MINUTES – WAYLAND SCHOOL COMMITTEE Executive Session – May 22, 2017

An Executive Session of the Wayland School Committee was held on Monday, May 22, 2017, at 9:16 P.M. in the School Committee Room of the Wayland Town Building.

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

Also: Paul Stein Superintendent

Brad Crozier Assistant Superintendent

Diane Marobella Recording Secretary

Adam Simms, Esq. Pierce, Davis, and Perritano, LLP

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 9:16 p.m., to discuss a residency matter, as permitted by M.G.L. c.30A, §21(a)(7), in order to comply with the Massachusetts Student Records Regulations. 603 CMR 23:00; the Family Educational Rights and Privacy Act, 20 U.S.C., s. 1232g; and the Massachusetts Right to Privacy Law, M.G.L. c.214, §1B; discuss strategy with respect to threatened litigation under Title IX Anti-Retaliation Provisions and M.G.L. c.149, §185 by the former athletic director against the Wayland Public Schools and the School Committee, 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 strategy with respect to for collective bargaining with Custodians, WESA, and Food Service Workers, 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 strategy with respect to and in preparation for negotiations with non-union personnel as listed on the meeting notice, as permitted by M.G.L. c.30A, §21(a)(2), 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; and approval of executive session minutes, as permitted by M.G.L. c.30A, §22 for the following meetings: January 3, 2017, March 21, 2017, April 12. 2017, April 24, 2017 (#1 and #2), and May 8, 2017 (#1 and #2). A roll call vote was taken as follows:

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

The School Committee will be joined by Paul Stein, Superintendent of Schools, Brad Crozier, Assistant Superintendent, Diane Marobella, recording secretary and Attorney Adam Simms of Pierce, Davis & Perritano.

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

RELEASED 8/7/17

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2. Discuss Strategy with Respect to Threatened Litigation under Title IX Anti-Retaliation Provisions and M.G.L. c.149, §185, by the Former Athletic Director against the Wayland Public Schools and the School Committee, pursuant to M.G.L. c.30A, §21(a)(3):

REDACTED

3. Discussion regarding a Residency Matter, 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:

REDACTED

4. Discuss Strategy with Respect to and in Preparation for Collective Bargaining with Custodians, WESA, and Food Service Workers, pursuant to M.G.L. c.30A, §21(a)(3):

REBACTED

5. Discuss Strategy with Respect to and in Preparation for Negotiations with Non-Union Personnel as Listed on the Meeting Notice, pursuant to M.G.L. c.30A. 821(a)(2):

REDACTED



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

- Executive Session of January 3, 2017
- Executive Session of March 21, 2017
- Executive Session of April 12, 2017
- Executive Sessions of April 24, 2017 (#1 and #2)
- Executive Sessions of May 8, 2017 (#1 and #2)

The School Committee discussed a public records request from George Harris in which he requested the executive session minutes of April 24, 2017 and May 8, 2017 (Sessions #2). These minutes will be put on the June 5th agenda for possible declassification.

Kim left the meeting at 10:35 p.m.

Upon a motion duly made by Jeanne Downs, seconded by Ellen Grieco, the School Committee <u>voted</u> unanimously (4-0) to approve the Executive Session minutes listed on the meeting notice. A roll call vote was taken as follows:

<u>Yes</u>	<u>No</u>
<u>X</u>	
Χ	
Χ	
Absent	
Х	
	X X X Absent

7. Exit Executive Session:

Upon a motion duly made by Ellen Grieco, seconded by Kathie Steinberg, the School Committee <u>voted</u> unanimously (4-0) to exit Executive Session at 10:36 P.M. A roll call vote was taken as follows:

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

Respectfully submitted,

Paul Stein, Clerk

Wayland School Committee

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Corresponding Documentation Executive Session Minutes

- January 3, 2017
- March 21, 2017
- April 12, 2017April 24, 2017 (#1 and #2)
- May 8, 2017 (#1 and #2)