

MINUTES – WAYLAND SCHOOL COMMITTEE
 Executive Session – September 23, 2019

Executive Session of the Wayland School Committee was held Monday, September 23, 2019 at 9:28 pm in the School Committee Room of the Town Building.

Present were:

Jeanne Downs, Chair
 Ellen Grieco, Vice Chair
 Nate Buffum
 Kim Reichelt

Absent:

Kathie Steinberg

1. **Executive Session:**

Subsequent to a roll call vote in Regular Session on a motion made by Jeanne Downs, seconded by Ellen Grieco, the School Committee voted unanimously (4-0) to enter Executive Session at 9:28 p.m. for the purposes of discussing strategy with respect and in preparation for negotiations with Non-Union Personnel as listed on the agenda, as permitted by M.G.L. c.30A, §21(a)(2), discussing strategy with respect to and in preparation for negotiations with Non-Union Personnel, the Superintendent, as permitted by M.G.L. c.30A, §21(a)(2); and approving the following Executive Session minutes, as permitted by M.G.L. c.30A, §22: September 9, 2019. A roll call vote was taken as follows:

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

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

2. **Discuss Strategy with Respect to and in Preparation for Negotiations with Non-Union Personnel, pursuant to M.G.L. c.30A, §21(a)(2), and Potential Vote of Non-Union Contracts (Non-union personnel are listed on meeting agenda):**

Upon a motion made by Ellen Grieco, seconded by Kim Reichelt, the School Committee voted unanimously (4-0) to approve the FY20 COLA increases for the non-union personnel noted on the meeting notice. A roll call vote was taken as follows:

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

Upon a motion made by Kim Reichelt, seconded by Nate Buffum, the School Committee voted unanimously (4-0) to approve the new contracts of the non-union personnel noted on the meeting notice. A roll call vote was taken as follows:

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

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

REDACTED

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REDACTED

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

Upon a motion duly made by Ellen Grieco, seconded by Kim Reichelt, the School Committee voted unanimously (4-0) to approve the Executive Session minutes of September 9, 2019. A roll call vote was taken as follows:

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

5. **Exit Executive Session:**

Upon a motion duly made by Jeanne Downs, seconded by Ellen Grieco, the School Committee voted unanimously (4-0) to exit Executive Session at 9:48 p.m. A roll call vote was taken as follows:

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

Respectfully submitted,


Jeanne Downs
Wayland School Committee

Corresponding Documents:

1. Executive Session minutes of September 9, 2019