

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session – January 7, 2016

Executive Session of the Wayland School Committee was held on Thursday, January 7, 2016, at 9:44 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:**

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 9:44 p.m. for the purposes of continuing discussions regarding negotiating strategy with respect to healthcare with WTA, WESA, Custodial and Food Service Workers, as permitted by M.G.L. Chapter 30A, Section 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, approving minutes from prior executive sessions, as permitted by M.G.L. Chapter 30A Section 22, for the following meetings: November 2, 2015 - #1 and #2 and December 4, 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 the sole purpose of adjournment.

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

This agenda topic was passed over, as there hasn't been a meeting regarding this matter since the last update and one has not been scheduled. Brad will report back to the School Committee when appropriate.

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

- Executive Sessions of November 2, 2015 - #1 and #2
- Executive Session of December 4, 2015

Paul informed the School Committee that he met with Mark Lanza regarding the November 2, 2015 (#1 and #2) Executive Session Minutes. He provided Mark with the original draft minutes and Kathie Steinberg's recommendations in terms of detail. Paul received Donna's comments after his meeting and sent them to Mark as well.

Ellen will email Amy Nable in the Attorney General's office to notify her about the delay in approving the November 2, 2015 Executive Session minutes.

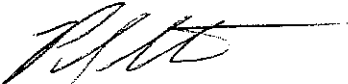
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4. **Adjournment:**

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 9:50 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	
Kathie Steinberg	X	

Respectfully submitted,



Paul Stein, Clerk
Wayland School Committee

Corresponding Documentation:

1. Executive Session Minutes of November 2, 2015 (#1 and #2)
2. Executive Session Minutes of December 4, 2015