

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session – December 12, 2016

An Executive Session of the Wayland School Committee was held on Monday, December 12, 2016, at 10:00 P.M. in the School Committee Room of the Wayland Town Building.

Present were:

Barb Fletcher, Vice Chair
Jeanne Downs
Kathie Steinberg

Absent:

Ellen Grieco
Kim Reichelt

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 Barb Fletcher, seconded by Jeanne Downs, the School Committee voted unanimously (3-0) to enter Executive Session at 10:00 p.m. for the purposes of discussing strategy related to collective bargaining negotiations with the Wayland Teachers Association, Wayland Educational Secretarial Association, the School Custodians Union and the Food Service Association, 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, and approving minutes from prior executive sessions, as permitted by M.G.L. c.30A, §22, for the following meeting: November 28, 2016. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Ellen Grieco, Chair	absen	
	t	
Barb Fletcher, Vice Chair	X	
Jeanne Downs	X	
Kim Reichelt	absen	
Kathie Steinberg	t	
	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 Strategy related to Collective Bargaining with regard to WTA, WESA, Food Service and Custodial Unions, pursuant to M.G.L. c.30A, §21(a)(3):**

REDACTED

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

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Upon a motion duly made by Kathie Steinberg, seconded by Jeanne Downs, the School Committee voted unanimously (3-0) to approve the November 28, 2016 Executive Session minutes as written. A roll call vote was taken as follows:

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

4. **Exit Executive Session:**

Upon a motion duly made by Kathie Steinberg, seconded by Jeanne Downs, the School Committee voted unanimously (4-0) to exit Executive Session at 10:21 P.M. A roll call vote was taken as follows:

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

Respectfully submitted,

Paul Stein, Clerk
Wayland School Committee

Corresponding Documents:

1. Executive Session Minutes of November 28, 2016