

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session – March 1, 2023

An Executive Session of the Wayland School Committee was held on Wednesday, March 1, 2023, at 8:18 p.m. at Wayland High School.

Present:

Chris Ryan, Chair
Ellen Grieco, Vice Chair
Jeanne Downs
Erin Gibbons
Jess Polizzotti

Also:

Parry Graham
Acting Superintendent/Asst. Superintendent

1. **Executive Session:**

Upon a motion duly made by Chris Ryan, seconded by Jeanne Downs, the School Committee voted unanimously (5-0) to enter Executive Session at 8:18 p.m. for the purposes of (a) 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; (b) reviewing the response to the February 14, 2023 Open Meeting Law complaint filed by George Harris, as permitted by M.G.L. c.30A, §21(a)(3), as a discussion in open session may have a detrimental effect on the position of the School Committee; (c) reviewing and declassifying executive session minutes as listed, as permitted by M.G.L. c.30A, §22: January 5, 2022, January 12, 2022, January 19, 2022, January 24, 2022, January 26, 2022, February 9, 2022, and February 16, 2022; (d) approving executive session minutes, as permitted by M.G.L. c.30A, §22: January 4, 2023, January 9, 2023, January 11, 2023, January 18, 2023, and January 25, 2023; and (e) discussing strategy with respect to litigation, as permitted by M.G.L. c.30A, §21(a)(3), as a discussion in open session may have a detrimental effect on the litigating position of the School Committee (Arbitration involving Wayland School Committee). 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	X	
Jeanne Downs	X	
Erin Gibbons	X	
Jess Polizzotti	X	

Chris acknowledged that the wrong M.G.L. was referenced for agenda item 9.1 and should be referenced as M.G.L. c.30A, §21(a)(3) and not §22. It will be reflected in the minutes.

The School Committee will be joined by Parry Graham, Acting Superintendent/Assistant Superintendent, and Diane Marobella, recording secretary.

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

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

REDACTED

3. **Discussion regarding Strategy Related to Negotiations with Non-Union Personnel, pursuant to M.G.L. c.30A. §21(a)(2) (Non Union Personnel are Listed Below:**

REDACTED

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4. **Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22: January 4, 2023 and January 9, 2023, January 11, 2023, January 18, 2023, January 25, 2023:**

The Executive Session minutes of January 4 and January 9, 2023 were passed over, as they were approved in a prior meeting. For the January 18, 2023 Executive Session minutes, the #2 will be added to the header.

Jess Polizzotti left the meeting at 9:12 p.m.; returned at 9:14 p.m.

Upon a motion duly made by Jeanne Downs, seconded by Ellen Grieco, the School Committee voted unanimously (5-0) to approve the Executive Session minutes of January 11, 2023, January 18, 2023, and January 25, 2023 with the change discussed. 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	X	
Jeanne Downs	X	
Erin Gibbons	X	
Jess Polizzotti	X	

Parry and Diane left the meeting at 9:15 p.m.

5. **Review of Response to February 14, 2023 Open Meeting Law Complaint Filed by George Harris, pursuant to M.G.L. c.30A, §21(a)(1):**

The Committee discussed the response to the February 14, 2023 OML complaint and determined that more detail is needed in the response. Jeanne will write the AGO for an extension to respond until March 17th.

6. **Review and Declassification of Executive Session Minutes as Listed, pursuant to M.G.L. c.30A, §22:**

The School Committee reviewed the Executive Session minutes listed on the agenda for declassification, discussing certain items within the minutes that warrant redaction. Upon a motion duly made by Ellen Grieco, seconded by Erin Gibbons, the School Committee voted unanimously (5-0) to approve the redactions discussed and release the Executive Session minutes listed on the agenda as redacted. 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	X	
Jeanne Downs	X	
Erin Gibbons	X	
Jess Polizzotti	X	

7. **Discussion regarding Strategy with Respect to Litigation (Arbitration involving Wayland School Committee), pursuant to M.G.L. c. 30A § 21(a)(3)**

REDACTED

8. **Adjournment:**

Upon a motion duly made by Erin Gibbons, seconded by Ellen Grieco, the School Committee voted unanimously (5-0) to adjourn at 9:45 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	X	
Jeanne Downs	X	
Erin Gibbons	X	
Jess Polizzotti	X	

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Respectfully submitted,

Chris Ryan, Chair
Wayland School Committee

Corresponding Documentation:

1. Executive Session Minutes of January 11, 2023
2. Executive Minutes of January 18, 2023
3. Executive Minutes of January 25, 2023
4. School Committee's Draft Response to the 2/14/2023 OML Complaint
5. Declassification of Executive Session Minutes: 1/5/22, 1/12/22, 1/19/22, 1/24/22, 1/26/22, 2/9/22, 2/16/22