentation

1. Executive Session minutes of December 19, 2016
2. Executive Session of January 25, 2017
3. Chart regarding Contractual Savings ] DO NOT RELEASE