### MINUTES - WAYLAND SCHOOL COMMITTEE

Executive Session - March 13, 2024

An Executive Session of the Wayland School Committee was held on Wednesday, March 13, 2024, at 8:11 p.m. in the Wayland Town Building.

Present:
Erin Gibbons, Chair
Jeanne Downs, Vice Chair (remote)
Ellen Grieco
Erin Mueller
Christina Rodrigo

Also:

David Fleishman Acting Superintendent

Susan Bottan
Director of Finance & Operations

Diane Marobella Recording Secretary

### 1. Executive Session:

Subsequent to a motion duly made by Erin Gibbons, seconded by Erin Mueller, the School Committee <u>voted</u> unanimously (5-0) to enter Executive Session at 8:11 p.m. for the purposes of (a) approving executive session minutes, as permitted by M.G.L. c.30A, §22: February 28, 2024 with the intent to also review and potentially release with redactions said minutes and (b) a discussion and possible vote with respect to the collective bargaining agreement with the public employees' local union no. 1116 – custodians and maintenance personnel, pursuant to M.G.L. c.30A, §21(a)(3). A roll call vote was taken as follows:

Roll Call	<u>Yes</u>	<u>No</u>
Erin Gibbons, Chair	X	
Jeanne Downs, Vice Chair	Χ	
Ellen Grieco	Χ	
Erin Mueller	Χ	
Christina Rodrigo	. X	

The School Committee will be joined by David Fleishman, Acting Superintendent, Susan Bottan, Director of Finance & Operations, and Diane Marobella, recording secretary.

The School Committee will reconvene in open session to announce the vote regarding the Custodial Collective Bargaining Agreement.

## 2. Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22: February 28, 2024 with the Intent to Withhold Said Minutes:

A discussion ensued about the February 28, 2024 executive session minutes as they relate to the Open Meeting Law. The minutes will be redacted.

Upon a motion duly made by Christina Rodrigo, seconded by Jeanne Downs, the School Committee <u>voted</u> unanimously (4-0-1) to approve the Executive Session minutes of February 28, 2024 as presented. A roll call vote was taken as follows:

Roll Call	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Erin Gibbons, Chair	Χ		
Jeanne Downs, Vice Chair	Χ		
Ellen Grieco			χ
Erin Mueller	Χ		
Christina Rodrigo	Х		

RELEASED 4/10/24

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Upon a motion duly made by Christina Rodrigo, seconded by Ellen Grieco, the School Committee voted unanimously (5-0) to redact section 3 except for the last sentence and release the minutes of February 28, 2024. A roll call vote was taken as follows:

Roll Call	<u>Yes</u>	<u>No</u>
Erin Gibbons, Chair	X	
Jeanne Downs, Vice Chair	Χ	
Ellen Grieco	Х	
Erin Mueller	X	
Christina Rodrigo	Х	

3. Discussion and Possible Vote regarding Collective Bargaining with the Public Employees' Local Union No. 1116 – Custodians and Maintenance Personnel, pursuant to M.G.L. c.30A, §21(a)(3):



Upon a motion duly made by Erin Mueller, seconded by Christina Rodrigo, the School Committee <u>voted</u> unanimously (5-0) to approve the Collective Bargaining Agreement with the Public Employee's Local Union No 1116 — Custodians and Maintenance Personnel as presented and to authorize Erin Gibbons to sign as Chair. A roll call vote was taken as follows:

Roll Call	<u>Yes</u>	No
Erin Gibbons, Chair	Х	
Jeanne Downs, Vice Chair	Χ	
Ellen Grieco	Х	
Erin Mueller	Х	
Christina Rodrigo	Х	

#### 4. Exit from Executive Session:

Upon a motion duly made by Ellen Grieco, seconded by Jeanne Downs, the School Committee <u>voted</u> unanimously (5-0) to exit Executive Session at 8:28 p.m. A roll call vote was taken as follows:

Roll Call	<u>Yes</u>	No
Erin Gibbons, Chair	. X	
Jeanne Downs, Vice Chair	Х	
Ellen Grieco	Х	
Erin Mueller	Х	
Christina Rodrigo	Х	

Respectfully submitted,

Erin Gibbons, Chair Wayland School Committee

### **Corresponding Documentation:**

1. February 28, 2024 Executive Session Minutes

2. Draft Custodian MOA 2023-2026 — DO NOT REVEASE