

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session – August 20, 2018

An Executive Session of the Wayland School Committee was held Monday, August 20, 2018, at 9:31 pm in the School Committee room of the Town Building.

Present were:

Jeanne Downs, Chair
Ellen Grieco, Vice Chair
Nate Buffum
Kim Reichelt
Kathie Steinberg

Also:

Arthur Unobskey
Superintendent

Susan Bottan
Director of Finance & Operations

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 Ellen Grieco, the School Committee voted unanimously (5-0) to enter Executive Session at 9:31 p.m. to discuss contract negotiations with non-union personnel, the Director of Finance and Operations, including a possible vote to approve the Director of Finance and Operations' Contract, as permitted by M.G.L. c.30A, §21(a)(2); to discuss a residency matter, as permitted by M.G.L. c.30A, §21(a)(7), in order to comply with 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; to review and possibly declassify Executive Session minutes as noted on the meeting notice, pursuant to M.G.L. c.30A, §22; and to approve Executive Session minutes of July 23, 2018, as permitted by M.G.L. c.30A, §22. A roll call vote was taken as follows:

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

The School Committee will be joined by Arthur Unobskey, Superintendent of Schools, Susan Bottan, Director of Finance and Operations, and Diane Marobella, recording secretary.

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

2. Review and Possible Declassification of Executive Session Minutes as Noted on this Meeting Notice, pursuant to M.G.L. c.30A, §22:

The School Committee reviewed the following Executive Session minutes for possible declassification:

- April 23, 2018 (redacted)
- May 7, 2018 (not redacted)
- May 21, 2018 (redacted)
- June 4, 2018 (not redacted)
- June 21, 2018 (not redacted)

Upon a motion duly made by Ellen Grieco, seconded by Jeanne Downs, the School Committee voted unanimously (5-0) to declassify the Executive Session minutes as discussed. A roll call vote was taken as follows:

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

3. Discussion regarding Contract Negotiations with Non-Union Personnel, the Director of Finance and Operations, including a Possible Vote to Approve the Director of Finance and Operations' Contract, pursuant to M.G.L. c.30A, §21(a)(2):

REDACTED

4. Discussion regarding a Residency Matter, pursuant to M.G.L. c.30A, §21(a)(7), in Order to Comply with 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:

REDACTED

5. Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:
Upon a motion duly made by Kathie Steinberg, seconded by Ellen Grieco, the School Committee voted unanimously (5-0) to approve the July 23, 2018 Executive Session minutes as written. A roll call vote was taken as follows:

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

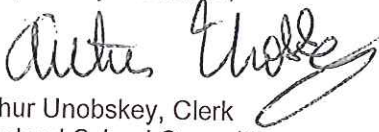
6. Exit Executive Session:
Upon a motion duly made by Jeanne Downs, seconded by Kim Reichelt, the School Committee voted unanimously (5-0) to exit Executive Session at 10:03 p.m. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Jeanne Downs, Chair	X	
Ellen Grieco, Vice Chair	X	

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Nate Buffum	X
Kim Reichelt	X
Kathie Steinberg	X

Respectfully submitted,



Arthur Unobskey, Clerk
Wayland School Committee

Corresponding Documents:

1. July 23, 2018 Executive Session Minutes
2. Executive Session Minutes for Declassification
 - April 23, 2018
 - May 7, 2018
 - May 21, 2018
 - June 4, 2018
 - June 21, 2018