

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session – September 21, 2015 - #2

An Executive Session of the Wayland School Committee was held on Monday, September 21, 2015, at 10:49 P.M. in the School Committee Room of the Wayland Town Building.

Present were:

Ellen Grieco, Chair
Barb Fletcher, Vice Chair
Jeanne Downs
Kathie Steinberg

Absent:

Donna Bouchard

Also:

Paul Stein
Superintendent

Brad Crozier
Assistant Superintendent

Diane Marobella
Recording Secretary

1. Executive Session:

Subsequent to a roll call vote in Regular Session on a motion made by Ellen Grieco, seconded by Barb Fletcher, the School Committee voted (4-0) to enter Executive Session at 10:49 p.m. for the purpose of reviewing executive session minutes related to Attorney General's Decision 2015-99 regarding George Harris's Open Meeting Law Complaint dated September 15, 2014 and Richard Lodge's Open Meeting Law Complaint dated November 24, 2014 both claiming improper redaction of material in executive session minutes, and possible declassification of related minutes, as permitted by M.G.L. c.30A, §22, reviewing August 28, 2014 executive session minutes related to George Harris's Open Meeting Law Complaint dated August 5, 2015 claiming improper production and redaction of August 28, 2014 executive session minutes and possible declassification of related minutes, as permitted by M.G.L. c.30A, §22, approving minutes from prior executive sessions, as permitted by M.G.L. c.30A, §22, for the following meetings: August 6, 2015 and September 8, 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	absent	
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 to conduct regular matters as noted on the meeting notice.

2. Discuss Strategy with Respect to Threatened Litigation under Title IX Anti-Retaliation Provisions and M.G.L. c.149, §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):

There was no further discussion regarding this agenda item.

3. Review Executive Session Minutes related to Attorney General's Decision 2015-99 regarding Open Meeting Law Complaint dated September 15, 2014 and Open Meeting Law Complaint dated November 24, 2014, both Claiming Improper Redaction of Material in Executive Session Minutes, and Possible Declassification of Related Minutes, pursuant to M.G.L. c.30A, §22:

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Per the advice of Town Counsel and because some information falls under attorney/client privilege, Ellen informed the School Committee that any state agency name should be redacted from the minutes, as well as any content that falls under attorney/client privilege, and then they can be released.

The Committee will review the minutes as listed on the meeting notice again on October 5. Ellen will notify Richard Lodge.

4. Review August 28, 2014 Executive Session Minutes related to Open Meeting Law Complaint dated August 5, 2015 Claiming Improper Production and Redaction of August 28, 2014 Executive Session Minutes, and Possible Declassification of Related Minutes, pursuant to M.G.L. c.30A, §22:

The School Committee reviewed the August 28, 2014 minutes in an effort to make the decision to release or not to release a certain portion of the minutes that have been redacted and were the subject of this OML complaint based on its review and the advice of Town Counsel. The Committee agreed to release this portion of the minutes without redactions in open session.

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

Upon a motion duly made by Jeanne Downs, seconded by Ellen Grieco, the School Committee voted (3-0-1) (Barb abstained) to approve the Executive Session minutes of September 8, 2015 and August 6, 2015. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Ellen Grieco, Chair	X		
Barb Fletcher, Vice Chair			X
Donna Bouchard	absent		
Jeanne Downs	X		
Kathie Steinberg	X		

6. Adjournment:

Upon a motion duly made by Ellen Grieco, seconded by Barb Fletcher, the School Committee voted unanimously (4-0) to adjourn the Executive Session at 12:06 A.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	absent	
Jeanne Downs	X	
Kathie Steinberg	X	

Respectfully submitted,

Paul Stein, Clerk
Wayland School Committee

Corresponding Documentation:

Executive Session Minutes:

- January 6, 2014
- January 9, 2014
- January 13, 2014
- January 16, 2014
- January 21, 2014
- January 27, 2014
- February 3, 2014
- March 24, 2014

August 28, 2014