

MINUTES – WAYLAND SCHOOL COMMITTEE

Executive Session #2 – September 22, 2014

Executive Session of the Wayland School Committee was held on Monday, September 22, 2014, at 11:24 P.M. in the School Committee Room of the Wayland Town Building.

Present were:

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

Also:

- Paul Stein  
Superintendent

- Brad Crozier  
Assistant Superintendent

- Diane Marobella  
Recording Secretary

1. **Executive Session #1:**

Subsequent to a roll call vote in Regular Session on a motion brought by Ellen Grieco, seconded by Jeanne Downs, the School Committee voted (5-0) to enter Executive Session at 11:24 p.m. for the purposes of discussing strategy related to George Harris's Open Meeting Law Complaint filed on August 27, 2014 related to certain Executive Session meetings, pursuant to M.G.L. c. 30A, §21(a)(1) and declassification of related minutes, pursuant to M.G.L. c. 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. c. 30A, §22, for the meeting of July 30, 2014. The School Committee will reconvene in open session to conduct regular matters as noted on the meeting notice. A roll call vote was taken as follows:

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

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

*Brad left the meeting at 11:30 p.m.*

2. **Discuss Strategy related to George Harris's Open Meeting Law Complaint filed on August 27, 2014 related to Certain Executive Session Meetings, pursuant to M.G.L. c. 30A, §22:**

The School Committee reviewed the response drafted by Jeanne for language and content. Barb suggested that the response be amended citing that the School Committee is in the process of revising 29 sets of minutes for insufficient detail and will be corrected to the extent that is possible and will review them again on October 6<sup>th</sup>. The response will be read in open session and a vote taken by the School Committee to send this amended response to the Attorney General.

Barb will review the Executive Session minutes of September 9, 2013 and March 10, 2014, which were originally assigned to Donna.

**Approval of Minutes, pursuant to M.G.L. c. 30A, §22:**

Upon a motion duly made by Barb Fletcher, seconded by Donna Bouchard, the School Committee voted unanimously (5-0) to approve the Executive Session minutes of July 30, 2014, as amended. 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>
Ellen Grieco, Chair	X	
Barb Fletcher, Vice Chair	X	
Malcolm Astley	X	
Donna Bouchard	X	
Jeanne Downs	X	

4. Review of the Following Executive Session Minutes for Declassification, pursuant to M.G.L. c. 30A, §22:

<b>2010:</b>	October 1, 2013
November 8, 2010	October 7, 2013 - #1
November 22, 2010	October 7, 2013 - #2
<b>2013:</b>	October 21, 2013
April 29, 2013	October 28, 2013
May 6, 2013	November 4, 2013
June 17, 2013 - #2	November 18, 2013
June 24, 2013	December 2, 2013
July 15, 2013 - #1	December 16, 2013
August 26, 2013	<b>2014:</b>
September 3, 2013	February 6, 2014
September 9, 2013 - #2	February 10, 2014
September 16, 2013	February 24, 2014
September 23, 2013	April 28, 2014

This agenda item was tabled to October 6<sup>th</sup>.

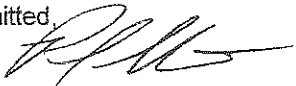
5. Adjournment:

Upon a motion duly made by Barb Fletcher, seconded by Malcolm Astley, the School Committee voted unanimously (5-0) to adjourn the Executive Session (2) at 11:47 P.M and to reconvene in open session. A roll call vote was taken as follows:

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

The School Committee reconvened in Open Session at 11:48 p.m.

Respectfully submitted,



Paul Stein, Clerk  
 Wayland School Committee

Corresponding Documentation:

1. Executive Session Motion
2. Draft Response to the Attorney General re: George Harris's OML Complaint of August 27, 2014
3. Executive Session Minutes of July 30, 2014
4. Executive Session Minutes as listed in these minutes (#4)
5. Executive Session Minutes for Declassification re: George Harris's OML Complaint of August 27, 2014 (see list below)

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**2011:**

February 17, 2011  
April 25, 2011

**2012:**

July 9, 2012  
September 2012  
October 9, 2012  
October 15, 2012  
October 22, 2012  
November 5, 2012  
November 19, 2012  
December 3, 2012  
December 17, 2012

**2013:**

January 7, 2013  
January 10, 2013  
January 14, 2013  
January 22, 2013  
February 4, 2013  
February 25, 2013 - #1  
March 11, 2013  
May 30, 2013  
June 13, 2013  
June 17, 2013 - #2