MINUTES – WAYLAND SCHOOL COMMITTEE Executive Session - #1 – March 31, 2017

A. .xecutive Session of the Wayland School Committee was held on Friday, March 31, 2017, at 9:06 A.M. in the Selectmen's Meeting Room of the Wayland Town Building.

Present were: Ellen Grieco, Chair Barb Fletcher, Vice Chair Kim Reichelt Kathie Steinberg

Absent: Jeanne Downs

Also: Paul Stein Superintendent

Brad Crozier Assistant Superintendent

Susan Bottan Business Administrator

Diane Marobella Recording Secretary

Nan Balmer Town Administrator

John Senchyshyn Asst. Town Administrator & Human Resources Director

Brian Keveney Town Finance Director

Board of Selectmen: Cherry Karlson, Lean Anderson, Mary Antes, Doug Levine

Finance Committee: Carol Martin, Gordon Cliff

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 unanimously (4-0) to enter Executive Session at 9:06 a.m., to discuss strategy with respect to and in preparation for collective bargaining with the Wayland Teachers Association, Wayland Educational Secretarial Association, the School Custodians Union and the Food Service Association, as permitted by M.G.L. Chapter 30A, §21(a)(3), as such discussion in open session 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 potential vote to ratify agreement with the Wayland Teachers Association. A roll call vote was taken as follows:

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

The School Committee will be joined by Paul Stein, Superintendent of Schools, Brad Crozier, Assistant Superintendent, Jusan Bottan, Business Administrator, John Senchyshyn, Assistant Town Administrator and Human Resources Director, and Diane Marobella, recording secretary.

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he School Committee will reconvene in open session to conduct regular matters as listed on the meeting notice.

2. Discussion regarding Strategy with Respect to and in Preparation for Collective Bargaining with the Wayland Teachers Association, Wayland Educational Secretaries Association, School Custodians Union and Food Service Association, pursuant to M.G.L. c.30A, §21(a)(3):

REDACTED

3. Exit Executive Session:

Upon a motion duly made by Barb Fletcher, seconded by Ellen Grieco, the School Committee <u>voted</u> unanimously (4-0) to exit Executive Session at 9:32 A.M. A roll call vote was taken as follows:

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

Respectfully submitted,

Paul Stein, Clerk

Wayland School Committee