

Released
4/24/16

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session – November 30, 2015

An Executive Session of the Wayland School Committee was held on Monday, November 30, 2015, at 10:04 P.M. in the School Committee Room of the Wayland Town Building.

Present were:

- Ellen Grieco, Chair
- Barb Fletcher, Vice Chair
- Donna Bouchard
- Jeanne Downs
- Kathie Steinberg

Also:

- Paul Stein
- Superintendent

Brad Crozier

Assistant Superintendent

Diane Marobella

Recording Secretary

1. Executive Session:

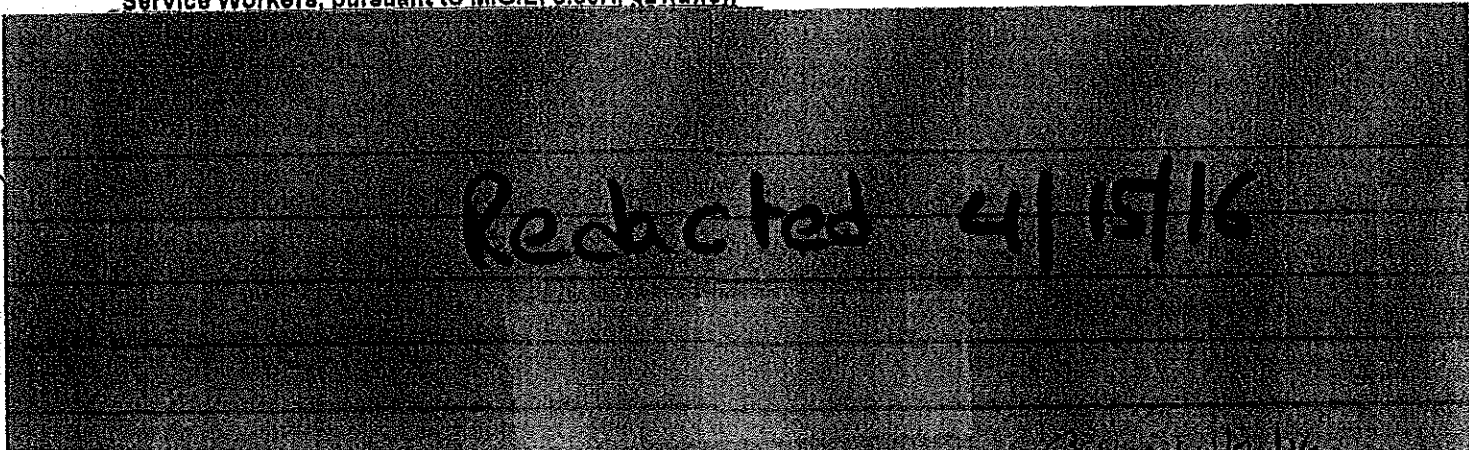
- (a) Subsequent to a roll call vote in Regular Session on a motion made by Ellen Grieco, seconded by Barb Fletcher, the School Committee voted (5-0) to enter Executive Session at 10:04 p.m. for the purposes of discussing negotiations strategy with respect to healthcare with WTA, WESA, Custodial and Food Service Workers, as permitted by M.G.L. c.30A, §21(a)(3), as such discussion in open meeting may have a detrimental effect on the bargaining position of the School Committee and an Executive Session is necessary to protect the bargaining position of the School Committee, to discuss the investigation of criminal charges, as permitted by M.G.L. c.30A, §21(a)(3), to discuss strategy with respect to threatened litigation under Title IX anti-retaliation provisions and M.G.L. c. 30A, §185, by the former Athletic Director against the Wayland Public Schools and the School Committee, pursuant to M.G.L. c. 30A, §21(a)(3), as such discussion in open meeting may have a detrimental effect on the litigation position of the School Committee and an Executive Session is necessary to protect the litigation position of the School Committee, and to approve minutes from prior executive sessions, as permitted by M.G.L. c.30A, §22, for the following meetings: November 2, 2015 - #1 and #2 and November 16, 2015. 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	
Donna Bouchard	X	
Jeanne Downs	X	
Kathie Steinberg	X	

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

The School Committee will reconvene in open session for adjournment purposes only.

2. Discussion regarding Negotiating Strategy with Respect to Healthcare with WTA, WESA, Custodial and Food Service Workers, pursuant to M.G.L. c.30A, §21(a)(3);

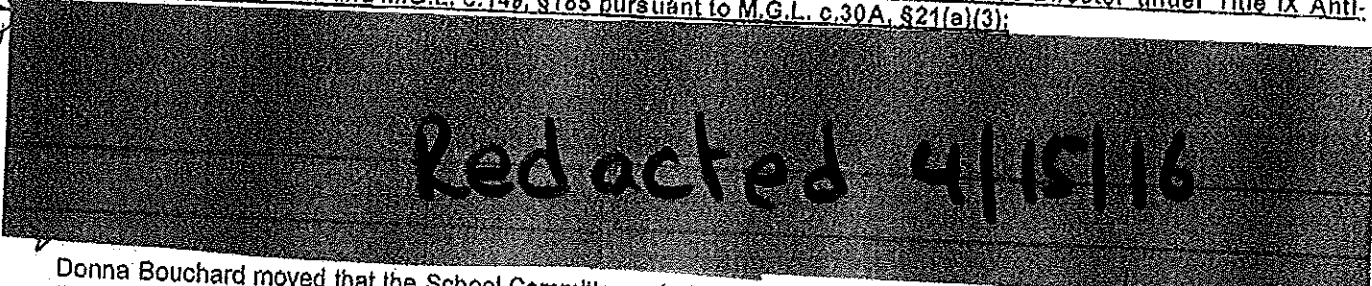


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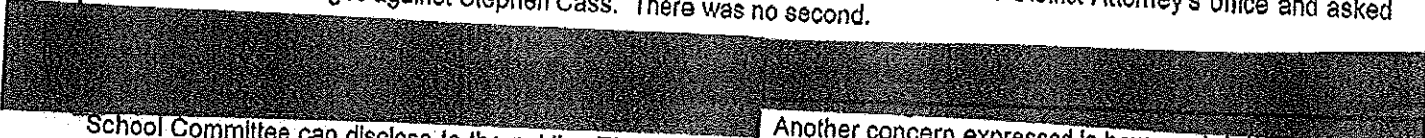
referred 3

Enter Executive Session, pursuant to M.G.L. c.30A, §21(a)(6) to Discuss the Investigation of Criminal Charges and Discuss Strategy with Respect to Threatened Litigation the Former Athletic Director under Title IX Anti-Retaliation Provisions and M.G.L. c.149, §185 pursuant to M.G.L. c.30A, §21(a)(3);



Redacted 4/15/16

Donna Bouchard moved that the School Committee vote to approve to contact the District Attorney's office and asked them to drop the charges against Stephen Cass. There was no second.



School Committee can disclose to the public. The Committee will meet on Friday, December 4th, for further discussion and will invite Police Chief Irving and Mark Lanza to attend.

The School Committee discussed a request from Donna asking that the administrators keep the School Committee apprised of any anticipated action regarding this situation.

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

- Executive Session Minutes of November 2, 2015 - #1 and #2
- Executive Session Minutes of November 16, 2015

Upon a motion duly made by Barb Fletcher, seconded by Ellen Grieco, the School Committee voted unanimously (5-0) to approve the Executive Session Minutes of November 16, 2015 as written.

The Executive Session Minutes of November 2, 2015 will be reviewed at a future meeting.

5. Adjournment:

Upon a motion duly made by Ellen Grieco, seconded by Barb Fletcher, the School Committee voted unanimously (5-0) to adjourn the Executive Session at 11:22 P.M. 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	
Donna Bouchard	X	
Jeanne Downs	X	
Kathle Steinberg	X	

Respectfully submitted,

Paul Stein, Clerk
Wayland School Committee

Corresponding Documentation:

1. Executive Session Minutes of November 16, 2015
2. Executive Session Minutes of November 2, 2015 (#1 and #2)