

MINUTES – WAYLAND SCHOOL COMMITTEE

Executive Session - #2 – May 8, 2017

Executive Session of the Wayland School Committee was held on Monday, May 8, 2017, at 10:29 P.M. in the School Committee Room of the Wayland Town Building.

Present were:

Ellen Grieco, Chair
Nate Buffum
Jeanne Downs
Kathie Steinberg

Absent:

Kim Reichelt

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 Jeanne Downs, the School Committee voted unanimously (4-0) to enter Executive Session at 10:29 p.m., to 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 and in preparation for collective bargaining with custodians, 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 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 discussion and approval of Executive Session minutes, as permitted by M.G.L. c.30A, §22 for the following minutes: January 3, 2017, March 21, 2017, April 12, 2017. A roll call vote was taken as follows:

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

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

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

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):

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

Brad updated the School Committee regarding Custodial negotiations.

4. **Discuss Strategy with Respect to and in Preparation for Negotiations with Non-Union Personnel, pursuant to M.G.L. c.30A, §21(a)(2) as Listed on the Meeting Notice:**

It was suggested that Kim Reichelt might participate in the custodial and WESA negotiation meetings.

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

- January 3, 2017
- March 21, 2017
- April 12, 2017

This agenda topic was passed over.

6. **Exit Executive Session:**

Upon a motion duly made by Ellen Grieco, seconded by Kathie Steinberg, the School Committee voted unanimously (4-0) to exit Executive Session at 11:00 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	X	
Jeanne Downs	X	
Kim Reichelt	absent	
Kathie Steinberg	X	

Respectfully submitted,

Paul Stein, Clerk
Wayland School Committee

Corresponding Documentation:
Personnel Wage Adjustment Chart

DO NOT RELEASE