

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session – June 19, 2017

An Executive Session of the Wayland School Committee was held on Monday, June 19, 2017, at 9:40 P.M. in the School Committee Room of the Wayland Town Building.

Present were:
Jeanne Downs
Nate Buffum
Kim Reichelt
Kathie Steinberg

Absent:
Ellen Grieco

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 Jeanne Downs, seconded by Kathie Steinberg, the School Committee voted unanimously (4-0) to enter Executive Session at 9:40 p.m., to discuss strategy with respect to and in preparation for collective bargaining with Custodians, WESA, 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; discuss strategy with respect to and in preparation for negotiations with non-union personnel as listed on the meeting notice, as permitted by M.G.L. c.30A, §21(a)(2), 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; update and discuss a residency matter, as permitted by M.G.L. c.30A, §21(a)(7), in order to comply with the Massachusetts Student Records Regulations, 603 CMR 23:00; the Family Educational Rights and Privacy Act, 20 U.S.C., §1232g; and the Massachusetts Right to Privacy Law, M.G.L. c.214, §1B; review for declassification and redaction correction of Executive Session minutes, as permitted by M.G.L. c.30A, §22: April 24, 2017 (#2) and May 8, 2017 (#2); and approval of the following Executive Session minutes, as permitted by M.G.L. c.30A, §22: May 22, 2017 and June 5, 2017. A roll call vote was taken as follows:

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

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

The School Committee will reconvene in open session for a possible vote to declassify amended Executive Session minutes as listed on the meeting notice.

1. **Discuss Strategy with Respect to and in Preparation for Collective Bargaining with Custodians, WESA, and Food Service Workers, pursuant to M.G.L. c.30A, §21(a)(3):**

[REDACTED]

Released 7/24/17

REDACTED

MINUTES – WAYLAND SCHOOL COMMITTEE
 Executive Session – June 19, 2017

2. **Discuss Strategy with Respect to and in Preparation for Negotiations with Non-Union Personnel as Listed on the Meeting Notice, pursuant to M.G.L. c.30A, §21(a)(2):**
 This agenda topic was passed over.

3. **Update and Discussion regarding a Residency Matter, pursuant to M.G.L. c.30A, §21(a)(7), in Order to Comply with the Massachusetts Student Records Regulations, 603 CMR 23:00; the Family Educational Rights and Privacy Act, 20 U.S.C., §1232g; and the Massachusetts Right to Privacy Law, M.G.L. c.214, §1B:**



4. **Continued Review for Declassification and Redaction Correction of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:**

- May 8, 2017 - #2

After complying with George Harris's public records request, he pointed out that the following words should be added in place of (as listed below) to Agenda #4: (as listed on the meeting notice).

Upon a motion duly made by Jeanne Downs, seconded by Kim Reichelt, the School Committee voted unanimously (4-0) to amend the May 8, 2017 (#2) executive session minutes for agenda item #4 and take out the words "as listed below" and replace with "as listed on the meeting notice" and re-releasing them as amended and redacted. A roll call vote was taken as follows:

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

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

- May 22, 2017 (passed over)
- June 5, 2017

Upon a motion duly made by Jeanne Downs, seconded by Kathie Steinberg, the School Committee voted unanimously (4-0) to approve the June 5, 2017 Executive Session minutes as amended. A roll call vote was taken as follows:

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

6. **Exit Executive Session:**

Upon a motion duly made by Jeanne Downs, seconded by Kim Reichelt, the School Committee voted unanimously (4-0) to exit Executive Session at 10:20 P.M. A roll call vote was taken as follows:

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

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Respectfully submitted,



Paul Stein, Clerk
Wayland School Committee

Corresponding Documentation
Executive Session Minutes:

- April 24, 2017 (#2)
- May 8, 2017 (#2)
- May 22, 2017
- June 5, 2017