

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session – July 22, 2019

An Executive Session of the Wayland School Committee was held Monday, July 22, 2019, at 12:25 p.m. in the School Committee Room of the Town Building.

Present were:

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

Absent:

Nate Buffum

Also:

Arthur Unobskey
Superintendent

Parry Graham
Assistant Superintendent

Susan Bottan
Director of Finance & Operations

Louise Miller
Town Administrator

Cherry Karlson
Board of Selectmen

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 12:25 p.m. to discuss strategy with respect to Memorandum of Understanding (MOA) with Wayland Teachers' Association (WTA, as permitted by M.G.L. c.30A, §21(a)(3) and Potential Vote of MOA with the MOA; to discuss strategy with respect to Collective Bargaining with the Wayland Teachers' Association (WTA) regarding Health Insurance Payroll Deductions, as permitted by M.G.L. c.30A, §21(a)(3). The School Committee will pass over Items 1(c), 1(d), and 1(e). 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	absent	
Kim Reichelt	X	
Kathie Steinberg	X	

The School Committee will be joined by Arthur Unobskey, Superintendent of Schools, Parry Graham, Assistant Superintendent, Susan Bottan, Director of Finance and Operations, Louise Miller, Town Manager, Cherry Karlson, Board of Selectmen, and Diane Marobella, recording secretary.

The School Committee will reconvene in open session for adjournment purposes only.

2. **Discuss Strategy with Respect to Collective Bargaining with the Wayland Teachers' Association (WTA) regarding Health Insurance Payroll Deductions, pursuant to M.G.L. c.30A, §21(a)(3):**

REDACTED

REDACTED

Kim left the meeting at 1:31 p.m.

3. **Discuss Strategy with Respect to Memorandum of Understanding (MOA) with Wayland Teachers' Association (WTA), pursuant to M.G.L. c.30A, §21(a)(3) and Potential Vote of MOA with WTA:**

REDACTED

4. **Discussion regarding Strategy in the Pending Lawsuit Titled Stephen Cass v. Town of Wayland, et al, USDC D Mass., CA No. 1:17-CV-11441, pursuant to M.G.L. c.30A, §21(a)(3):**
This agenda item was passed over.
5. **Review of Executive Session Minutes for Possible Declassification as Listed on the Agenda, pursuant to M.G.L. c.30A, §22:**
This agenda item was passed over.
6. **Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22:**
This agenda item was passed over.
7. **Exit Executive Session:**
Upon a motion duly made by Jeanne Downs, seconded by Ellen Grieco, the School Committee voted unanimously (3-0) to exit Executive Session at 1:51 p.m. A roll call vote was taken as follows:

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session – July 22, 2019

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

Respectfully submitted,



Arthur Unobskey, Clerk
Wayland School Committee

Corresponding Documents:

1. Draft Memorandum of Understanding