

MINUTES – WAYLAND SCHOOL COMMITTEE

Executive Session – July 10, 2014

Executive Session of the Wayland School Committee was held on Thursday, July 10, 2014, at 10:05 P.M. in the School Committee Room of the Wayland Town Building.

Present were:

- Barb Fletcher, Chair
- Ellen Grieco, Vice Chair
- Malcolm Astley
- Donna Bouchard
- Jeanne Downs

Also:

- Paul Stein
- Superintendent of Schools

- Brad Crozier
- Assistant Superintendent

- Diane Marobella
- Recording Secretary

1. **Executive Session:**

Upon a motion duly made by Ellen Grieco, seconded by Malcolm Astley, the School Committee initially voted unanimously (5-0) to enter Executive Session at 10:05 p.m. for the purposes of discussing strategy with respect to an Open Meeting Law Complaint filed by George Harris on July 7, 2014 related to the June 3, 2013 Executive Session minutes, as permitted by M.G.L. Chapter 30A, §21(a)(1) and to review minutes from prior executive sessions for declassification, as permitted by M.G.L. Chapter 30A, §22 for the Executive Session meetings noted on the meeting notice. In addition, the School Committee will approve minutes from prior executive sessions, as permitted by M.G.L. Chapter 30A, §22 for May 27, 2014 and June 9, 2014. The School Committee will reconvene in open session for adjournment purposes only. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Barb Fletcher, Chair	X	
Ellen Grieco, Vice Chair (by remote)	X	
Malcolm Astley	X	
Donna Bouchard	X	
Jeanne Downs	X	

The School Committee will be joined by Paul Stein, Superintendent of Schools, Brad Crozier, Assistant Superintendent, and Diane Marobella

This vote was immediately corrected as follows, since the Chair must make the motion. Upon a motion duly made by Barb Fletcher, seconded by Donna Bouchard, the School Committee voted unanimously (5-0) to enter Executive Session at 10:05 p.m. for the purposes of discussing strategy with respect to an Open Meeting Law Complaint filed by George Harris on July 7, 2014 related to the June 3, 2013 Executive Session minutes, as permitted by M.G.L. Chapter 30A, §21(a)(1) and to review minutes from prior executive sessions for declassification, as permitted by M.G.L. Chapter 30A, §22, for the Executive Session meetings noted on the meeting notice. In addition, the School Committee will approve minutes from prior executive sessions, as permitted by M.G.L. Chapter 30A, §22, for May 27, 2014 and June 9, 2014. The School Committee will reconvene in open session for adjournment purposes only. A roll call vote was taken as follows:

Released 8/3/15

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<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Barb Fletcher, Chair	X	
Ellen Grieco, Vice Chair (by remote)	X	
Malcolm Astley	X	
Donna Bouchard	X	
Jeanne Downs	X	

The School Committee will be joined by Paul Stein, Superintendent of Schools and Brad Crozier, Assistant Superintendent, and Diane Marobella.

2. Discuss Strategy with respect to Open Meeting Law Complaints Filed by George Harris on July 7, 2014 regarding the June 3, 2013 Executive Session minutes, pursuant to M.G.L. 30A, §21(a)(1):

The School Committee reviewed the response drafted by Barb, and they reviewed the three action steps in the complaint in terms of the response.

- Do not release document in question
- Reflect strategy discussions as summarized within the minutes

A reference was made to the HRA payment relative to negotiations and whether the language should be redacted.

Barb asked the Committee to bring changes to the response, if any, to the next meeting

3. Review Executive Session Minutes for Declassification:

The School Committee reviewed the attached list of minutes for declassification and Barb noted that some have been redacted. They also discussed the reasons for the redactions. Donna noted that most of the sets of minutes should not be redacted. A discussion followed by the Committee. The November 8, 2010 and the November 22, 2010 were removed in order for legal counsel to review. This list of minutes, minus the November 8, 2010 and the November 22, 2010 minutes, will be approved for declassification on July 30.

4. Approval of Minutes:

- Executive Session Minutes of May 27, 2014
- Executive Session Minutes of June 9, 2014

Upon a motion duly made by Ellen Grieco, seconded by Malcolm Astley, the School Committee voted unanimously (5-0) to approve the Executive Session Minutes of May 27, 2014 as written as June 9, 2014 as amended. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Barb Fletcher, Chair	X	
Ellen Grieco, Vice Chair	X	
Malcolm Astley	X	
Donna Bouchard	X	
Jeanne Downs	X	

5. Adjournment:

Upon a motion duly made by Ellen Grieco, seconded by Donna Bouchard, the School Committee voted unanimously (5-0) to adjourn the Executive Session at 10:37 P.M. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Barb Fletcher, Chair	X	
Ellen Grieco, Vice Chair	X	
Malcolm Astley	X	
Donna Bouchard	X	
Jeanne Downs	X	

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Respectfully submitted,



Paul Stein, Clerk
Wayland School Committee

Corresponding Documentation:

1. Executive Session Motion
2. OML Complaint Draft Response
3. Executive Session Minutes of May 27, 2014
4. Executive Session Minutes of June 9, 2014
5. List of Executive Session Minutes for Declassification