

MINUTES – WAYLAND SCHOOL COMMITTEE

Executive Session – June 22, 2022

An Executive Session of the Wayland School Committee was held on Wednesday, June 22, 2022, at 8:54 p.m. in the Wayland Town Building.

Present:

- Chris Ryan, Chair
- Ellen Grieco, Vice Chair (absent)
- Jeanne Downs
- Erin Gibbons
- Jess Polizzotti

Also:

Dr. Omar Easy
Superintendent

Parry Graham
Assistant Superintendent

1. Executive Session:

Subsequent to a roll call vote in regular session upon a motion duly made by Chris Ryan, seconded by Jeanne Downs, the School Committee voted unanimously (4-0) to enter Executive Session at 8:54 p.m. for the purposes of (a) discussing strategy with respect to negotiations with non-union personnel, incoming Director of Finance and Operations, as permitted by M.G.L. c.30A, §21(a)(2), as a discussion in open session may have a detrimental effect on the negotiating position of the School Committee; (b) discussing strategy with respect to collective bargaining with the Wayland Teachers Association (WTA), as permitted by M.G.L. c.30A, §21(a)(3), as a discussion in open session may have a detrimental effect on the negotiating position of the School Committee; and (c) approving the following executive session minutes, as permitted by M.G.L. c.30A, §22: May 25, 2022. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Chris Ryan, Chair	X	
Ellen Grieco, Vice Chair		absent
Jeanne Downs	X	
Erin Gibbons	X	
Jess Polizzotti	X	

The School Committee will be joined by Dr. Omar Easy, Superintendent, Parry Graham, Assistant Superintendent, and Diane Marobella, recording secretary.

The School Committee will adjourn in Executive Session and will not reconvene in open session.

2. Discuss Strategy in Preparation for Negotiations with Non-Union Personnel, Incoming Director of Finance and Operations, pursuant to M.G.L. c.30A, §21(a)(2):

The School Committee reviewed the two-year contract for the Director of Finance and Operations which follows the same format as prior Directors.

Upon a motion duly made by Jeanne Downs, seconded by Jess Polizzotti, the School Committee voted unanimously (4-0) to approve the contract for Tom Lafleur, the Director of Finance and Operations, with the edits discussed.

3. Discussion regarding Strategy related to Collective Bargaining with Wayland Teachers Association (WTA), pursuant to M.G.L. c.30A, §21(a)(3):

REDACTED

4. Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22: May 25, 2022:

Some edits were made to the minutes of May 25, 2022.

Upon a motion duly made by Jeanne Downs, seconded by Erin Gibbons, the School Committee voted unanimously (4-0) to approve the May 25, 2022 executive session minutes with the edits discussed. A roll call vote was taken as follows:

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<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Chris Ryan, Chair	X	
Ellen Grieco, Vice Chair	absent	
Jeanne Downs	X	
Erin Gibbons	X	
Jess Polizzotti	X	

5. **Adjournment:**

Upon a motion duly made by Jeanne Downs, seconded by Erin Gibbons, the School Committee voted unanimously (4-0) to adjourn at 9:37 p.m. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Chris Ryan, Chair	X	
Ellen Grieco, Vice Chair	absent	
Jeanne Downs	X	
Erin Gibbons	X	
Jess Polizzotti	X	

Respectfully submitted,

Dr. Omar Easy, Clerk
Wayland School Committee

Corresponding Documentation:

1. Contract for the Director of Finance & Operations
2. Executive Session minutes of May 25, 2022