

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
October 2, 2017

AGENDA

Est. Time

- 7:00** **1. Comments & Written Statements from the Public**
- 7:15** **2. Special Matters**
- (a) Review and Discuss a Report from Weston & Sampson regarding School Bus Parking at the Old Landfill
 - (b) Discussion and Possible Vote to Receive TEC Bus Access Site Line Assessment for 526 Boston Post Road
 - (c) High School Master Athletic Plan Update
 - Status, Communication to Community and other Town Boards/Committees, FAQ's, and Steps to Move Forward
 - Possible Vote to Approve Joint CPC/SC Article
- 7:50** **3. Financial Matters**
- (a) Discussion and Possible Vote to Approve METCO Bus Fees for 2017-2018
 - (b) Review and Possible Vote of Wastewater Treatment Plant FY19 CIP Modification
 - (c) Discussion and Possible Vote to Approve 2017 – 2018 Student Activity Accounts
 - (d) Discussion of Budget Calendar, Budget Presentations and Potential Budget Guidance from the Finance Committee and the Board of Selectmen
 - (e) Report regarding Ongoing Work from the Finance Subcommittee
- 8:25** **4. Educational Matters**
- (a) Hear Superintendent's Report regarding School Events and Ongoing Initiatives
 - (b) Update regarding School Start Times
 - (c) Continued Discussion of Policy JJIF – Head Injury and Concussions in Extracurricular Activities, including Review of Topics for Further Discussion
- 8:40** **5. Administrative/Procedural Matters**
- (a) Update regarding Rollout of New Student Information System
 - (b) Discussion of Open Meeting Law Complaints Filed by George Harris on August 22, 2017, August 31, 2017 and June 7, 2017 (Alleging Insufficient Detail of Executive Session Minutes), July 18, 2017 (Alleging Failure to Timely Produce Minutes) and September 19, 2017 (Alleging Insufficient Detail in Agenda), and Letter to AGO Seeking to Add Claim of Intentional Violation to Earlier Complaint
 - (c) Review of Outstanding Document Requests and Response
 - (d) Review of Training Commitments for Committee Members
 - (e) Review of Public Communications from the School Committee, including Article on *Starting the New Year*
- 9:15** **6. Matters Not Reasonably Anticipated by the Chair**
- 9:20** **7. Consent Agenda**
- (a) Approval of Accounts Payables & Payroll Warrants
 - (b) Approval of WHS Student Musicians to Attend the 2017 NAfME All Nationals Music Festival in Orlando, Florida

- 10/2/2017 (c) Approval of Minutes
- Regular Session of September 5, 2017

9:25 **8. Executive Session**

- (a) Discuss Strategy with Respect to Collective Bargaining with Custodians, WTA (including review of final contract), WESA, and Food Service Workers, and Discuss Strategy with Respect to Negotiations with Non-Union Personnel as Listed on the Meeting Notice, all pursuant to M.G.L. c.30A, §21(a)(2) and (3), including Potential Request for Funding at Fall Town Meeting
- (b) Discussion of Open Meeting Law Complaints Filed by George Harris on July 7, 2017 Alleging Insufficient Detail in Executive Session Minutes, July 18, 2017 Alleging Failure to Produce Minutes, both in Violation of M.G.L. c.30A, §22, and September 19, 2017 Alleging Insufficient Detail in Agenda in Violation of M.G.L. c.30A, §20
- (c) Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:
 - September 18, 2017

10:05 **9. Regular Matters (continued)**

- (a) Possible Vote to Ratify the WESA Memorandum of Agreement
- (b) Possible Vote to Approve the Warrant Article to Request Funding at Fall Town Meeting for Negotiated Wage Settlements
- (c) Possible Vote to Send Response to Open Meeting Law Complaint of September 19, 2017 to Attorney General

10:15 **10. Adjournment**

"The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law."

Non-Union Positions

Accountant/Analyst

Accounts Payable Specialist

AD/VM Ware System Administrator

Administrative Assistants to the Assistant Superintendent (2 positions)

Administrative Assistant to the Director of Student Services

Administrative Assistant to the School Committee

Administrative Assistant to the Superintendent

Assistant Director of Student Services

Assistant Principal, Claypit Hill School

Assistant Principals, Wayland High School (2 positions)

Assistant Principal, Wayland Middle School

Assistant Superintendent

Athletic Director

Board Certified Behavior Analyst

Certified Occupational Therapist (1.5 positions)

Certified Occupational Therapy Assistants (2 positions)

Computer Technicians (2 positions)

Data Manager

Director of Elementary Curriculum Assessment and Accountability for Humanities
Director of Elementary Curriculum Assessment and Accountability for Math and Science
Director of Student Services
Director of Technology and Accountability
Director of the Children's Way*
Director of Wayland School Community Programs*
Early Childhood Coordinator
English Language Learners Coordinator
Facilities Manager
Human Resources Director
MAC System Administrator
METCO Administrative Assistant*
METCO Bus Monitor*
METCO Coordinator (Elementary – 2 positions)*
METCO Coordinator at Wayland High School*
METCO Coordinator at Wayland Middle School*
METCO Director*
Network Administrator
Physical Therapists (2 positions)
Principal, Claypit Hill Elementary School
Principal, Happy Hollow Elementary School
Principal, Loker Elementary School
Principal, Wayland High School
Principal, Wayland Middle School
School Business Administrator
Special Education Tutor
Transportation Coordinator
Wayland Bus Driver
WaylandCares Community Outreach Coordinator*
WSCP Accounts Communications Coordinator*
WSCP Accounts Coordinator*
WSCP Accounts Receivable Clerk*
WSCP Activities Coordinator of the Pegasus Program*
WSCP Administrative Assistant, TCW*
WSCP Administrative Coordinator*

Funded through Special Revenue Funds