

MINUTES – WAYLAND SCHOOL COMMITTEE

Special Session – April 4, 2013

A Special Session of the Wayland School Committee was held on Thursday, April 4, 2013, at 7:00 P.M. at Wayland High School Field House.

Present were:

Barb Fletcher, Chair
Beth Butler, Vice Chair
Malcolm Astley
Ellen Grieco

Absent:

Shawn Kinney

Also:

Paul Stein
Superintendent

Brad Crozier

Assistant Superintendent

Chair Barb Fletcher convened the Special Session at 7:01 P.M.

1. **Comments and Written Statements from the Public:**

There were no public comments or written statements.

2. **Consent Agenda:**

(a) **Approval of Accounts Payables and Payroll Warrants:**

- Wayland Public Schools Payroll warrant, dated 4/4/2013, in the amount of \$1,167,883.26
- Wayland Public Schools Accounts Payable warrant, dated 4/4/2013, in the amount of \$283,350.24
- Wayland Public Schools Accounts Payable warrant, dated 4/4/2013, in the amount of \$2,178.44 (Student Activity Accounts)

Upon a motion duly made by Beth Butler, seconded by Ellen Grieco, the School Committee voted (4-0) unanimously to approve the Consent Agenda.

3. **Discussion of Town Meeting Article:**

The School Committee discussed OPEB for the fee-based school department programs.

Upon a motion duly made by Ellen Grieco, seconded by Malcolm Astley, the School Committee voted unanimously (4-0) to take funds out of accounts listed in revised motion for the purpose of paying the OPEB obligation related to these programs.

4. **Parks and Recreation Information on Capital Projects:**

This agenda item was tabled.

5. **Update re: the Audit/Review of School Accounts:**

The School Committee reviewed the RFP's submitted regarding the audit/review of the school accounts.

Upon a motion duly made by Malcolm Astley, seconded by Ellen Grieco, the School Committee voted unanimously (4-0) to recommend Powers & Sullivan first and StoneTurn Group second.

The School Committee will review the Audit Committee's final recommendations on Tuesday, April 9, before Town Meeting.

6. **Next Meeting:**

Barb announced that the School Committee will meet at 12:30 p.m. on Sunday, April 7, prior to Town Meeting to review the Park and Recreation's field proposals.

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7. **Comments from the Public:**

There were no public comments.

8. **Recess to Attend Town Meeting:**

Upon a motion duly made by Ellen Grieco, seconded by Malcolm Astley, the School Committee voted unanimously (4-0) to adjourn the Special Session at 7:18 P.M. to attend Town Meeting

9. **Adjournment:**

Upon a motion duly made by Ellen Grieco, seconded by Beth Butler, the School Committee voted unanimously (3-0) to adjourn the Special Session at 10:22 p.m.

Respectfully submitted,

Paul Stein, Clerk
Wayland School Committee

Corresponding Documentation:

1. Accounts Payables & Payroll Warrants
2. Park & Recreation Capital Budget
3. RFP Rankings
4. Five Company RFP's