

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session – June 5, 2017

An Executive Session of the Wayland School Committee was held on Monday, June 5, 2017, at 9:53 P.M. in the School Committee Room of the Wayland Town Building.

Present were:
Jeanne Downs
Kim Reichelt
Kathie Steinberg

Absent:
Ellen Grieco
Nate Buffum

Also:
Paul Stein
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 (3-0) to enter Executive Session at 9:53 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; review for possible declassification Executive Session minutes, as permitted by M.G.L. c.30A, §22: April 24, 2017 (#2) and May 8, 2017 (#2); and approval of executive session minutes, as permitted by M.G.L. c.30A, §22 for the following meetings: March 24, 2017 and May 22, 2017. A roll call vote was taken as follows:

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

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

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

2. **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):**
This agenda item was passed over.
3. **Discuss Strategy with Respect to and in Preparation for Negotiations with Non-Union Personnel, pursuant to M.G.L. c.30A, §21(a)(2) (Non-union personnel are listed below):**
This agenda item was passed over.

Released 7/24/17

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4. **Review for Possible Declassification Executive Session Minutes, pursuant to M.G.L. c.30A, §22:**

- April 24, 2017 - #2
- May 8, 2017 - #2

Jeanne commented that George Harris submitted a public request for the April 24, 2017 (#2) and May 8, 2017 (#2) executive session minutes. A discussion ensued about whether to make the redactions and release the minutes or wait for the attorney's review. The School Committee agreed to wait to hear from school counsel.

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

- Executive Session of March 24, 2017
- Executive Sessions of May 22, 2017 (passed over)

Upon a motion duly made by Jeanne Downs, seconded by Kim Reichelt, the School Committee voted unanimously (3-0) to approve the Executive Session minutes listed on the meeting notice. A roll call vote was taken as follows:

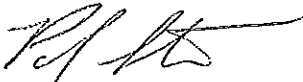
<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Ellen Grieco, Chair	absent	
Nate Buffum	absent	
Jeanne Downs	X	
Kim Reichelt	X	
Kathie Steinberg	X	

6. **Exit Executive Session:**

Upon a motion duly made by Jeanne Downs, seconded by Kathie Steinberg, the School Committee voted unanimously (3-0) to exit Executive Session at 10:16 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	absent	
Jeanne Downs	X	
Kim Reichelt	X	
Kathie Steinberg	X	

Respectfully submitted,



Paul Stein, Clerk
Wayland School Committee

Corresponding Documentation
Executive Session Minutes:

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