

## MINUTES – WAYLAND SCHOOL COMMITTEE

Special Meeting & Town Meeting – April 7, 2015

A Special Meeting of the Wayland School Committee was held on Tuesday, April 7, 2015, at 6:30 P.M. in Room A149 and Field House of Wayland High School.

Present were:

Ellen Grieco, Chair

Barb Fletcher, Vice Chair

Malcolm Astley

Donna Bouchard (arrived at 6:40 pm)

Jeanne Downs

Also:

Paul Stein

Superintendent

Brad Crozier

Assistant Superintendent

Susan Bottan

Business Administrator

Chair Ellen Grieco convened the Regular Session at 6:35 p.m.

1. Comments and Written Statements from the Public:

There was no public comment.

2. Financial Matters:

(a) Discussion and Possible Approval of FY16 Salaries for Non-Union Staff

This item was passed over as it was discussed at the last meeting.

(b) Review Information related to the Use of Teacher Computers to be Replaced with FY16 Capital Request:

This item was passed over as there was nothing to report.

(c) Continued Discussion and Possible Vote to Support Town Warrant Article related to Minuteman Regional Vocational Technical High School:

This item was passed over as it was discussed at the last meeting.

(d) Continued Discussion of Process for Determining Statutes Underlying the School Revolving Accounts and Next Steps:

Ellen noted that communication had been received from both DESE and DOR about the statute 71/71E issue and both DESE and DOR feel it is the other's responsibility to respond to Wayland's issue/questions. Susan has put a call into DESE's legal department and will follow up with them.

Since Town Meeting did not adopt statute 71/71E going forward as part of the budget motion, the question was raised as to whether we can continue to make OPEB and fringe benefit transfers. The Finance Subcommittee will follow up on this issue.

(e) Discussion of CIP for Loker Network Upgrade:

This item was passed over.

(f) Approval of Invoices from Pinck & Co. for Claypit Hill Windows & Doors:

This item was passed over as it was discussed at the previous meeting.

(g) School Committee Schedule and Future Agenda Topics:

Ellen noted that we have five scheduled School Committee meetings remaining in this school year and that we need to cover five ACE reports, the Summit reports and the Superintendent's evaluation. Based upon a conversation between Ellen and Paul, the following schedule was proposed:

- 4/27/15 – Superintendent Evaluation Student Learning Goal, no ACE report
- 5/11/15 – Superintendent Evaluation Goal #2, one ACE report
- 5/26/15 – Superintendent Evaluation Goal #3, one ACE report
- 6/8/15 – Superintendent Evaluation Goal #4, two ACE reports
- 6/22/15 – Superintendent Evaluation Goal #5, one ACE report

Ellen asked Malcolm to give any feedback for the Superintendent Evaluation in writing.

Ellen proposed that the School Committee add a special meeting to discuss the Summit subgroup reports. Susan asked that we have a public forum at the beginning of the 4/27/15 School Committee meeting so that Edvocate can share and gather information for the Food Service Department review. The forum will be advertised by next Wednesday. Malcolm reminded the committee to give feedback to Paul for next year's evaluation.

The Summit meeting was discussed in more detail. Donna asked for guidance in what to present at the meeting. Paul suggested that each subgroup should present 2-3 things that the School Committee should look into implementing in the long-term. Malcolm noted that the Summit work will mesh nicely with upcoming district goals. It was decided that the Summit meeting would take place as follows:

- Tuesday, May 19<sup>th</sup>, 7:00 pm – 9:00 pm
- Every subgroup will present for 10 minutes and then have 10 minutes for questions. After the four remaining groups present, there will be 40 minutes allotted to discussing the next step(s).
- The order for presenting will be Wellness, Technology, Raising the Bar, Enhancing the Curriculum.

3. Consent Agenda:

This item was passed over as there was no consent agenda.

4. Public Comment:

There was no public comment.

5. Recess to Town Meeting:

Upon a motion duly made by Ellen Grieco and seconded by Barb Fletcher, the School Committee voted unanimously (5-0) to recess to Town Meeting at 7:05 pm.

6. Adjournment:

Upon a motion duly made by Barb Fletcher and seconded by Malcolm Astley, the School Committee voted unanimously (3-0) to adjourn the Regular Session at 10:40 pm. Donna Bouchard and Ellen Grieco were absent for the vote.

Respectfully submitted,

Paul Stein, Clerk  
Wayland School Committee

Observers:  
Kathie Steinberg

Corresponding Documentation:  
Agenda